

TOWN OF SEABROOK

SELECTMEN'S MEETING

APRIL 11, 2012

Present: Brendan Kelly 10:00AM
Aboul B. Khan
Edward J. Hess, Jr.
Barry M. Brenner

Mr. Kelly opened the meeting at 10:00AM.

PUBLIC HEARING - D'ALESSANDRO ESTATE

Mr. Kelly opened the hearing at 10:01AM.

Mr. Brenner explained that in 2008 the Town received a letter from an attorney informing the Town they were a beneficiary in this estate. The terms of the estate require the funds to be used for law enforcement purposes. The Selectmen would be the agents to expend the funds.

Chief Pat Manthorn spoke about the funds and the uses they have for the funds.

Mr. Khan asked why the Selectmen were never notified of this. Mr. Brenner said they were given the information back in November 2008 but since then there hasn't really been a lot of information forthcoming.

Mr. Khan feels the money should be used for more essential items in the department.

Mr. Hess said when town counsel reviews things like this the Selectmen should be involved. He said town counsel has never spoke with the Selectmen on this matter.

Mr. Brenner said thousands of dollars were spent on legal costs but will be reimbursed by the trust. He spoke about the different entities receiving funds from this estate.

MOTION: Edward J. Hess Jr. To accept the funds.
Second: Aboul B. Khan
Unanimous

Mr. Kelly closed the hearing at 10:25AM.

MONTHLY MEETING - POLICE CHIEF

Chief Pat Manthorn was present for his monthly report.

Chief Manthorn said that Officer Lawrence has received an award and he will have him at the next meeting to acknowledge him.

Chief Manthorn left the meeting at 10:28AM.

MEETING - FIRING RANGE

Don Felch, James Goldthwaite and Jim Sanborn were present for this meeting (see attached report).

Don Felch talked about the things that have been accomplished and some of the things they would like to accomplish.

They are looking for support from the Selectmen to construct a structure at the range.

Don Felch talked about the rules with the number of people who can be on the firing line, the amount of weapons they can bring and the weapons being in a case when they arrive at the range.

The volunteers are looking to hold a fundraiser that would be a turkey shoot and have it open for all not just the residents of Seabrook to raise money for the range.

Mr. Khan requested they go to the planning board for the structure they are looking to build. He also requested they look into the liability issue of allowing non-residents for the fund raiser. Mr. Brenner said they should also speak with the building inspector for the construction of the building.

There was discussion on stocking the area with pheasants through fish and game. The only concern is the people going in and out not of the actual firing. There was discussion of closing the range during the hunting seasons. They all agree it is a good idea to stock pheasants for the 3-year period.

<u>MOTION:</u>	Aboul B. Khan	To accept the offer from
Second:	Edward J. Hess Jr.	fish & game to stock the
Unanimous		area with pheasants.

Rick Gagnon requested the range be open until 5PM especially during the summer. Don Felch said with permission they would have no problem staying open until 5PM. They could allow them to stay open from Memorial Day through Labor Day.

Don Felch, James Goldthwaite and Jim Sanborn left the meeting at 11:03AM.

MONTHLY MEETING - FIRE CHIEF

Chief Jeff Brown was present for his monthly report.

Burn Permits - discussed when you can and cannot burn. He said

the permits are issued for an entire month with the stipulation they call the Fire Department before they burn that day. He said the Town follows the State recommendation on whether you are allowed to burn that day or not.

Grants - will be requesting a grant in 2012. Have not heard anything on the grant request for 2011.

Calls for Service - is about the same. He said several times all three ambulances have been out for service.

Mr. Khan asked any board members consider resources of the Town when approving big projects.

Chief Jeff Brown left at 11:12AM.

MONTHLY MEETING - EMERGENCY MANAGEMENT DIRECTOR

Joe Titone was present for his monthly report.

Mr. Titone said there is a graded exercise on April 17. The quarterly meeting is tonight at Seabrook Station.

Joe Titone left the meeting at 11:15AM.

PREVIOUS MINUTES - MARCH 28 PUBLIC & NON-PUBLIC

Mr. Khan requested the minutes be held until the next meeting.

PREVIOUSLY SIGNED PERMITS

Mr. Kelly read the list of previously signed permits into the record (see attached).

MOTION: Aboul B. Khan To approve the permits.
Second: Edward J. Hess, Jr.
Unanimous

ABATEMENTS

Yankee Greyhound Racing Inc. - 319 Route 107 - \$10,309
Michael & Joyce Bothwick - 419 Route 286 #303 - \$138
Margaret Zappala - 4 Manchester Street - \$3,285
Picucci Revoc. Trust - 11 Haverhill Street - \$2,426

MOTION: Aboul B. Khan To approve and sign all
Second: Edward J. Hess, Jr. the abatements.
Unanimous

4 ELDERLY EXEMPTIONS

MOTION: Aboul B. Khan To approve and sign all
 Second: Edward J. Hess Jr. 4 elderly exemptions.
 Unanimous

EXCAVATION TAX LEVY - \$2,027.02

MOTION: Aboul B. Khan To approve and sign the
 Second: Edward J. Hess, Jr. excavation tax levy.
 Unanimous

WATER SERVICE APPLICATIONS

David Benoit - 34 B Street
 Waterstone Retail Development - 337 Lafayette Road - \$1300

MOTION: Aboul B. Khan To approve and sign the
 Second: Edward J. Hess Jr. water application for
 Unanimous 34 B Street in Seabrook.

