

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
June 10, 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 May 13, 2019 meeting were distributed and reviewed. The minutes were approved by voice vote.

TREASURER'S REPORT

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

2019	May	YTD	Prior YTD
Fee Income	\$ 6,050	\$ 17,088	\$ 20,293
Rental Income	980	10,162	11,504
Total Income	7,030	27,250	31,797
Total Expenses	4,793	19,093	18,616
Net Ordinary Income	2,237	8,157	13,181
Total Interest Income	558	2,470	1,390
Other Expense	-	-	10,000
Net Income	2,795	10,627	4,571

Total cash in the SBVD checking and saving accounts was \$357,100 at the end of May 2019 vs. \$321,634 at the end of May 2018.

- May revenues included \$6,050 fee income and \$980 rental income totaling \$7,030 with expenses of \$4,793 and interest income of \$558. The resulting net income was \$2,795.
- YTD fee income is \$17,088, rental income is \$10,162 and expenses are \$19,093. YTD net income is \$10,627.
- Compared to prior year, permit fees are down \$3,205, rental income is down \$1,341, ordinary expenses are up \$471 and interest income is up \$1,080. NI is up \$6,056 for the year.
- Mike reported one of the CDs had matured and should be reinvested. He recommended a 90 day CD at 1.98 %.

Motion to reinvest the maturing CD for 90 days at 1.98%: Don Hawkins
Motion seconded by: Joe Giuffre
Motion passed by voice vote.

- 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:

- He was still busy but activity on current projects is winding down for the summer. There is an unusual amount of building going on for this time of year.
- He anticipates a busy summer permitting new projects for the fall.
- Parking could be a problem with the number of active contractors. Call Steve if there are any issues with contractors.
- The new FEMA flood maps will be adopted by the end of 2019 ending a 5 year review period.
- There is one new ZBA case this month on 6/19/2019 to review an application for 340 Woodstock Street.

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

OLD BUSINESS

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

- Joe Giuffre said he is waiting for the AC vents to be restored by the prior renters.
- Joe is waiting for plumbing quotes for a new bath room.
- The SBVD is seeking a tenant for the middle store.

B. Update on stop signs in SBVD as voted by Board of Selectmen May 6, 2019

- Dick Maguire reviewed the history of the stop sign project up to the May 6th BOS meeting.
- The BOS voted to approve the signs on a year round basis in spite of the request by the residents to make them seasonal.
- Dick said the BOS will review the effectiveness of the signs in the fall and decide at that time if changes are warranted.
- Dick expects the signs will be in place for the July 4th holiday.

NEW BUSINESS

A. Questions dealing with article 7 of the SBVD warrant

1. What constitutes life saving equipment?

The question was asked if signage was included as equipment in the warrant article. Don Hawkins said that signage was included in every discussion of the warrant article and that he considered it an essential part of the safety equipment to be financed by the article. The other commissioners agreed. Joe Giuffre added that the street names and the phone numbers for police and fire were critical for identifying where help was needed.

2. Method by which money may be “donated” to the Town of Seabrook.

The BOS approved the “Rip Current” signs requested by the SBVD safety committee on May 23, 2019 but did not approve the life saving floats at this time. There was a debate on how the donation to the Town should be made to pay for the signs. It was agreed by the commissioners that the SBVD should buy and install the signs and donate them to the Town of Seabrook. The purchase will include 40 signs plus installation. The safety committee will meet with the DPW Manager and the contractor to agree on the specific location for each sign. The current cost estimates include \$2,737 for signs and \$1,242 for post and hardware. The installation quote is not yet available.

B. Actions by the Seabrook BOS on May 23, 2019 related to beach safety.

Covered in previous discussions

C. Action taken by Hampton BOS at June 4, 2019 meeting related to signage at the beach entry way from Woodstock Street.

Dick Maguire talked to Fred Welch, the Hampton TM about including Woodstock Street as one of the signage locations. Mr. Welch was very supportive and agreed to take the idea to the Hampton BOS who voted their approval on 6/4/2019. The Hampton BOS expressed their thanks to the SBVD for including Hampton in the project.

D. Update on recent actions by the Beach Safety Committee

Joe Giuffre gave an update on the Beach Safety Committee activities.

- All the signs have been installed.
- The committee is considering other activities to increase awareness of the rip current problem including:
 - issuing a mailing to all town residents
 - posting the signs on the town web site,
 - posting a copy of the sign at other town locations including the town hall, library and recreation center
- Joel Spiller suggested that the cost of the mailing to town residents may not be justified at this time and that the other ideas should be tried before a mailing is considered. The commissioners agreed.

OTHER BUSINESS

- Joe Giuffre announced “Coffee with the Cops” was scheduled for June 28th from 9:00 AM to 10:00 AM at the district building. He expects 4-6 officers if things are quiet in town. Members of the Seabrook BOS often attend.
- Joe Giuffre met with Brandon Clifford concerning the status of the plover population. He said 5 pairs have nested in Seabrook but two nests have been lost. Both pairs have re-nested. The fences will remain up until all nests have hatched and the chicks are strong enough to fly away, probably the second or third week of July. A nest on the harbor side of Rt. 1A has already hatched but there are no signs of the chicks. Hampton has three nests which have not yet hatched.

The meeting was adjourned at 8:00 PM.

The next SBVD Commissioners meeting will be held on Monday, July 8, 2019 at 7:00 PM in the district building.

Submitted by,

Don Hawkins