

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

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

ABSENT John Giarrusso

The meeting was called to order at 6:00 PM. Don Hawkins led the meeting in the Pledge of Allegiance. Hawkins asked for a moment of silence in remembrance of Ted Xavier, a former SBVD Commissioner.

SECRETARY’S REPORT

- Minutes of Commissioner’s Meeting on October 12, 2022 were distributed and reviewed. The minutes were approved by voice vote.

TREASURER’S REPORT

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

2022	October	YTD	Prior YTD
Fee Income	\$ 47,899	\$ 121,010	\$ 132,670
Rental Income	-	9,900	7,600
Total Income	47,899	130,910	140,270
Total Expenses	3,168	48,919	45,680
Net Ordinary Income	44,731	81,991	94,590
Total Interest Income	472	1,207	257
Other Expense	-	-	-
Net Income	45,203	83,198	94,847

- Total cash in the SBVD checking and saving accounts was \$600,315 at the end of October 2022 vs. \$513,062 at the end of October 2021.
- Current month revenues included \$47,899 fee income (a single month record) and \$0 rental income. Expenses were \$3,168 and interest income was \$472. The resulting net income was \$45,203.
- 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
Peter Harter

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 his office is still very busy processing permits. The average cost per house this year is higher than prior year due to the inflation in building products.
- The ZBA had two cases in October, one being continued to November because the applicant wants a full board to hear his case.
- Steve asked the commissioners to call Town Hall to make sure the precinct building is on their snow plow list.

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:** Peter Harter asked that the final price be confirmed from prior month’s minutes. (Note from the 7/13/2022 minutes: “Peter Harter reported Simmons agreed to lower the maintenance agreement price from \$180 per unit to \$150 on six heating and AC units.”) Peter said the heating units would be serviced in the fall and the AC units in the spring.
- **Landscape work this fall:** Peter Harter reported the landscape cleanup work is done for the fall and took about 3.5 hours. The contractor is willing to come back in the spring if we want more work done.
- **Zoning change allow heat pumps, AC units and generators in the Side and back setbacks.** Steve explained he is getting requests to allow mechanical equipment in the setbacks of existing homes and that sending each case to the ZBA is a waste of time. He recommends changing the zoning to allow mechanical equipment in the setback on existing homes. New homes should plan to accommodate this equipment without putting it in the setback. Hawkins said he would put the subject on the PB agenda for the December 12th meeting.

NEW BUSINESS

- **Ride the Wave Front Door Leaks:** Ride the Wave reported water coming in under the front door during the last storm. Hawkins said he would send the name of the lock smith that worked on the doors to Peter Harter to arrange a service call.

- **Planning for the SBVD 2023 Annual Meeting:** Hawkins said all activities were on schedule for the Annual Meeting in April. Hawkins will prepare a draft Warrant for the December Meeting. This subject will be left on the agenda to update each month.
- **SBVD 2023 Budget:** Ed David presented a proposed budget for 2023 totaling \$142,935 which includes \$50,000 for repaving the parking lot. The commissioners asked that the paving be removed from the budget and included in a separate warrant article so the voters could vote on that project separately from the budget. The commissioners wanted to hold the vote on the budget until the December meeting when all three commissioners will be present.

OTHER BUSINESS

Joe Giuffre said the Seabrook PB recently held a meeting to amend the Town zoning to limit new Vape Stores in Seabrook. Vape products are considered dangerous particularly when used by young adults. The town currently has 22 stores selling vape products which may be the result of a Massachusetts law restricting Vape Stores in that state. Giuffre asked the commissioners and the SBVD PB to consider a zoning change to limit the sale of Vape products in the SBVD. Hawkins said he would pass the request to the SBVD PB.

The meeting was adjourned at 7:00 PM

The next SBVD Commissioners meeting will be held on Wednesday, December 14, 2022 at 6:00 PM in the district building.

Submitted by,

Don Hawkins