

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
February 10, 2020**

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 January 13, 2020 meeting were distributed and reviewed. The minutes were approved by voice vote.

TREASURER’S REPORT

Mike Rurak reported the December 2019 and January 2020 current period, YTD and PY financial figures. One minor change was made to the December 2019 totals reported last month.

2020	January	YTD	Prior YTD
Fee Income	\$ 1,255	\$ 1,255	\$ 1,480
Rental Income	1,950	1,950	2,288
Total Income	3,205	3,205	3,768
Total Expenses	3,706	3,706	3,871
Net Ordinary Income	(501)	(501)	(103)
Total Interest Income	392	392	457
Other Expense	-	-	-
Net Income	(109)	(109)	354

- Total cash in the SBVD checking and saving accounts was \$386,135 at the end of January 2020 vs. \$346,856 at the end of January 2019.
- January revenues included \$1,255 fee income and \$1,950 rental income totaling \$3,205 with expenses of \$3,706 and interest income of \$392. The resulting net loss was \$109.
- 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:**

**Don Hawkins
Joe Giuffre**

Motion passed unanimously by voice vote

BUILDING INSPECTOR'S REPORT

Steve Keaney reported:

- Construction is off to a slow start in January which is normal for this time of year. He expects more activity in the next couple months.
- There are two ZBA cases scheduled for the coming month. The first is a two lot subdivision on Bristol Street. The second is a request to exceed the height limit of 30 feet on an Atlantic Ave property.
- One of the original beach houses was torn down last month to make way for a new home on Atlantic Ave.
- There is no FEMA flood map update to report. The last update said the new maps would go into effect in 2020.
- Joe Giuffre requested all groups wishing to use the district building in 2020 forward their requested dates to Joe so he can update the calendar and give notice to the tenants and avoid parking issues on those dates.

OLD BUSINESS:

A. Important dates for Annual Meeting, April 28, 2020

Don Hawkins reviewed the dates that have to be met for an April 28, 2020 Annual Meeting. Those dates include:

- 3/23/2020; Final date for public hearing on Zoning Amendments.
- 3/24/2020; Final date to turn in petition warrant articles.
- 3/27/2020; Final date to post notice of public hearing on the 2020 budget and warrant.
- 4/3/2020; Final date to hold public hearing on the 2020 budget and warrant.
- 4/14/2020; Final date to post 2020 warrant.

The commissioners agreed to hold the public hearing on the 2020 budget and warrant at the March 9, 2020 commissioner's meeting. That will require a public hearing notice posted no later than 3/2/2020.

B. Update on proposed dune project at 6 Manchester Street

The owners of 6 Manchester Street have requested permission from the Seabrook Selectmen to move three feet of the dune currently located on their property to Town Property. The dune has grown to the point that it is impinging on their back yard and house. They have applied to the DES, Army Corp of Engineers and NH Fish and Game for permits which they expect to be approved. The work includes moving a section of the dune onto Town land and reducing the dune's height to that of the adjacent dunes. The owners will pay for all the work, restore the dune to its original condition and maintain the new grass for a period of three years. In the last month the Selectmen have approved the project with certain stipulations including the owners place a bond with the town covering the cost of the work. The owner will plant dune grass and flowers on both his property and the town property replacing the burned grass that is there. All State permits must be approved before the work begins.

C. Action taken at Town of Seabrook Deliberative Session with regards to a citizen petition to eliminate parking placards.

Dick Maguire read the citizen petition calling for issuing parking stickers to all tax payers in town and eliminating the parking placards currently in use. Dick explained there were several problems with the petition including beach residents not being able to provide any on street parking to their renters. Dick said he was going to recommend an amendment when Eric Small offered an amendment that would postpone the effective date of the article until 2030. The amendment passed by a vote of 17 to 10.

NEW BUSINESS None

OTHER BUSINESS None

The meeting was adjourned at 7:20 PM.

The next SBVD Commissioners meeting will be held on Monday, March 9, 2020 at 7:00 PM in the district building.

Submitted by,

Don Hawkins