## SEABROOK BEACH VILLAGE DISTRICT ANNUAL MEETING MINUTES April 27, 2021

PRESENT: Peter Harter, Joe Giuffre, Don Hawkins – Commissioners

Mike Rurak - Treasurer Richard Maguire – Moderator Steve Keaney – Building Inspector Walter Mitchell – SBVD Attorney

**ABSENT:** Jack Lannan – Auditor

The meeting was called to order at 7:00 PM. Dick Maguire led the meeting in the Pledge of Allegiance. Maguire explained the rules of order to the meeting attendees and asked that the non-voters in the meeting sit in the designated area to make vote counting easier.

## **DISTRICT WARRANT FOR 2021 - (Attached)**

The Moderator introduced the district warrant articles and read each in its entirety before discussion started and votes were taken. Copies of the 2021 Warrant and Budget were handed out to each voter before the meeting.

ARTICLE 1: To elect a commissioner for said District for a term of three years.

John Giarrusso was nominated by Ruth Xavier.

The nomination was seconded by a district voter.

There were no other nominations.

John Giarrusso was elected by hand vote

**ARTICLE 2:** To elect a Clerk for said District for a term of one year.

There were no nominations

**ARTICLE 3:** To elect a moderator for said District for a term of one year.

Richard Maguire was nominated by Ted Xavier The nomination was seconded by a district voter.

There were no other nominations.

Richard Maguire was elected by hand vote.

ARTICLE 4: To elect a treasurer for said District for a term of one year.

Mike Rurak was nominated by Steve Keaney

The nomination was seconded by a district voter.

There were no other nominations.

Mike Rurak was elected by hand vote.

ARTICLE 5: To elect an auditor for said District for a term of one year.

Jack Lannan nominated by John Giarrusso.

The nomination was seconded by a district voter. There were no other nominations. Jack Lannan was elected by hand vote.

ARTICLE 6: To see if the District will raise and appropriate the sum of eighty five thousand eight hundred (\$85,800) dollars to be used for general expenses and legal fees of the District.

Motion to approve Article 6 was made by Ted Xavier The motion was seconded by district voter.

Joe Giuffre reviewed the 2020 financial statements and compared the 2020 budget to the 2021 proposed budget. (Handouts attached) Giuffre answered several questions pertaining to the 2020 spending and the 2021 budget.

The Moderator called for a vote on article 6: Article 6 passed by a hand vote.

ARTICLE 7: Are you in favor of amending the SBVD Zoning Ordinance as proposed by the Planning Board by amending Section XI, Flood Control Regulations to comply with the New FEMA Flood Insurance Rate Maps and Flood Insurance Study by making the following changes: (see warrant for complete text of changes)

Dick Maguire asked Don Hawkins to explain article and its background. Hawkins explained that FEMA recently adopted a new Flood Insurance Study and Flood Insurance Rate Maps for Rockingham County NH that went into effect on January 29, 2021. All cities, towns and village districts covered by the Study were required to update their Flood Zone Regulations by adopting the January 29, 2021 Flood Insurance Study and Rate Maps. The changes listed in Article 7 are to adopt the January 29, 2021 Study and Maps and to modify some terminology in the SBVD Flood Control Regulations to comply with the FEMA requirements.

Motion to approve Article 7 was made by Joe Giuffre The motion was seconded by Don Hawkins

The Moderator called for a vote on Article 7. Article 7 passed by a hand vote.

**ARTICLE 8:** To transact any and all business that may legally come before the meeting. No new business was requested.

The meeting was adjourned at 7:25 PM

Submitted by:	
	<b>Donald Hawkins, SBVD Acting Clerk</b>
Minutes of SBVD Annual Meeting	Approved by:
	Peter Harter, Commissioner
	John Giarrusso, Commissioner
	Donald Hawkins, Commissioner