

**SEABROOK BEACH VILLAGE DISTRICT  
MEETING MINUTES  
January 11, 2021**

**PRESENT** Joe Giuffre, Don Hawkins, Peter Harter, Steve Keaney, Mike Rurak

**ABSENT** None

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

**SECRETARY’S REPORT**

- Minutes of Commissioner’s Meeting on December 14, 2020 were distributed and reviewed. The minutes were approved by voice vote.

**TREASURER’S REPORT**

Mike Rurak read the December 2020 financial reports including current period, YTD and PY financial figures.

2020	December	YTD	Prior YTD
Fee Income	\$ 3,785	\$ 64,778	\$ 81,697
Rental Income	-	8,250	20,845
<b>Total Income</b>	<b>3,785</b>	<b>73,028</b>	<b>102,542</b>
Total Expenses	5,929	42,615	68,483
Net Ordinary Income	(2,144)	30,413	34,059
Total Interest Income	52	2,310	5,751
Other Expense	-	-	
<b>Net Income</b>	<b>(2,092)</b>	<b>32,723</b>	<b>39,810</b>

- Total cash in the SBVD checking and saving accounts was \$418,267 at the end of December 2020 vs. \$386,242 at the end of December 2019.
- December revenues included \$3,785 fee income and \$0 rental income with expenses of \$5,929 and interest income of \$52. The resulting net loss is \$2,092. The YTD net income is \$32,723
- The commissioners were given the monthly disbursement approval forms and bank statements for their review and approval.
- Joe Giuffre 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**  
**Peter Harter**

### **BUILDING INSPECTOR'S REPORT**

Steve Keaney reported:

- The number of building permits issued in 2020 (136) was pretty close to the number issued in 2019 (138) and in 2018 (147) in spite of the pandemic. The dollar value of the permits is down by \$16,919 due to fewer houses being built in 2020 compared to 2019.
- The new FEMA flood maps will go into effect on January 29, 2021. All the homes on the east side of Ocean Drive will be in the VE zone and will probably be required to buy flood insurance if they have a mortgage.
- There is one new ZBA case scheduled for February. One other case is on hold and may be scheduled in March.

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

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

### **OLD BUSINESS:**

- **SBVD 2021 Annual Meeting Calendar**  
Don Hawkins passed out the SBVD 2021 Annual Meeting Calendar and reviewed the Planning Board and Commissioner's deadlines for the 2021 Annual Meeting. The Annual Meeting is scheduled for Tuesday April 27, 2021. The PB completed their work on 1/4/2021 and will have one zoning article on the warrant in 2021 to adopt the new FEMA flood maps and flood map study. The commissioners approved the 2021 budget at the December 14, 2020 meeting. They need to hold a public hearing on the entire Warrant at the March 8, 2021 meeting. The 2021 warrant has to be posted before the April 12, 2021 commissioners meeting to meet the deadline for the April 27<sup>th</sup> Annual Meeting.

### **NEW BUSINESS**

- **Neil Underwood Virtual ZOOM Meeting January 14, 2021**  
The NH DOT will hold a public Zoom Meeting on 1/14/2021 at 6 PM to give an update on the status of the bridge replacement. Interested parties can join the meeting by going to the NH DOT web site to sign in.

### **OTHER BUSINESS**

- **Email from Hampton CHAT team**  
Don Hawkins read an email from Jay Diener representing the Coastal Hazards Adaptation Team in Hampton. Jay was asking if the SBVD had interest in hearing about the adaptation strategies Hampton has developed to address sea level rise and

storm surge in their community. The CHAT team has representatives from all town departments and is ready to review their recommendations with the public and make adjustments where warranted. The commissioners discussed the offer and decided it would be better timing to have a presentation in the summer when more residents would be able to attend. Don Hawkins said he would contact Jay and ask if the offer could be put off until July or August.

The meeting was adjourned at 7:45 PM.

The next SBVD Commissioners meeting will be held on Monday, February 8, 2021 at 7:00 PM in the district building.

Submitted by,

Don Hawkins