

**SEABROOK BEACH VILLAGE DISTRICT
ANNUAL MEETING MINUTES
October 27, 2020**

PRESENT: Richard Maguire, Joe Giuffre, Don Hawkins – Commissioners
Mike Rurak - Treasurer
Walter Mitchell – SBVD Attorney
Theresa Kyle – Moderator

ABSENT: Steve Keaney – Building Inspector
Jack Lannan – Auditor

The meeting was called to order at 7:00 PM. Theresa Kyle led the meeting in the Pledge of Allegiance. Theresa Kyle explained the rules of order to the meeting attendees and asked that the non-voters in the meeting sit in the designated area to make counting votes easier.

DISTRICT WARRANT FOR 2020 - (Attached)

The Moderator introduced the district warrant articles and read each in its entirety before discussion started and votes were taken. The Warrant had been posted at the SBVD building, O’Keefe’s Market, and noticed in the Daily News and on the Seabrook web site.

**ARTICLE 1: To elect a commissioner for said District for a term of three years.
Peter Harter was nominated by Ted Xavier
The nomination was seconded by Don Hawkins
There were no other nominations.
Peter Harter was elected by hand vote**

**ARTICLE 2: To elect a clerk for said District for a term of one year.
There were no nominations**

**ARTICLE 3: To elect a moderator for said District for a term of one year.
Richard Maguire was nominated by Theresa Kyle
The nomination was seconded by Joe Giuffre
There were no other nominations.
Richard Maguire was elected by hand vote.**

**ARTICLE 4: To elect a treasurer for said District for a term of one year.
Mike Rurak was nominated by Robert Weisner
The nomination was seconded by Ted Xavier
There were no other nominations.
Mike Rurak was elected by hand vote.**

ARTICLE 5: To elect an auditor for said District for a term of one year.

**Jack Lannan nominated by Jim Gorman
The nomination was seconded by Mike Rurak
There were no other nominations.
Jack Lannan was elected by hand vote.**

ARTICLE 6: To see if the District will raise and appropriate the sum of eighty nine thousand nine hundred fifty (\$89,950.00) to be used for general expenses and legal fees of the District.

**Motion to approve Article 6 was made by Peter Harter
The motion was seconded by Ted Xavier**

Dick Maguire reviewed the 2019 financial statements and compared the 2019 budget to the 2020 proposed budget. (Handouts attached) Maguire answered several questions pertaining to the 2019 spending and the 2020 budget.

**The Moderator called for a vote on article 6:
Article 6 passed by a hand vote.**

ARTICLE 7: Are you in favor of amending the Seabrook Village District Zoning Ordinance as proposed by the Planning Board to amend Section III; Accessory Dwelling Units (ADU); Criteria for Approval; by deleting the line that currently reads:

“An ADU shall not be used for short term daily or weekly vacation rental space.”

and replacing it with the following language:

“Neither the ADU nor the principal dwelling unit shall be used for short term daily or weekly vacation rental space.”

**Motion to approve Article 7 was made by Joe Giuffre
The motion was seconded by Don Hawkins**

Larry Deshler spoke against the article because he thought it went against one of the stated purposes of the legislation, to benefit aging home owners. He thought the changes would hurt home owners because they could not move into their ADU and rent the main home on a daily or weekly basis.

Don Hawkins explained the history behind the article and the reasons the Planning Board was requesting the change in language. The ADU ordinance passed in 2017 specifically stated; “The purpose is NOT to provide short term daily or weekly vacation rental space.”

Camille Daly spoke against the article. Theresa Kyle, Peter Harter and Shelia Fleming all spoke in favor of the article.

**The Moderator called for a vote on Article 7.
Article 7 passed by secret ballot. The vote was 25 in favor and 10
against.**

**ARTICLE 8: To transact any and all business that may legally come before the
meeting.**

John Coddairé thanked Dick Maguire for his 20 plus years of service to the District. Dick responded that it was his honor to have been a commissioner for 22 years. Dick also thanked Steve Keaney, Mike Rurak and Jack Lannan for their support keeping the district financially sound and well positioned for many years of future success.

The meeting was adjourned at 7:50 PM

Submitted by:

Donald Hawkins, SBVD Acting Clerk

Minutes of SBVD Annual Meeting Approved by:

Peter Harter, Commissioner

Joe Giuffre, Commissioner

Donald Hawkins, Commissioner