

**SEABROOK BEACH VILLAGE DISTRICT  
MEETING MINUTES  
March 9, 2022**

**PRESENT** Don Hawkins, Peter Harter, John Giarrusso, Steve Keaney, Mike Rurak

**ABSENT**

The meeting was called to order at 6:00 PM. Don Hawkins led the meeting in the Pledge of Allegiance.

**PUBLIC HEARING**

Don Hawkins opened the public hearing on the SBVD 2022 Warrant at 6:05 PM. Hawkins read each or the warrant articles including the budget for 2022 of \$88,300. He noted that the beach safety line had been reduced from \$4,500 in 2021 to \$2,600 in 2022 because no projects had been identified and the Beach Safety Committee was inactive. Bill Howley asked if it was too late to restore the beach safety line to \$4,500. He noted the beach paths were in very bad shape and the warrant article to establish a capital reserve fund to maintain beach pathways on the Town Warrant had been defeated. He asked if the SBVD could do any of the work because the paths were becoming a safety hazard. Howley thought we should consider trying “mobility mats” similar to those used in Hampton and Salisbury as a less expensive way to replace the Trex pathways and possibly extend the paths closer to the beach. Steve Keaney said he would call some people in Salisbury to get more information. After a long discussion about possible solutions for removing sand and repairing the Trex pathways the commissioners agreed to restore the beach safety line to \$4,500. Hawkins noted that all projects still had to be approved by the Selectmen.

<b>Motion to restore the beach safety line to \$4,500 and increase the total 2022 budget to \$92,200:</b>	<b>Don Hawkins</b>
<b>Motion seconded:</b>	<b>John Giarrusso</b>
<b>Motion passed unanimously by voice vote</b>	

Article #7 requests \$30,000 to improve drainage and replace the paving in the precinct parking lot. The commissioners discussed the possibility of raising the amount of the warrant article due to the increasing oil prices and probable increases in paving costs. The commissioners finally agreed to keep the dollar amount the same because the project had a two year window for completion. If prices didn't come down by then the article would have to back to the voters.

**SECRETARY'S REPORT**

Minutes of Commissioner's Meeting on February 9, 2022 were distributed and reviewed. The minutes were approved by voice vote.

## TREASURER'S REPORT

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

2022	February	YTD	Prior YTD
Fee Income	\$ 1,855	\$ 3,335	\$ 7,950
Rental Income	500	1,550	500
<b>Total Income</b>	<b>2,355</b>	<b>4,885</b>	<b>8,450</b>
Total Expenses	4,865	8,672	7,097
Net Ordinary Income	(2,510)	(3,787)	1,353
Total Interest Income	23	49	63
Other Expense	-	-	
<b>Net Income</b>	<b>(2,487)</b>	<b>(3,738)</b>	<b>1,416</b>

- Total cash in the SBVD checking and saving accounts was \$513,378 at the end of February 2022 vs. \$419,645 at the end of February 2021.
- Current month revenues included \$1,855 fee income and \$500 rental income. Expenses were \$4,865 and interest income was \$23. The resulting net loss was \$2,487. Ride the Wave paid \$500 for February rent which the commissioners had approved because the pandemic had forced Ride the Wave to close for a couple weeks.
- Ride the Wave paid only \$500 for March rent. The commissioners had agreed to discount the February rent but made no agreement for March. Peter will ask the owner to catch up in April.
- Mike Rurak said the transition to Quick Books On Line will not take place before May due to his busy schedule.
- The commissioners were given the monthly disbursement approval forms and bank statements for their review and approval.
- Don Hawkins 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**

**Peter Harter**  
**Don Hawkins**

## BUILDING INSPECTOR'S REPORT

Steve Keaney reported:

- Building permit activity is picking up again. A new house will be starting this week on Newbury Street.

- Mike got prices to improve the attic space for more storage. He was quoted a price of \$710 to extend the floor and replace the drop down steps to the attic. He will get an electric quote to improving the lighting.
- The two apartment buildings on Portsmouth Ave both sold and the new owners are starting to make improvements.
- There are no PB or ZBA meetings scheduled for March.

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

**Peter Harter**  
**Don Hawkins**

**OLD BUSINESS:**

- **Review list of beach paths needing repair** – Winter weather is still hampering the completion of the beach path report. The item will stay on the agenda for April.
- **Annual Meeting Calendar** - Hawkins reviewed the 2022 Annual Meeting Calendar and pointed out everything still appears to be on schedule.
- **Combining Ride the Wave Utilities:** The gas lines in the Ride the Wave rental unit have been combined at a cost of \$375. Combining the electric services is more difficult and needs further evaluation.

**NEW BUSINESS**

- **Annual Meeting Preparation:** Hawkins reviewed the Annual Meeting procedures and the assignments that were made in February. He suggested rather than spending time this month going over details that we postpone the discussion until the April meeting.  
**Candidates for SBVD Treasurer:** The commissioners are still looking for a Treasurer candidate to replace Mike Rurak who is retiring.

**OTHER BUSINESS**

- **Seabrook Gun Range Committee:** The Town of Seabrook is forming a new Gun Range Committee to establish rules for the use of the Seabrook Gun Range. Bill Manzi asked if the SBVD would like to have a member on the committee. John Giarrusso said he would volunteer to represent the SBVD.
- **Key for Seabrook PD:** John Giarrusso will deliver a key to the precinct building to the Seabrook PD to give them easier access to the building.

**The next SBVD Commissioners meeting will be held on Wednesday, April 13, 2022 at 6:00 PM in the district building.**

Submitted by,

Don Hawkins