

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
March 9, 2020**

PRESENT Dick Maguire, Joe Giuffre, Don Hawkins, Steve Keaney

ABSENT Mike Rurak

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

PUBLIC HEARING Dick Maguire opened the PH opened at 7:03 PM

Dick said the PH notice on the SBVD 2020 Warrant was posted in the Newburyport Daily News on 2/28/2020. Dick read the 2020 warrant in its entirety and asked for questions or comments after each article. There were none. He explained that Beach Safety line was the only significant change to the 2020 budget. There was \$9,500 unspent from the 2019 Beach Safety warrant article and the Safety committee asked the commissioners to include that amount in the SBVD 2020 budget so the committee could continue their work on beach safety issues in 2020. Dick said the budget has been approved by the Seabrook Budget Committee and the commissioners.

The PH was closed at 7:10 PM.

SECRETARY'S REPORT

Minutes of the February 10, 2020 meeting were distributed and reviewed. The minutes were approved by voice vote.

TREASURER'S REPORT

Dick Maguire read the February 2020 financial reports including current period, YTD and PY financial figures.

2020	February	YTD	Prior YTD
Fee Income	\$ 1,810	\$ 3,065	\$ 2,620
Rental Income	1,950	3,900	4,606
Total Income	3,760	6,965	7,226
Total Expenses	3,481	7,187	7,535
Net Ordinary Income	279	(222)	(309)
Total Interest Income	366	758	870
Other Expense	-	-	-
Net Income	645	536	561

- Total cash in the SBVD checking and saving accounts was \$386,782 at the end of February 2020 vs. \$347,065 at the end of February 2019.
- February revenues included \$1,810 fee income and \$1,950 rental income totaling \$3,760 with expenses of \$3,481 and interest income of \$366. The resulting net income was \$645. The YTD net income is \$538.
- 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 has issued 17 building permits to date which is a slower than normal start for the year.
- There was a ZBA meeting in February. Property owners on Bristol Street wanted to subdivide one double lot into two single lots. The owner will tear down the existing home and replace it with two single family homes. The PB will get the Bristol Street case in the next couple months. A second ZBA case was brought by the owner of an Atlantic Ave. home. The property was sold about a year ago. The new owner wants to replace the existing house with one that exceeds the 30 ft height limit by two feet. The existing house is 33 feet tall and has three illegal apartments which will not be allowed in the new house. The board found no hardship existed in the case and the owner withdrew the case.
- Steve had no new information on the status of the new FEMA flood maps.

Motion to accept Building Inspector’s Report:

Joe Giuffre

Motion seconded:

Don Hawkins

Motion passed unanimously by voice vote

OLD BUSINESS: None

NEW BUUSINESS

A. Revised rental agreements for SBVD Building

Joe Giuffre said he sent new rental agreements to both tenants which reduced the rental space for the scooter store by 150 sqft and increased the space for the yoga studio by 150 sqft. Both agreements still need to be signed. The commissioners were asked about parking by the yoga studio customers on meeting nights. Joe said he would remind both tenants that the spaces in front of and to the north of the SBVD meeting room had to remain open for meeting attendees on those nights.

B. Request from Michael St. Laurent, Loco Sports LLC for Smuttynose Rockfest Half Marathon, Sunday, October 4th, 2020. Dick Maguire explained the request is identical to last year and that Rt.1A, north of the Hookset Street lights, would be closed for about an hour from 8 AM to 9 AM on the morning of the race.

Motion to approve the Loco Sports Request

Joe Giuffre

Motion seconded:

Don Hawkins

Motion passed unanimously by voice vote

C. Seabrook Police Department request to replace the shed next to the precinct building. Steve Keaney said the Seabrook PD said they wanted to replace the existing shed with a new 12 X 24 foot shed. They will also build a new slab foundation. The SBVD donated the existing shed to the PD but has no real say in the matter because the land is owned by the Town and is outside the boundaries of the district.

OTHER BUSINESS None

The meeting was adjourned at 7:25 PM.

The next SBVD Commissioners meeting will be held on Monday, April 13, 2020 at 7:00 PM in the district building.

Submitted by,

Don Hawkins