

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 3, 2007

Present: Cora E. Stockbridge
Richard A. McCann
Robert S. Moore
Fred Welch

9:00AM

Chairman Stockbridge opened the meeting at 9:08AM.

MONTHLY MEETING - FIRE DEPARTMENT

Chief Jeff Brown was present for his monthly report.

Intern - the Laconia Fire Department hired Rick Hewlett full-time. Board congratulated Rick.

Toy Bank - Chief Brown thanked Dave Hersey, Chris Perry and Barry Sargent for their work on the toy bank. He said it went well this year.

Fuel Tanks - Chief Brown said we have received the okay by the State and information has been submitted for reimbursement.

Paramedic - Seth Coleman is now certified. Chief Brown said there are 4 paramedics now.

FEMA - Chief Brown said the request for \$750K for a new fire truck was denied. He will submit again for next year.

Snow - Chief Brown said the first snowfall brought about 14 calls for service.

Chief Brown gave an up-to-date list of the vehicles as requested by the Chairman. He said the request this year is to trade-in the 1998 ambulance.

Mrs. Stockbridge said there is a petition article for ambulance fees and asked if it had been sent to counsel. Mr. Welch said it is being sent today via facsimile.

There was general discussion on the list of vehicles. The board would like to similar lists for each department. Mrs. Stockbridge asked the board to consider painting the fire truck that was transferred to the water department and also the one transferred to the sewer department.

Chief Brown left the meeting at 9:23AM.

Mr. Welch explained to Mrs. Wood what would happen if the petition article was determined not legal.

PREVIOUS MINUTES - 10/12/06 PUBLIC, 11/22/06 PUBLIC, 12/13/06 PUBLIC

MOTION: Richard A. McCann To adopt the minutes of
Second: Robert S. Moore 10/12 public, 11/22
Unanimous public and 12/13 public.

WATER SERVICE APPLICATION

Michael Crisham - 19 Dows Lane - \$50
Seabrook Camp Mtg - 107 Railroad Avenue - \$350

MOTION: Robert S. Moore To approve and sign the
Second: Richard A. McCann water applications.
Unanimous

QUITCLAIM DEEDS - HILLSIDE CEMETERY

Burwell & Lucy Pike - 4 plots
Carl Bowen - 4 plots
Cheryl Bowen - 4 plots

MOTION: Richard A. McCann To approve and sign the
Second: Robert S. Moore quitclaim deeds.
Unanimous

ABATEMENTS

Mabel & John Silver - 67 Collins Street - \$120
James Oliver - 468 New Zealand Road - \$120
Donna Pratt - 23 Riley Road - \$120

MOTION: Robert S. Moore To approve and sign the
Second: Richard A. McCann abatement for 23 Riley
Unanimous Road.

MOTION: Richard A. McCann To approve and sign the
Second: Robert S. Moore abatement for 463 New
Unanimous Zealand Road.

MOTION: Robert S. Moore To approve and sign the
Second: Richard A. McCann abatement for 67 Collins
Unanimous Street.

BID - TOWN REPORT

Mr. Welch said two bids were received and he is recommending the low bidder of Commonwealth Printing.

MOTION: Richard A. McCann To award the bid to the
Second: Robert S. Moore low bidder as the town
Unanimous manager recommended.

BID - COPY MACHINE SERVICE

Mr. Welch said the bid exceeds the appropriation by about \$2500 and recommends the board deny the bid.

MOTION: Cora E. Stockbridge To deny the bid.
Second: Richard A. McCann
Unanimous

DISCONTINUE PORTION OF FOLLY MILL ROAD

Mr. Welch explained the request. He said this would land lock the parcel and that is not allowed to a parcel of record. He has notified the requestor of this.

PETITION FOR RESOLUTION OF TOWN MEETING

Mr. Welch said the petition only has 18 signatures, which is not a valid petition. He said the petitioner has until 1/9/07 to get the information in. He will try to reach the person who submitted this.

LIMITATION OF WATER SERVICE TO DDR PROPERTY

Mr. Welch said the request is for both properties. He recommends granting the request but attach a letter with stipulations. He said DDR has sunk a well to use outside water. Board will hold item until Mr. Welch prepares the letter with the stipulations outlined.

DEFAULT BUDGET

Mrs. Stockbridge asked about the health insurance cost for water and sewer. Mr. Welch said finance has reviewed and the figures are correct. He said the position in the sewer department is not included in the default. The board will need to look at the sewer department and police department positions.

Next meeting 1/9/07 at 9:00AM.

The board will hold the default budget until the meeting on 1/9.

Mrs. Wood asked about the water to DDR. Mr. Welch explained they are limited to the 15 buildings and if they go over the board has several options (lower pressure, fines, shut off the water, etc.).

Mr. McCann said as they move forward with the warrant articles the board should be considering the restoration of the wells and what the cost is going to be. Concern is we have money sitting and we cannot use it due to the way the original article was written. Mr. Welch said the water superintendent is working on new water sources.

ENCUMBRANCES

Mr. Welch said the books do not close until 1/10/07. The union contracts he anticipates will be done the meeting of 1/9/07.

Mrs. Stockbridge asked if there was any value in doing the C.I.P. this year. Mr. Welch said it is a value however, he understands it would increase the tax rate. Without this it causes a fluctuation in the tax rate the C.I.P. would stabilize the rate. He said he could put it together but he feels there is enough on the warrant and it should be considered for 2008.

Mr. Welch went over the warrant articles to be discussed at Tuesday's meeting. Mrs. Stockbridge asked for the parking ordinance be reviewed and clarified.

TAX STABILIZATION

Mr. Welch said there is a fund and he explained it. He said the monies are invested and still there.

NON-PUBLIC SESSION

<u>MOTION:</u> Richard A. McCann	To go into non-public
Second: Robert S. Moore	session at 10:21AM under
Unanimous	RSA 91-A 3, II, (a),
	(c), and (d).

Roll call:

Mrs. Stockbridge - yes
Mr. McCann - yes
Mr. Moore - yes

Board reconvened in public session at 11:00AM.

<u>MOTION:</u> Richard A. McCann	To adjourn the meeting
Second: Cora E. Stockbridge	at 11:00AM.
Unanimous	

Meeting adjourned at 11:00AM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Robert S. Moore, Clerk

Date: _____