

**SEABROOK BEACH VILLAGE DISTRICT  
MEETING MINUTES  
January 14, 2019**

**PRESENT** Dick Maguire, Joe Giuffre, Don Hawkins, Steve Keaney, Mike Rurak

**ABSENT** None

The meeting was called to order at 7:00 PM. Dick Maguire led the meeting in the Pledge of Allegiance.

**SECRETARY’S REPORT**

Minutes of the December 10, 2018 meeting were distributed and reviewed.

**Motion to accept Secretary’s Report:**  
**Motion seconded:**  
**Motion passed by voice vote.**

**Joe Giuffre**  
**Dick Maguire**

**TREASURER’S REPORT**

Mike Rurak reported the December 2018 current period, YTD and PY financial figures.

2018	December	YTD	Prior YTD
Fee Income	\$ 5,311	\$ 55,851	\$ 83,615
Rental Income	2,683	28,419	21,934
<b>Total Income</b>	<b>7,994</b>	<b>84,270</b>	<b>105,549</b>
Total Expenses	6,163	48,206	48,225
Net Ordinary Income	1,831	36,064	57,324
Total Interest Income	456	4,238	1,359
Other Expense	-	10,000	-
<b>Net Income</b>	<b>2,287</b>	<b>30,302</b>	<b>58,683</b>

Total cash in the SBVD checking and saving accounts was \$346,591 at the end of December 2018 vs. \$317,058 at the end of December 2017.

- December revenues included \$5,311 fee income, \$2,683 rental income totaling \$7,994 with expenses of \$6,163 and interest income of \$456. A property tax payment of \$2,114 was made in December. The resulting net income was \$2,287.
- December YTD income was \$84,270 with expenses of \$48,206, interest income of \$4,283 and other expenses of \$10,000 resulting in a net income of \$30,302.
- Compared to prior year permit fees are down \$27,789, rental income is up \$6,485, ordinary expenses are down \$19, interest income is up \$2,879 and other expenses for the donation to the 250th celebration are up \$10,000. NI is down \$28,380 for the year.

- The commissioners were given the monthly disbursement approval forms and bank statements for their review and approval.
- Dick Maguire told the audience the financial reports were available for review after the meeting.

**Motion to accept Treasurer’s Report:**  
**Motion seconded:**  
**Motion passed unanimously by voice vote**

**Don Hawkins**  
**Joe Giuffre**

**BUILDING INSPECTOR’S REPORT**

Steve Keaney reported:

- He ended the year issuing 148 permits which he said was a typical year. Many of the new houses started in 2017 were completed in 2018. He did issue a permit for a new home on Ocean Drive in December. It is rare to start a new home this time of year.
- There is still no firm date for the new flood maps to be issued. It is possible it will be late in 2019 which is good news for some and bad news for others.

**Motion to accept Building Inspector’s Report:**  
**Motion seconded:**  
**Motion passed unanimously by voice vote**

**Joe Giuffre**  
**Don Hawkins**

**OLD BUSINESS**

- A. **Status or Rental units in the Precinct Buildings.** Joe Giuffre said the owners of the market were still undecided if they would renew the lease for the store. The scooter store owners will renew their portion of the lease for 2019. The lease on both units is up on 4/1/2019.

**NEW BUSINESS**

- A. **Planning for 2019 SBVD Annual Meeting.** The commissioners agreed the SBVD Annual Meeting will be held on Tuesday, April 23, 2019 at the Seabrook Rec. Center at 7:00 PM. The commissioners decided it would be a good idea to mail the warrant to beach residents again this year. They will look into using Staples for the mailing. Don Hawkins will put together a calendar of important dates for this year’s meeting.
- B. **Important Dates for 2019 Town of Seabrook elections**
- February 5, 2019 is the Deliberative Session at 7:00 PM in the Seabrook Rec. Center.
  - March 12, 2019 are the Seabrook Town Elections

## **OTHER BUSINESS**

- Greg Tomaszewski asked the commissioners what they would do to hire life guards for the beach if the warrant article put up by the Selectmen did not pass. Dick Maguire explained that the Beach is owned by the Town of Seabrook and that the Beach District had no jurisdiction to hire life guards or to conduct any other official activity on the beach.

The meeting was adjourned at 7:25 PM.

The next SBVD Commissioners meeting will be held on Monday, February 11, 2019 at 7:00 PM in the district building.

Submitted by,

Don Hawkins