

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
May 13, 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.

ELECTION OF A CHAIRMAN; MAY 2019 – APRIL 2020

Dick Maguire nominated to serve as Chairman: Don Hawkins
Nomination Seconded: Joe Giuffre
Dick Maguire was elected by voice vote.
Maguire abstained.

MEETING WITH MICHAEL ST. LAURENT, LOCO SPORTS LLC

Michael St. Laurent introduced himself and explained he was at the meeting to talk about the Smuttynose Half Marathon scheduled for Sunday, October 6, 2019 at 8:15 AM. The course will be the same as last year and will include a half mile section on Rt. 1A through Seabrook from the Seabrook/Hampton Bridge to the lights at Hookset Street. That section of Rt.1A will be closed for about an hour, the time it will take for 4,500 runners to finish the Seabrook section of the race. The race sponsors will provide police and medical coverage. Some of the money raised by the event will be used to support local organizations including Winnacunnet sports programs and the Seabrook Historical Society.

Motion to support the Smuttynose Half Marathon: Don Hawkins
Motion seconded by: Joe Giuffre
Motion passed by voice vote

SECRETARY'S REPORT

Minutes of the March 11, 2019, April 8, 2019 and the Annual Meeting on April 28, 2019 were distributed and voted on separately. All sets of minutes were approved by voice vote.

TREASURER'S REPORT

Mike Rurak reported the April 2019 current period, YTD and PY financial figures.

2019	April	YTD	Prior YTD
Fee Income	\$ 1,820	\$ 11,038	\$ 16,073
Rental Income	2,288	9,182	9,184
Total Income	4,108	20,220	25,257
Total Expenses	3,672	14,300	13,589
Net Ordinary Income	436	5,920	11,668
Total Interest Income	535	1,912	1,028
Other Expense	-	-	-
Net Income	971	7,832	12,696

Total cash in the SBVD checking and saving accounts was \$354,333 at the end of April 2019 vs. \$329,757 at the end of April 2018.

- April revenues included \$1,820 fee income, \$2,288 rental income totaling \$4,108 with expenses of \$3,672 and interest income of \$535. The resulting net income was \$971.
- YTD fee income is \$11,038, rental income is \$9,182 and expenses are \$14,300. YTD net income is \$7,832.
- Compared to prior year, permit fees are down \$5,034, rental income is the same, ordinary expenses are up \$712 and interest income is up \$883. NI is down \$4,864 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:

Don Hawkins

Motion seconded:

Joe Giuffre

Motion passed unanimously by voice vote

BUILDING INSPECTOR'S REPORT

Steve Keaney reported:

- Fees are down compared to last year but Steve has been very busy over the last two week writing 20 new permits. He believes we are on pace with last year with both the number of permits and the dollars. This is the busiest time of year with many ongoing projects trying to finish by the summer season.
- Some of the activity is from investors buying and flipping houses.
- There is one new teardown on Bristol Street.
- No ZBA meeting has been scheduled for June.
- The new FEMA Flood Maps will be adopted this year. The biggest change is that the east side of Ocean Drive will be in the flood zone. Other areas on the beach will come out.

Motion to accept Building Inspector's Report: Joe Giuffre
Motion seconded: Don Hawkins
Motion passed unanimously by voice vote

OLD BUSINESS

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

- Bayside Market moved out and has opened a store in Hampton.
- Joe Giuffre said the lease for the scooter store is ready to sign.
- The rent will increase to \$950/month
- We are looking for a tenant for the middle store.
- A new bathroom may have to be added to rent the middle space.
- Steve Keaney suggested adding a window to the back to make the space more attractive to potential renters.

B. Meetings dealing with improved pedestrian safety in SBVD and action taken by the Seabrook Board of Selectmen May 6, 2019.

- Dick Maguire listed all the meetings the commissioners have had with the Seabrook Police and the residents of the district including the April Commissioners meeting and the Annual meeting. At all those meetings the residents supported the Stop Sign idea but requested it be seasonal and that there be only 2 signs on Atlantic Ave.
- The Commissioners attended a meeting with the BOS. The BOS voted to keep the signs year round in spite of the request made by the residents. They said there would be a review at the end of the summer to assess whether the stop signs were successful in improving pedestrian safety.
- Dick Maguire said Selectmen Brown was not in favor of the signs and wanted the idea put on the Town Warrant.
- There will be two signs on Atlantic, one sign on Ocean Drive and three signs on Portsmouth Ave. All will be in place by Memorial Day.

