

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
November 13, 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 October 23, 2024 were distributed and reviewed. The minutes were approved by voice vote.

TREASURER'S REPORT

Ed David distributed the October 2024 financial reports including current period, YTD and PY financial figures.

2024	October	YTD	Prior YTD
Fee Income	\$39,140	\$138,625	\$157,652
Rental Income	1,550	15,495	8,964
Total Income	40,690	154,120	166,616
Total Expenses	3,764	61,312	61,569
Net Ordinary Income	36,926	92,808	105,047
Total Interest Income	2,003	20,594	16,801
Other Expense	0	34,015	0
Net Income	38,929	79,387	121,848

Total cash in the SBVD checking and saving accounts was \$849,972 at the end of October 2024 vs. \$752,430 at the end of October 2023.

- Current month revenues included \$39,140 fee income and \$1,550 rental income. Expenses were \$3,764 with no unusual expenses in the month. Interest income for the period was \$2,003. The net income was \$38,929.
- The commissioners voted to pay the SBCA invoice for \$1,000 to replace the Maguire family bench destroyed over the winter. The SBCA did not provide the cost documentation requested by the commissioners but after discussing issue they voted 2 to 1 to approve the invoice. Hawkins and Corde voting Yes and David voting No.
- Ed David provided an initial budget estimate for 2025 for the commissioners to discuss at the December 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:

- The building boom continues. He has issued over two hundred permits through mid-November compared to 191 for all of last year. New home permits were issued for Groveland Street and Ashland Street.
- There are no ZBA cases scheduled for November.

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

Don Hawkins
Ed David

OLD BUSINESS

- Building Maintenance:
 - Fire Alarms – System is operational but waiting for FD to add keys to the Knox Box.
 - Window Replacement – No new activity
- Joint meeting with Seabrook BoS:
 - Set date for Commissioners to meet again with the Selectmen. – The commissioners decided to finalize the zoning amendments with the PB before setting a new date to meet with the BoS.
 - Review sample driveway permits with the DPW. Hawkins said the Town driveway permit could be modified slightly to prevent further proliferation for 50-foot driveways. DWH to call Starkey
- The Maguire Family Bench – Discussed in the Treasurer's report.

NEW BUSINESS

- Review Proposed Zoning Changes – The commissioners reviewed the Proposed Zoning changes from the SBVD PB (attached) for Basements, Open Space and Hardscape and did not offer any changes. The PB will hold a Public Hearing on 12/9/24 to approve them for the annual meeting.
- Dates for 2025 Annual Meeting – Hawkins handed out a sheet with important dates that had to be met for the April 22, 2025 annual meeting. He said the commissioners would review the progress at each meeting until the annual meeting

- Open PB and ZBA Positions – Hawkins said Larry Deshler was appointed a new member of the ZBA at the 10/13/24 meeting replacing Mary Durant. There are alternate positions still open on the ZBA and PB.

OTHER BUSINESS

The meeting was adjourned at 7:55 PM

The next SBVD Commissioners meeting will be held on Wednesday, December 11, 2024 at 7:00 PM in the SBVD meeting room.

Submitted by,

Don Hawkins