

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
April 8, 2019**

PRESENT Dick Maguire, Joe Giuffre, Don Hawkins, Steve Keaney

ABSENT Mike Rurak

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 March 11, 2019 meeting were not distributed before the meeting so a vote to accept the minutes was postponed until the May commissioners meeting.

TREASURER’S REPORT

Dick Maguire reported the March 2019 current period, YTD and PY financial figures.

2019	March	YTD	Prior YTD
Fee Income	\$ 6,598	\$ 9,218	\$ 10,763
Rental Income	2,288	6,894	6,896
Total Income	8,886	16,112	17,659
Total Expenses	3,093	10,628	10,109
Net Ordinary Income	5,793	5,484	7,550
Total Interest Income	506	1,377	678
Other Expense	-	-	-
Net Income	6,299	6,861	8,228

Total cash in the SBVD checking and saving accounts was \$353,367 at the end of March 2019 vs. \$325,293 at the end of March 2018.

- March revenues included \$6,598 fee income, \$2,288 rental income totaling \$8,886 with expenses of \$3,093 and interest income of \$506. The resulting net income was \$6,299
- YTD fee income is \$9,218, rental income is \$6,894 and expenses are \$10,628. YTD net income is \$6,861.
- Compared to prior year, permit fees are down \$1,545, rental income is the same, ordinary expenses are up \$520, interest income is up \$699 and NI is down \$1,368 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 has been quite busy issuing permits for property owners trying to get their work finished for the summer season
- There are a lot of vehicles being parked along the street owned by construction workers. Steve said if anyone is having issues related to the construction workers to call him directly and he will take care of the problem with the contractor.
- He has issued 44 permits to date which is about the same number as last year.
- There is no ZBA meeting scheduled for April.
- There is a lot of windblown trash around the beach. Steve reminded people to take a few minutes and pick up some trash.

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

Joe Giuffre
Don Hawkins

OLD BUSINESS

Update on Rental units in the Precinct Building for 2019 season.

- Bayside Market moved out and will open a store in Hampton.
- Joe Giuffre is working on a new lease for the scooter store.
- We are looking for a tenant for the middle store.
- The Seabrook Police Department has no interest in using the space.

NEW BUSINESS

A. Addition of petition warrant article to 2019 Annual Meeting Warrant

Dick Maguire announced there was a citizen's petition warrant article that will be added to the SBVD 2019 Warrant. Dick read the article (attached) submitted by William and Carol Howley and other legal voters of the district which requests \$15,000 to purchase and install life saving equipment at Seabrook Beach. The funds will come from existing SBVD funds and will only be spent if approved by the Seabrook Board of Selectmen. Bill Howley brought a system to the meeting and demonstrated its use. He said the units were U.S. Coast Guard approved and consisted of a buoy, 150 ft of rope and a storage container which would be mounted at the end of each path. If stolen or lost each buoy cost \$120 to replace. Bill is requesting if the article passes at the Annual Meeting that the commissioners appoint a committee to investigate the most appropriate equipment and to

do the legwork to present the program to the BOS. Theresa Kyle said there were deed restrictions that do not allow this type of equipment to be installed on the beach or in the dunes. Joe Giuffre said the first step is to appropriate the funds at the annual meeting. One or more units may also be needed on the bay side. Joe also noted many other violations of the deed restrictions that the BOS currently allow. Dick Maguire said the SBVD has no authority to take any action but by funding the project at our annual meeting the SBVD will be showing support for improved safety at the beach. If the article passes the commissioners will appoint a committee to work with the town.

B. Comments regarding possible installation of stop signs on Atlantic Ave, Ocean Drive and Portsmouth Ave. Dick Maguire reviewed the meetings the commissioners have had with the Seabrook PD to improve pedestrian safety at the beach. The commissioners have met twice with the PD to discuss options reported on in previous meetings. At the last meeting the Commissioners agreed the proposal for stop signs at the beach was a workable solution but they wanted to discuss it in public at the next commissioners meeting. After lengthy discussion the consensus in the room was general support for trying the stop signs as an experiment. After doing it for one season the program would be revisited and revised or discontinued if warranted. There were three requests that everyone seemed to agree on: That the program would be experimental; that the signs would be seasonal; and that the number on Atlantic Ave should be reduced from four signs to two. The commissioners said they would review the recommended changes with the PD and would bring the subject up again at the annual meeting to ensure they got as much feedback as possible before taking the plan to the BOS. There were no negative comments from anyone at the meeting even when asked specifically if anyone had any issues with what was being proposed. Dick Maguire read an email from one resident who did not feel the signs were necessary.

OTHER BUSINESS

- Dick Maguire reminded the audience the SBVD Annual Meeting will be held on Tuesday, April 23rd at 7 PM in the Seabrook Rec. Center. Doors will open at 6:30.

The meeting was adjourned at 8:02 PM.

The next SBVD Commissioners meeting will be held on Monday, May 13, 2019 at 7:00 PM in the district building.

Submitted by,

Don Hawkins