

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 2, 2008

Present: Richard A. McCann  
Robert S. Moore  
Brendan Kelly  
Scott Dunn

10:00AM

Chairman McCann opened the meeting at 10:02AM.

**PUBLIC HEARING - MOSQUITO CONTROL - \$12,850.00**

Mr. Dunn explained this was for additional mosquito control due to the EEE virus and the state is reimbursing the funds to the town.

MOTION: Robert S. Moore To accept the funds  
Second: Brendan Kelly of \$12,850.00.  
Unanimous

**PUBLIC HEARING - WATER & SEWER RATES**

Mr. Dunn said he has put together an initial rate structure keeping to the \$60/water and \$60/sewer per unit. This allows for up to 60,000 gallons per year and \$1.25 per 1000 gallons over the allowable gallons.

Cora Stockbridge asked if the people would see the new bills prior to enforcing so they could get familiar with them. Mr. Dunn said this is only an interim until the rate study has been completed.

Warner Knowles commented that the average usage for a family is 90,000 gallons per year. He asked how the apartments would be treated with the many units. Mr. Dunn responded they would be charged per unit.

MOTION: Robert S. Moore To approve the water &  
Second: Brendan Kelly sewer rates as an  
Unanimous interim until the rate  
study is completed.

Public hearings were closed at 10:10AM.

**MONTHLY MEETING - RECREATION DEPARTMENT**

Sandy Beaudoin was present for her monthly report and gave a brief overview (see attached).

The programs were discussed and the turnout of the camp held during Christmas break.

Ms. Beaudoin mentioned the primary election is next Tuesday, January 8, 2008 at the community center.

Sandy Beaudoin left the meeting at 10:25AM.

#### **MONTHLY MEETING - SEWER DEPARTMENT**

Warner Knowles was present for his monthly report and gave a brief overview (see attached).

Mr. Knowles commented that people should not be flushing hypodermic needles into the sewer system. Mr. McCann asked that this notification be placed on channel 22 for proper disposal.

Warner Knowles left the meeting at 10:30AM.

#### **PREVIOUS MINUTES - DECEMBER 19 PUBLIC & NON-PUBLIC**

MOTION: Robert S. Moore To adopt the minutes of  
Second: Brendan Kelly 12/19 public & non-  
Unanimous public.

#### **BUSINESS PERMITS**

Round Rock Restaurant - 12 Ocean Blvd.  
New Country Buffet - 920 Lafayette Road

MOTION: Robert S. Moore To approve and sign both  
Second: Brendan Kelly permits.  
Unanimous

#### **ABATEMENT**

Staples Mobile Home Park 125 Whip-Poor-Will - \$120.00  
Oliver James - 468 New Zealand Road - \$120.00  
Donald & Effie Reinhold - 101 Farm Lane - \$120.00

MOTION: Robert S. Moore To approve and sign all  
Second: Brendan Kelly the abatements.  
Unanimous

#### **REFUND**

Souther Family Trust - 291 South Main Street - \$120.00

MOTION: Robert s. Moore To approve and sign the  
Second: Brendan Kelly refund.  
Unanimous

#### **SEWER SERVICE APPLICATION**

Susan Beaupre - 3 True Lane - \$50.00

MOTION: Robert S. Moore To approve and sign the  
Second: Brendan Kelly sewer application.  
Unanimous

**WATER SERVICE APPLICATION**

Susan Beaupre - 3 True Lane - \$100.00

MOTION: Brendan Kelly To approve and sign the  
Second: Robert S. Moore water application.  
Unanimous

**BOARDS & COMMITTEES VACANCY POLICY**

MOTION: Brendan Kelly To approve and sign the  
Second: Robert S. Moore policy.  
Unanimous

**BIDS - TOWN REPORT**

Kelly O'Connor explained whom the low bid was from and that they had been the printer for low bidder for the past 2 years.

MOTION: Brendan Kelly To approve the low bid.  
Second: Robert S. Moore  
Unanimous

**WITHDRAWAL OF CAPITAL RESERVE FUNDS - \$25,000.00**

This is for the remaining fees on the purchase of the new ambulance.

MOTION: Brendan Kelly To approve and sign the  
Second: Robert S. Moore request.  
Unanimous

**MUNICIPAL AGREEMENT FOR SIDEWALK MAINTENANCE - BOYNTON LANE**

Mr. Dunn explained that in order for the project to be approved Griffey Seabrook needs to put in a sidewalk. Part of the agreement is that the state does not want to be held liable and is asking that Seabrook take responsibility.

Mr. McCann said he does not believe this has been done in the past. He would like a legal review and the board agrees.

**DRAFT WARRANT**

Mr. Dunn said he is looking to finalize the budget and get feedback on the articles. He said the board may or may not want to change the wording of the articles.

Cora Stockbridge asked about the fundraising for the air conditioning unit at the recreation department. Mr. Kelly explained the issue.

Mr. Dunn explained the fund balance and why so many articles could be funded from this. He said there is about \$700K requested for articles. If all the articles pass we will still be well over the 5% reserve per the DRA rules.

Cora Stockbridge questioned the water and sewer funds account balances. Mr. Dunn explained the purpose and said they may not have any funds available.

Cora Stockbridge questioned the library books not being in the default budget. It was explained that it was put in as a warrant article last year in order to get the budget passed.

Cora Stockbridge asked why the meeting on Monday, December 31 was not televised. Mr. Moore said the meeting was very brief with votes being taken to transfer funds in order to equalize the budget and to encumber funds.

Cora Stockbridge asked about the letter she submitted to the board. Mr. McCann said the town manager is working on it and he has a draft response for the board to review. Once agreed upon a response will be issued to Mrs. Stockbridge. Mrs. Stockbridge said she has an issue with the interest and the contract being signed without voter's knowledge. She said the bail out clause is only if the equipment is not working and it must be proven. PMC Bio-Tech claims no residual will go out through the outfall pipes.

Mr. Dunn is recommending article 38 be withdrawn and hopes the board will recommend the other articles so he can finalize the budget.

Board would like article 8 to be included with the other human service agencies request in article 7. All other articles the board is fine with and request Mr. Dunn to move forward with the figures.

#### **NON-PUBLIC SESSION**

MOTION: Robert S. Moore  
Second: Brendan Kelly  
Unanimous

To go into non-public session at 11:17AM under RSA 91-A 3, II, (e).

Roll call:

Mr. McCann - yes

Mr. Moore - yes

Mr. Kelly - yes

MOTION: Robert S. Moore

Second: Brendan Kelly

Unanimous

To adjourn the meeting

at 12:15PM.

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

\_\_\_\_\_  
Brendan Kelly, Clerk

Date: \_\_\_\_\_