SEABROOK BEACH VILLAGE DISTRICT MEETING MINUTES July 10, 2024

PRESENT Don Hawkins, Ed David, George Corde, Steve Keaney

ABSENT None

The meeting was called to order at 7:00 PM. Don Hawkins led the meeting in the Pledge of Allegiance.

SECRETARY'S REPORT

• Minutes of Commissioners Meeting on June 12, 2024 were distributed and reviewed. The minutes were approved by voice vote.

TREASURER'S REPORT

Ed David reviewed the June 2024 financial reports including current period, YTD and PY financial figures.

2024	June	YTD	Prior YTD
Fee Income	\$ 20,180	\$ 71,023	\$ 54,222
Rental Income	1,550	9,295	3,100
Total Income	21,730	80,318	57,322
Total Expenses	5,917	33,837	35,724
Net Ordinary Income	15,813	46,481	21,598
Total Interest Income	2,071	12,278	9,450
Other Expense	-	1	-
Net Income	17,884	58,759	31,048

Total cash in the SBVD checking and saving accounts was \$829,345 at the end of June 2024 vs. \$661,630 at the end of June 2023.

- Current month revenues included \$20,180 fee income and \$1,550 rental income. June expenses included Seabrook property taxes of \$2,003 and the Annual Meeting Police detail invoice for \$385. The commissioners decided not to pay the Continental Paving invoice for \$33,440 until Continental looked at the low spots in the paving. Interest income for the month was \$2,071. The net income was \$17,884.
- Ed asked if anyone had a copy of an Eagle Tribune invoice for \$128.28 which had not been paid. Hawkins said he would check his emails to see if he had an invoice for that amount.

- The commissioners were given the monthly disbursement approval forms and bank statements for their review and approval.
- Hawkins told the audience the financial reports were available for review after the meeting.

Motion to accept Treasurer's Report:

Motion seconded:

Motion passed by voice vote.

Don Hawkins
George Corde

BUILDING INSPECTOR'S REPORT

Steve Keaney reported:

- Steve said June permit fees should put us well ahead of last year. A new home will be starting on Nashua Street in July. The teardown of the old house was done on 7/10/2024.
- Steve sent a Notice of Violation to Ernie's Restaurant for amplified music being played on the deck. The Seabrook Police said there was nothing they could do about enforcing zoning code at the beach. Selectman Theresa Kyle said it was the Seabrook PD's responsibility to enforce zoning code and shut down the music when reported.
- The ZBA has one case scheduled for July 17, 2024 for a house on Nashua Street that was built over the height limit by 8 3/4 inches.

Motion to accept Building Inspector's Report:

Motion seconded:

Motion passed by voice vote.

Don Hawkins

Ed David

OLD BUSINESS

- Parking lot paving project: The commissioners decided to hold the Continental Invoice until Continental responded to our request to address the low spots in the pavement. Hawkins will contact Continental again to request a review of the problem.
- Line Striping Project: Hawkins said he will get some quotes for striping the parking lot.
- **Building maintenance projects:** Last month the commissioners reviewed the list of open maintenance projects and suggested replacing the hardware on the casement windows should be next. After a discussion the commissioners agreed we should get quotes to <u>replace</u> the windows and fix the rotted sills for the whole building. Hawkins will start searching for contractors to bid on the job.
- **Joint Meeting with the Seabrook BoS**: The commissioners had requested a joint meeting with the Seabrook BoS and sent them a proposed agenda and a list of issues to be talked about at the meeting. They asked the BoS to approve the agenda and add topics to the list they felt were important. The Selectmen sent back the list of issues with their answers to each one. The Commissioners did not agree with some of the answers but decided to address the differences at the July 22, 2024 meeting.
- Ride the Wave:
 - o **PB Application:** The owners of RTW and Ground Swell Restaurant have applied to the PB to increase outdoor seating for the restaurant to 25 seats. The PB meeting is scheduled for 8/12/2024 at 7:00 PM in the SBVD meeting room.

- Fire Alarms: Hawkins contacted Primex about fire alarm requirements for the SBVD Building. Nicole Armiganien, Risk Management Consultant for Primex said there were no official requirements for Municipal buildings but encouraged the SBVD to get recommendations from qualified fire alarm contractors to protect the building from losses. Hawkins said he had one recommendation and quote in hand and was waiting for two other contractors to make recommendations and provide quotes.
- o **Request for shade awing:** No action has been taken.

NEW BUSINESS -- None

OTHER BUSINESS

 George Corde passed out a flier issued by the Seabrook Police Dept listing all the State and Local laws that apply to Seabrook Beach and recommended a copy be sent to every Seabrook resident. Attached

The meeting was adjourned at 8:05 PM

The next SBVD Commissioners meeting will be held on Wednesday, August 14, 2024 at 7:00 PM in the SBVD meeting room.

Submitted by,

Don Hawkins