

**SEABROOK BEACH VILLAGE DISTRICT  
ANNUAL MEETING MINUTES  
April 26, 2022**

**PRESENT:** Peter Harter, John Giarrusso, 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 2022 - (Attached)**

The Moderator introduced the district warrant articles and read each in its entirety before discussion started and votes were taken. Copies of the 2022 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.  
Don Hawkins was nominated by Joel Spiller.  
The nomination was seconded by a district voter.  
There were no other nominations.  
Don Hawkins 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 Susan Harter  
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.  
Ed David was nominated by Ted Xavier.  
The nomination was seconded by a district voter.  
There were no other nominations.  
Ed David was elected by hand vote.**

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

**Jack Lannan nominated by Henry Therriault.  
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 ninety thousand two hundred (\$90,200) dollars to be used for general expenses and legal fees of the District.**

**Motion to approve Article 6 was made by Don Hawkins  
The motion was seconded by Peter Harter.**

Don Hawkins reviewed the 2021 financial statements and compared the 2022 proposed budget to the 2021 budget. (Handouts attached) Hawkins answered several questions pertaining to the 2021 spending and the 2022 budget.

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

**ARTICLE 7: To see if the district will vote to raise and appropriate the sum of Thirty Thousand (\$30,000) Dollars to remove the existing parking lot pavement at the SBVD Building, replace it with new pavement and improved drainage and to authorize the district to withdrawal \$30,000 from the unassigned fund balance to fund the appropriation. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the project is completed or in two (2) years (December 31, 2023). This is a special warrant article. (Majority vote required) (Recommended by the SBVD Commissioners) (No impact on the tax rate).**

Don Hawkins explained the parking lot at the SBVD building was badly deteriorated and needed to be replaced with new pavement and improved drainage. The funds would be taken from the unassigned fund balance so there would be no impact on the tax rate. Hawkins answered several questions about the project.

**Motion to approve Article 7 was made by Peter Harter.  
The motion was seconded by John Giarrusso.  
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:**

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**Donald Hawkins, SBVD Acting Clerk**

**Minutes of SBVD Annual Meeting Approved by:**

\_\_\_\_\_  
**Peter Harter, Commissioner**

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**John Giarrusso, Commissioner**

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**Donald Hawkins, Commissioner**