

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
October 12, 2022**

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

ABSENT None

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 September 14, 2022 were distributed and reviewed. The commissioners pointed out an error on page 4 of the minutes. The corrected minutes were approved by voice vote.

TREASURER’S REPORT

Ed David reviewed the September financial reports including current period, YTD and PY financial figures.

2022	September	YTD	Prior YTD
Fee Income	\$ 9,356	\$ 73,111	\$ 101,795
Rental Income	1,550	9,900	6,600
Total Income	10,906	83,011	108,395
Total Expenses	4,092	45,750	39,644
Net Ordinary Income	6,814	37,261	68,751
Total Interest Income	226	735	232
Other Expense	-	-	
Net Income	7,040	37,996	68,983

- Total cash in the SBVD checking and saving accounts was \$555,112 at the end of September 2022 vs. \$487,202 at the end of September 2021.
- Current month revenues included \$9,356 fee income and \$1,550 rental income. Expenses were \$4,092 and interest income was \$226. The resulting net income was \$7,040.
- Ed said he received a \$1,400 credit from the phone company with no explanation.
- Ed reported the NH DRA rejected the SBVD warrant article to repave the parking lot because there was no review by the Seabrook Budget Committee. The article will have to be added to the 2023 Warrant.

- 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

Don Hawkins
John Giarrusso

BUILDING INSPECTOR’S REPORT

Steve Keaney reported:

- He had another huge month writing permits for new homes including ones on Ashland Street, Bristol, Tilton, Nashua and Atlantic Ave. One of the new homes will be modular. The total dollar value of building permits is approaching last year’s record and it is still very busy.
- The ZBA had three cases in September. Two were continued to the October meeting because the applicants wanted a full board to hear their case. The third case requested a variance to build a porch that crossed into the setback onto a house on Franklin Street. The case was approved.
- A vape store is planned for the space previously occupied by the NH State liquor. It is scheduled to open in November or April according to the building owner.

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

Don Hawkins
Peter Harter

OLD BUSINESS:

- **Heat and AC maintenance agreement:** To finalize the agreement Simmons has asked for the serial numbers of all six units. Steve Keaney has provided the numbers to Peter Harter who will finalize the agreement with Simmons.
- **Landscape work this fall:** Peter Harter will contact the landscaper for a quote to clean up the islands around the precinct building.
- **Making Atlantic Ave one way from Amesbury Street to the town line:** John Giarrusso reported there was a good turnout at the Selectmen’s meeting to oppose changing the southern end of Atlantic Ave to one way. All parties behaved in a professional manner and based on the arguments made by the residents the Selectmen voted to reverse their decision to make the southern end of Atlantic Ave one way.

NEW BUSINESS

- **Ride the Wave Lease:** The commissioners noted that the rent for the month of September was paid in full and on time.
- **Planning for the SBVD 2023 Annual Meeting:** Hawkins passed out a sheet with the dates that needed to be met for the 2023 Annual Meeting. The top of the page has all the

required dates for the Planning Board and the bottom of the page has the required dates for the Commissioners. The sheet will be used monthly to track the PB and Commissioners' progress getting ready for the 2023 Annual Meeting.

- **Zoning change to allow HVAC equipment and generators in the side and rear setbacks of existing homes:** The PB will be addressing a zoning change supported by the building inspector to allow HVAC equipment and stand alone generators to be installed in the side and back setbacks of existing homes if no other location is available. The PB initial discussion will be at their November meeting on 11/7/2022.

OTHER BUSINESS

- Don Hawkins said the Seabrook Budget Committee was completing their review of the 2023 budget and were looking for SBVD budget to complete their work. Hawkins pointed out that our annual meetings were on different dates but it is best to provide the SBVD budget to the budget committee while they were in session. Ed David said he would provide an initial 2023 budget estimate for the next meeting.

The meeting was adjourned at 7:00 PM

The next SBVD Commissioners meeting will be held on Wednesday, November 9, 2022 at 6:00 PM in the district building.

Submitted by,

Don Hawkins