

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
October 12, 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. This is the first monthly Commissioners’ meeting since March 9, 2020 due to COVID – 19 and the Governor’s emergency shutdown orders.

SECRETARY’S REPORT

Minutes of the March 9, 2020 meeting were distributed and reviewed. The minutes were approved by voice vote.

TREASURER’S REPORT

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

2020	September	YTD	Prior YTD
Fee Income	\$ 4,633	\$ 35,114	\$ 35,211
Rental Income	-	7,450	13,962
Total Income	4,633	42,564	49,173
Total Expenses	3,445	30,293	40,385
Net Ordinary Income	1,188	12,271	8,788
Total Interest Income	56	2,141	4,477
Other Expense	-	-	5,579
Net Income	1,244	14,412	7,686

- Total cash in the SBVD checking and saving accounts was \$400,364 at the end of September 2020 vs. \$354,808 at the end of September 2019.
- September revenues included \$4,633 fee income and \$0 rental income with expenses of \$3,445 and interest income of \$56. The resulting net income was \$1,244. The YTD net income is \$14,412.
- The Annual Audit was done and approved and will be forwarded to the NH DOR after the annual meeting.
- Expired CDs had been rolled over at current rates which are lower than 2019 rates.
- 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:
Motion passed unanimously by voice vote

Joe Giuffre
Don Hawkins

BUILDING INSPECTOR’S REPORT

Steve Keaney reported:

- Construction is still busy in spite of the pandemic. He is about a month behind last year in the number of permits issued but exactly even in permit fees. He anticipates a very busy fall with 4 new houses being built, one on Hookset Street, one on Tilton Street and two on Atlantic Ave.
- There are no ZBA cases scheduled but Steve expects one in the near future.
- The new FEMA flood maps will go into effect on January 29, 2021. Don Hawkins reviewed an email from Rockingham Planning Commission with a list of changes that needed to be made to the SBVD Zoning, Sight Plan and Sub-division regulations. The Commissioners and the SBVD PB will have to adopt changes at their December meetings.

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

Joe Giuffre
Don Hawkins

OLD BUSINESS: None

NEW BUSINESS

A. Report on rental space at the SBVD building.

Joe Giuffre reported that all leases would expire at the end of March. The scooter shop has decided not to renew their lease in March and will move out in the next month. Ride the Wave has been closed since March but is trying to reopen this fall. The commissioners have offered them a significantly reduced rent to help them stay in business. Joe said he will offer them the space in the scooter store for a weight room until the end of March if they pay the utilities. At that time they should have an idea if they can survive in this environment. The commissioners agreed with this approach because the likelihood of re-renting any of the open space is unlikely until the business climate improves.

B. Report on SBVD Planning Board activities. Don Hawkins reported the SBVD PB has been closed down since February but did agree to hear a case on September 14, 2020 for a two lot sub-division at 205-206 Bristol Street. The meeting was held remotely using Zoom and the board approved the application with several conditions.

C. Scheduling the SBVD Annual Meeting for Tuesday, October 27, 2020.

Dick Maguire announced the SBVD Annual Meeting has been rescheduled for October 27, 2020 due to the State of NH emergency shut-down. Dick read the 2020 warrant articles and asked if anyone had any questions. The commissioners then reviewed action items that were required before the Annual Meeting.

OTHER BUSINESS

- Theresa Kyle announced the Seabrook Board of Selectmen voted to name the Seabrook Police building after the late Elmo Augusto D'Alessandro in honor of his extreme generosity to the Town of Seabrook and particularly to the Seabrook Police Department.

MAGUIRE ANNOUNCES RETIREMENT AS SBVD COMMISSIONER

Dick Maguire announced that the SBVD Annual Meeting would be his last as a SBVD Commissioner. After 22 years as a SBVD Commissioner Dick has decided to retire. Dick's commitment, loyalty and endless hours of hard work on behalf of the beach district will be difficult to replace. As the long standing Chairman of the Commission his experience and guidance have left the SBVD in an excellent financial position that should provide for many years of future success.

Dick - Thank you for 22 years of service to the Seabrook Beach Village District.

The meeting was adjourned at 7:45 PM.

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

Submitted by,

Don Hawkins