NEW BUSINESS

A. Review of Annual Meeting, April 23, 2019 and date for Annual Meeting 2020

Dick Maguire asked if there were any comments regarding the Annual Meeting. Don Hawkins said he thought the meeting went smoothly. He hasn't heard of any complaints and thought the commissioners should stick with the current process for running the meeting. Vicki Sawyer asked what the vote count was on the safety warrant article. She knew it was a hand vote with the majority voting yes but wanted to know if there was an official count. The Moderator acknowledged the majority and did not see a need for an official count. Doris Sweet questioned if a ballot vote would have produced a different result. Dick Maguire reminded everyone that any registered SBVD voter can request a ballot vote.

B. Formation/Membership of Beach Safety Committee and update on same.

Dick Maguire listed the seven members of the beach Safety Committee and commented the membership had a broad distribution in terms of location on the beach and number of years as a resident. Joe Giuffre said the committee has had three very productive meetings and have generated a number of recommendations to take to the Board of Selectmen. The committee asked to present their ideas to the commissioners at the end of this meeting. The commissioners agreed provided it was a public meeting. Joe said the committee was trying to get on the next BOS agenda.

C. Membership of the SBVD Board of Adjustment Meeting.

Motion to appoint the following members to the SBVD Board of Adjustment:

<u>Name</u>	<u>Term</u>	<u>Term Ending</u>
Henry Therriault	3 years	2022
Robert Weisner	3 years	2022
Doris Sweet	2 years	2021
Mary Durant	2 years	2021
Joe Giuffre	1 year	2020
Peter Harter (Alternate)	3 years	2022

Motion made by: Don Hawkins
 Motion Seconded by: Dick Maguire
 Motion passed by voice vote

D. Membership of the SBVD Planning Board

Motion to appoint the following members to the SBVD Planning Board:

<u>Name</u>	<u>Term</u>	<u>Term Ending</u>
Robert Weisner	3 years	2022
Robert Gossett	2 years	2021
Don Hawkins (Commissioner Rep)	1 year	2020

Motion made by: Don Hawkins
 Motion Seconded by: Joe Giuffre
 Motion passed by voice vote

OTHER BUSINESS

- A resident reported that there have been needles found on Seabrook beach and that everyone should take precautions.
- Next year’s SBVD Annual meeting will be held on Tuesday April 28, 2020 at the Seabrook Rec. Center

The meeting was adjourned at 7:45 PM.

The next SBVD Commissioners meeting will be held on Monday, June 10, 2019 at 7:00 PM in the district building.

Submitted by,

Don Hawkins

MEETING WITH THE SBVD BEACH SAFETY COMMITTEE

The Commissioners met with the SBVD Beach Safety Committee at 7:55 PM

- Bill Howley opened the meeting stating the committee had some ideas to present to the commissioners who would then present to the Board of Selectmen.
- Bill said the committee had met three times and added some options to the original concept of purchasing life rings to be installed at the beach end of each path. He said the committee thought consideration should be given to:
 - Torpedo devices that are recommended by many professional lifeguards instead of the life rings.
 - Signage should be installed at the end of each path warning of the rip currents, listing the Seabrook Fire and Police phone numbers and adding the street name to the sign so the person calling for help would give the proper location.
 - The committee thought a flag system should be considered with red flags warning to stay out of the water and yellow flags warning to proceed at your own risk. Realtors would be provided with the warning information to distribute to renters. Dick Maguire asked who would be responsible for the flags. Howley thought The Seabrook police or fire would be responsible but if needed volunteers could change the flags. Maguire thought only the Police or Fire Departments should be involved. Unfortunately they have stated they did not want the responsibility.
 - Maguire asked to see a sample of the signage. Howley showed a sample of the rip tide signs with the street location and phone numbers.
 - Maguire thought the committee should take all the recommendations to the BOS to get their buy in.
 - The Seabrook Police have a beach safety meeting scheduled for next Wednesday at the Rec. Center but no one from the beach has yet been invited. Maguire called town hall to find out why no one was invited but the Deputy Town Manager did not know about the meeting.
 - The committee said they would try to get on the next BOS agenda on May 20, 2019.