

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 6, 2010

Present: Brendan Kelly
Aboul Khan
Robert S. Moore
Barry Brenner, Town Manager

10:00AM

Chairman Kelly opened the meeting at 10:00AM.

Chairman Kelly informed the public of the public forum on January 12, 2010 at Winnacunnet High School.

MONTHLY MEETING - SEWER SUPERINTENDENT

Warner Knowles was present for his monthly meeting.

Mr. Knowles informed the board that four of his employees passed the New Hampshire Wastewater Operator's Exam on December 9th, 2009.

There was general discussion regarding Mr. Knowles monthly report (see attached).

Selectman Khan asked Mr. Knowles if there was an ordinance regarding grease. Mr. Knowles informed that there are rules in place regarding grease and that the ordinance has been revised. Final approval should be forthcoming in the near future.

Warner Knowles left the meeting at 10:15AM.

PREVIOUS MINUTES - 12/16/06 PUBLIC AND 12/17 NON-PUBLIC

MOTION: Aboul Khan To adopt the minutes of
Second: Robert S. Moore 12/16 public and 12/17
Unanimous non-public.

FISCAL YEAR 2009 ENCUMBRANCE

Mr. Brenner explained these are the monies for the remaining balances from warrant articles (some from 2008 and some from previous years).

MOTION: Aboul Khan To approve the
Second: Robert S. Moore encumbrances.
Unanimous

YEAR END WATER & SEWER ABATEMENTS - \$4,380.00 & \$360.00

MOTION: Robert S. Moore To approve and sign the
Second: Aboul Khan warrant abatements.
Unanimous

HYDRANT FLOW TEST FOR WATER TREATMENT PLANT

MOTION: Aboul Khan To authorize the test.
Second: Robert S. Moore
Unanimous

QUITCLAIM DEEDS - HILLSIDE CEMETERY

Edmund & Mary Gromyko - 2 plots

MOTION: Aboul Khan To approve quitclaim
Second: Robert S. Moore deeds.
Unanimous

REFUNDS

Edwin & Maureen Adams - 45 Weare Road - \$300, Stanley & Tamara Saracy - 220A South Main Street - \$100, Charles & Vicky Felch - 7 Linda Lane - \$120, Ken Wilson - 219 Route 107 - \$120, Maureen Carey - 6 Lafayette Road - \$200, Robert Brown - 41 Collins Street - \$20, Edwin & Debra Follansbee - 24 Dwight Avenue - \$120, and FDC Realty Trust - 315 Atlantic Avenue - \$120.

MOTION: Aboul Khan To approve refunds.
Second: Robert S. Moore
Unanimous

ABATEMENTS

James Oliver - 468 New Zealand Road - \$120.

MOTION: Aboul Khan To approve abatements.
Second: Robert S. Moore
Unanimous

VETERANS TAX CREDITS

Neil Chambers - 14 Whip-Poor-Will Street, Edward Fewtrell - 127 Whip-Poor-Will Street, John Burgtof - 7 Ava Mae Lane and Jason Stevens - 8 A Street.

MOTION: Aboul Khan To approve veteran's tax
Second: Robert S. Moore credit.

Unanimous

NEW BUSINESS LICENSES

Kohl's #1255 - 325 Lafayette Road, Omni Resource Recovery - 72 New Zealand Road, Meineke Car Care Center #721 - 248 Lafayette Road, Alltech Resources LLC - 139 Folly Mill Road and On the Border Convenience Inc. - 25 Lafayette Road.

MOTION: Aboul Khan To approve new business licenses.
Second: Robert S. Moore
Unanimous

BUSINESS LICENSE RENEWALS

Sal's Pizza - 380 Lafayette Road, Corium Corporation - 9 Batchelder Road, Smoke Rings - 180 Lafayette Road, Sanweco Inc. - 306 Lafayette Road and Alton Bay Blinds & Shutters - 890 Lafayette Road.

MOTION: Aboul Khan To approve business license renewals.
Second: Robert S. Moore
Unanimous

NON-PUBLIC SESSION

MOTION: Aboul Khan To go into non-public session at 10:27AM under RSA 91-A: 3, II, (a).
Second: Robert S. Moore
Unanimous

Roll call:

- Mr. Kelly - yes
- Mr. Khan - yes
- Mr. Moore - yes

MOTION: Brendan Kelly To adjourn at 10:27AM
Second: Aboul Khan
Unanimous

Meeting adjourned at 10:27AM
Minutes taken by Amy Davis

Approved and endorsed:

Robert S. Moore, Clerk

Date: _____