

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
March 8, 2021**

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

ABSENT None

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

PUBLIC HEARING FOR 2021 SBVD WARRANT

- The public hearing opened at 7:01 PM
- Dick Maguire read the entire warrant and asked if there were any questions or comments. There were none.
- Don Hawkins explained Article 7 was an amendment to Section XI of the Zoning Regulations which is required to be in compliance with the new FIMA Flood Insurance Study and Flood Insurance Rate Maps which were effective on January 29, 2021. The changes to zoning adopt the new flood insurance study and flood insurance rate maps as part of the SBVD zoning ordinance.

SECRETARY’S REPORT

- Minutes of Commissioner’s Meeting on February 8, 2021 were distributed and reviewed. The minutes were approved by voice vote.

TREASURER’S REPORT

Mike Rurak read the February 2021 financial reports including current period, YTD and PY financial figures.

2020	February	YTD	Prior YTD
Fee Income	\$ 5,985	\$ 7,950	\$ 3,065
Rental Income	300	500	3,900
Total Income	6,285	8,450	6,965
Total Expenses	3,254	7,097	7,187
Net Ordinary Income	3,031	1,353	(222)
Total Interest Income	31	63	758
Other Expense	-	-	
Net Income	3,062	1,416	536

- Total cash in the SBVD checking and saving accounts was \$419,645 at the end of February 2021 vs. \$386,782 at the end of February 2020.
- February revenues included \$5,985 fee income and \$300 rental income with expenses of \$3,254 and interest income of \$31. The resulting net income is \$3,062. Rent is down due to the pandemic and interest is down due to lower rates.
- 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:

Don Hawkins

Motion seconded:

Peter Harter

Motion passed unanimously by voice vote

BUILDING INSPECTOR’S REPORT

Steve Keaney reported:

- He has issued 26 new building permits through February.
- The ZBA has two cases scheduled in March with a possible third case being added to the meeting.
- Steve has reviewed the FIMA web site and said it is now easier to locate your property on the online flood maps. It is just a three step process and easy to navigate by just entering your address and following the steps. Steve developed an instruction sheet for beach residents who want to look up their property.
- The SBVD had a visit by the NH Labor Board who was investigating whether our facilities are safe for employees to work in. Their only request was that we replace the batteries in the emergency lights. If the number of employees exceeds 15 including elected officials at any time in the future there are many more requirements that the SBVD will have to comply with.

Motion to accept Building Inspector’s Report:

Joe Giuffre

Motion seconded:

Don Hawkins

Motion passed unanimously by voice vote

OLD BUSINESS:

- **SBVD 2021 Annual Meeting Calendar**
Don Hawkins reviewed the SBVD 2021 Annual Meeting Calendar and noted the Warrant had been publically noticed by March 1, 2021 and that the public hearing to review the warrant was held tonight. The last day to submit a petition warrant article is March 23, 2021. The Warrant has to be posted by April, 12, 2021. The Annual Meeting will be on Tuesday, April 27, 2021.

- **Review of procedures for the SBVD Annual Meeting on April 27, 2021**
 - Don Hawkins passed out and reviewed a document listing meeting procedures and action items that have to be completed before the Annual Meeting. The commissioners agreed to follow the procedures as listed.
 - The commissioners also agreed Joe Giuffre will arrange for the police detail and coordinate the gym set up with the director of the Rec. Center. Dick Maguire will notify the Supervisor of the Check List that the meeting will be held on April 28, 2021. Don Hawkins will coordinate with the Town Clerk and arrange to have ballots and voter flags printed.

NEW BUSINESS

- The Seabrook Selectmen will discuss Beach Parking and decide whether to re-implement the placard system used in 2019 or to follow last year’s parking procedures with no placards. The meeting will be held via Zoom on 3/15/21. Anyone who feels strongly about the parking procedures should attend the meeting.

OTHER BUSINESS

- Henry Therriault has announced that he is retiring from his post on the ZBA. Joe Giuffre thanked Henry for his many years of service and noted Henry has been serving on the board since 1969. Joe asked for a motion to accept Henry’s retirement.

**Motion to accept Henry Therriault’s retirement as
Member and Chairman of the SBVD ZBA:
Motion seconded:
Motion passed unanimously by voice vote**

**Peter Harter
Joe Giuffre**

**Motion to appoint Peter Harter a permanent member of the SBVD ZBA.
Peter has been serving as an alternate member.
Motion made by:
Motion seconded:
Motion passed unanimously by voice vote**

**Joe Giuffre
Don Hawkins**

The meeting was adjourned at 7:40 PM.

The next SBVD Commissioners meeting will be held on Monday, April 12, 2021 at 7:00 PM in the district building.

Submitted by,

Don Hawkins