

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 14, 2008

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

10:00AM

Chairman McCann opened the meeting at 10:04AM.

2008 OPERATING BUDGET - \$16,963,716

The bottom line budget is \$16,963,716. The budget committee's budget is a little higher and there is still one budget to finalize. A 3% adjustment has been made for part-time employees and elected officials.

MOTION: Robert S. Moore To move the bottom
Second: Brendan Kelly line budget of
Unanimous \$16,963,716.00.

2008 SPECIAL WARRANT ARTICLE - HUMAN SERVICE AGENCIES

There was general discussion on the agencies and adding Easter Seal's to the list. Mr. McCann read the list of the agencies into the record.

MOTION: Robert S. Moore To move the figure of
Second: Brendan Kelly \$133,267.00 with the
Unanimous addition of the Easter
Seal's.

2008 SPECIAL WARRANT ARTICLE - CAPITOL OUTLAY

Mr. McCann read the articles into the record.

MOTION: Robert S. Moore To recommend article 4
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 5
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 6
Second: Brendan Kelly to be placed on the
Unanimous ballot.

Mr. Moore commented that the SSEA union employees have not received an increase for 5 years.

They were also the first to step up and agree to look at other health insurance options to help with the cost.

MOTION: Brendan Kelly To recommend article 7
Second: Robert S. Moore to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 8
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Brendan Kelly To recommend article 9
Second: Robert S. Moore to be placed on the
Unanimous ballot.

Mr. McCann said the bottom line number is larger than the others due to this being the largest union.

MOTION: Brendan Kelly To recommend article 10
Second: Robert S. Moore to be placed on the
Unanimous ballot.

MOTION: Brendan Kelly To recommend article 11
Second: Richard A. McCann to be placed on the
Unanimous ballot.

MOTION: Brendan Kelly To recommend article 12
Second: Robert S. Moore to be placed on the
Unanimous ballot.

Mr. Dunn said that every 10 years the master plan must be updated and this article would start the process.

MOTION: Brendan Kelly To recommend article 13
Second: Richard A. McCann to be placed on the
Unanimous ballot.

MOTION: Brendan Kelly To recommend article 14
Second: Robert S. Moore to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 16
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 17
Second: Richard A. McCann to be placed on the
Unanimous ballot.

Mr. Dunn said the current bus is old and in poor condition.

MOTION: Richard A. McCann To recommend article 18
Second: Robert S. Moore to be placed on the
Unanimous ballot.

MOTION: Richard A. McCann To recommend article 19
Second: Robert S. Moore to be placed on the
Unanimous ballot.

MOTION: Brendan Kelly To recommend article 20
Second: Robert S. Moore to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 21
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 22
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 23
Second: Richard A. McCann to be placed on the
Unanimous ballot.

MOTION: Richard A. McCann To recommend article 24
Second: Robert S. Moore to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 25
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 26
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 27
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 28
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Richard A. McCann To recommend article 29
Second: Robert S. Moore to be placed on the

Unanimous ballot.

MOTION: Robert S. Moore To recommend article 30
Second: Brendan Kelly to be placed on the
Unanimous ballot.

Mr. Moore said this article would help to beautify the harbor and he explained the in-kind contribution.

MOTION: Robert S. Moore To recommend article 31
Second: Richard A. McCann to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 32
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 33
Second: Brendan Kelly to be placed on the
Unanimous ballot.

Mr. Dunn said this article is for additional office space and vehicle storage.

MOTION: Robert S. Moore To recommend article 34
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 35
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 36
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 37
Second: Brendan Kelly to be placed on the
Unanimous ballot.

Mr. Dunn said the wrong statute was referenced previously and the State has recommended we correct.

MOTION: Brendan Kelly To recommend article 38
Second: Robert S. Moore to be placed on the
Unanimous ballot.

Mr. Dunn said this article would allow the selectmen to spend money brought in by use of the pier.

MOTION: Robert S. Moore To recommend article 39
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 40
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 41
Second: Brendan Kelly to be placed on the
Unanimous ballot.

Mr. Dunn said that we cannot duplicate licensing by the State so this article allows us to have a permit fee.

MOTION: Robert S. Moore To recommend article 42
Second: Brendan Kelly to be placed on the
Unanimous ballot.

MOTION: Robert S. Moore To recommend article 43
Second: Richard A. McCann to be placed on the
Unanimous ballot.

2008 ESTIMATED REVENUES - \$17,896,031

Mr. Dunn said this is a best estimate. Mr. Kelly commented on the remaining fund balance and the articles to be funded. He also commented on the employees and supporting their articles.

MOTION: Robert S. Moore To recommend revenues in
Second: Brendan Kelly the amount of
Unanimous \$17,896,031.00.

2008 DEFAULT BUDGET - \$16,765,720

Mr. Dunn explained how he arrived at the figure. Mr. McCann commented on the town manager's work on the budget.

MOTION: Richard A. McCann To recommend the default
Second: Robert S. Moore budget of \$16,765,720.00
Unanimous

NON-PUBLIC SESSION

MOTION: Robert S. Moore To go into non-public
Second: Brendan Kelly session at 11:16AM under
Unanimous RSA 91-A 3, II, (e).

Roll call:

Mr. McCann - yes

Mr. Moore - yes

Mr. Kelly - yes

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Brendan Kelly, Clerk

Date: _____