MOTION: Aboul B. Khan To approve and sign the
 Second: Edward J. Hess Jr. water application for
 Unanimous 337 Lafayette Road.

SEWER SERVICE APPLICATIONS

David Benoit - 34 B Street
 Waterstone Retail Development - 337 Lafayette Road - \$200

MOTION: Aboul B. Khan To approve and sign the
 Second: Edward J. Hess Jr. sewer application for
 Unanimous 34 B Street in Seabrook.

MOTION: Aboul B. Khan To approve and sign the
 Second: Edward J. Hess Jr. sewer application for
 Unanimous 337 Lafayette Road.

There was discussion on 34 B Street and whether or not it is in Seabrook and if it is a house or mobile home going in.

MOTION: Aboul B. Khan To withdraw his previous
 Second: Edward J. Hess Jr. two motions for 34 B
 Unanimous Street until further
 information is received.

WITHDRAWAL OF CAPITAL RESERVE FUNDS

Post Employment Reserve Fund - \$16,732.74

Mr. Brenner explained the account was established a number of years ago. They have recently had a police officer retire and this account covers the payout of vacation and sick time.

MOTION: Edward J. Hess Jr. To approve and sign the
 Second: Aboul B. Khan capital reserve fund
 Unanimous transfer.

MS2 FORM

Mr. Brenner explained the form is completed each year after town meeting as to what was approved and appropriated.

MOTION: Edward J. Hess Jr. To approve and sign the
 Second: Aboul B. Khan MS2 Form.
 Unanimous

HAWKERS & PEDDLERS PERMIT

Mark Dalton - Ice Cream Truck

MOTION: Edward J. Hess Jr. To approve and sign the
 Second: Aboul B. Khan hawkers & peddlers
 Unanimous permit.

SELECTMEN'S MEETING SCHEDULE

Mr. Kelly read the memo regarding the Selectmen's meeting schedule and said that the 2nd Wednesday of the month will be in the evening at 6:30PM.

MOTION: Edward J. Hess Jr. To approve the meeting
 schedule.

Mr. Khan commented the residents have been requesting night meeting. He also commented there would only be two meetings per month.

Second: Aboul B. Khan

Mr. Kelly commented about the weekly meetings being cut to every other week and questions who actually would attend the night meeting. He said this is going to create overtime which he is not in favor of.

Mr. Hess feels if one person comes once in a 3-month period it is worth it.

Abstain: Brendan Kelly

MOTION: Aboul B. Khan To hold at least two
 Second: Edward J. Hess Jr. meetings during the
 Unanimous summer at the beach
 precinct building.

WAIVING BUILDING PERMIT FEE FOR YANKEE FISHERMEN'S COOPERATIVE

MOTION: Aboul B. Khan To approve the request
Second: Edward J. Hess Jr. to waive the building
Unanimous permit fee.

Mr. Kelly and Mr. Khan attended the meeting on the dredging at the beach and had a discussion where the sand would be placed. This will begin in September or October of this year. Mr. Hess said he met with Sandy Beaudoin and will be attending his first meeting for the Recreation Commission on April 19. He said he did attend the Conservation Commission meeting which he felt was a well run meeting. Mr. Kelly said he attended the Budget Committee meeting and they have two vacant positions to fill. They are looking for volunteers who may be interested in serving on this committee.

Mr. Kelly commented on the cost of the water treatment plant and feels Seabrook got a pretty good deal on it as Newbury is paying over \$12 million and had a shortfall of \$3 million. He said the estimated bill for a family of 4 would be \$90 per month. He said the two main goals are to keep the services without increasing taxes. He discussed having a consultant review the operation of the Town and is concerned with the school budget that they have no control over. He would like the residents to look into this.

Mr. Khan feels the problems can be addressed by themselves not with a consultant. He said they have no authority over the schools and the school board representatives are voted in just like the Selectmen so if they don't agree you can change it by voting.

Mr. Hess feels they can look to the employees for cost saving ideas before bringing in a consultant.

NON-PUBLIC SESSION

MOTION: Aboul B. Khan To go into non-public
Second: Brendan Kelly session at 12:11PM under
Unanimous RSA 91-A:3, II, (a)
personnel, (c) welfare
liens.

Roll call:

Mr. Kelly - yes
Mr. Khan - yes
Mr. Hess - yes

Board reconvened in public session at 1:40PM.

MOTION: Brendan Kelly To adjourn the meeting
Second: Aboul B. Khan at 1:40PM.
Unanimous

Meeting adjourned at 1:40PM.
Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Edward J. Hess, Jr., Clerk

Date: _____