

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
April 13, 2022**

PRESENT Don Hawkins, Peter Harter, John Giarrusso, Steve Keaney

ABSENT Mike Rurak

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

SECRETARY’S REPORT

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

TREASURER’S REPORT

Don Hawkins reviewed the March financial reports including current period, YTD and PY financial figures.

2022	March	YTD	Prior YTD
Fee Income	\$ 9,990	\$ 13,325	\$ 20,993
Rental Income	500	2,050	600
Total Income	10,490	15,375	21,593
Total Expenses	3,995	12,668	10,502
Net Ordinary Income	6,495	2,707	11,091
Total Interest Income	24	74	97
Other Expense	-	-	
Net Income	6,519	2,781	11,188

- Total cash in the SBVD checking and saving accounts was \$519,689 at the end of March 2022 vs. \$429,424 at the end of March 2021.
- Current month revenues included \$9,990 fee income and \$500 rental income. Expenses were \$3,995 and interest income was \$24. The resulting net income was \$6,519. Ride the Wave paid \$500 for March rent which the commissioners had not approved. Ride the Wave will be asked to pay the \$500 balance.
- 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

John Giarrusso
Peter Harter

BUILDING INSPECTOR'S REPORT

Steve Keaney reported:

- The year started very slowly but March permits were up considerably compared to January and February. April seems to be following the March trend. The increased activity is largely due to a new house being built on Newbury Street, a second new house on Portsmouth Ave and a renovation starting next week on Portsmouth Ave.
- Many people building new houses are not concerned with using the existing house over the summer but are starting construction as soon as they can.
- Steve reported 19 permits in the first two months and 46 new permits in the last month.
- There are no ZBA or PB cases scheduled. The State canceled their liquor store lease so there may be activity related to that property in the future.
- There has been no progress getting a price to combine the two electric services in the Rental space. The electrician has been very busy and not had time to look at the job.
- Work on the attic in SBVD end of the building has started.

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

Don Hawkins
John Giarrusso

OLD BUSINESS:

- **Review list of beach paths needing repair:** A review of all the paths has been completed. Hawkins will update the spreadsheet for next meeting.
- **Annual Meeting Calendar:** Hawkins reviewed the 2022 Annual Meeting Calendar and said the last item on the list, posting the Warrant was completed.
- **Annual Meeting Preparation:** Hawkins reviewed Annual Meeting To Do list and noted everything was complete and ready for the meeting on April 26, 2022.
- **Candidates for Treasurer:** Hawkins asked to hold this topic for the non-public portion of the meeting.

NEW BUSINESS

- **Heat and AC maintenance agreement:** Peter Harter presented a potential service agreement from Simmons Heating, Cooling and Plumbing. The prices were \$ 180 for each heating and cooling system in the building. There are three furnaces and three AC units for a total of \$1080 per year. The service plan targets preventive maintenance. Parts and breakdown calls are charged separately. The commissioners were asked if there were any discounts for having 6 units in one location. Peter said he will check with Simmons.
- **Ride the Wave issues:** Hawkins asked to hold this discussion for the non-public session.

OTHER BUSINESS

- **SBVD Annual Meeting:** The SBVD Annual Meeting will take place on Tuesday April 26, 2020 at 7:00 PM at the Seabrook Rec. Center.

NON PUBLIC SESSION

The Commissioners announced they would be entering a Non Public Session at 7:00 PM

Motion to enter a Non-Public Session authorized under NH RSA 91-A-3, II

Motion made by:

Don Hawkins

Motion seconded by:

Peter Harter

Motion passed unanimously by voice vote.

The meeting was adjourned at 6:55 PM

The next SBVD Commissioners meeting will be held on Wednesday, May 11, 2022 at 6:00 PM in the district building.

Submitted by,

Don Hawkins