

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 14, 2009

Present: Robert S. Moore  
Brendan Kelly  
Aboul B. Khan  
Barry M. Brenner

10:00AM

Chairman Moore opened the meeting at 10:00AM.

**CONSERVATION COMMISSION - WARRANT ARTICLE**

Sue Foote presented an article from the conservation commission and asked that the board consider placing on the ballot. The article is for deed restrictions for construction on protection areas. The Town owns all the parcels affected.

MOTION: Brendan Kelly To include the article  
Second: Aboul B. Khan on the ballot.  
Unanimous

**ZONING AMENDMENT ARTICLE**

Sue Foote was present to discuss the article. Mr. Brenner said in his experience these would be separate articles. Ms. Foote said she does not feel it should be one article. She said the planning board has had public hearings on all the articles.

Sue Foote left the meeting at 10:18AM.

**MONTHLY MEETING - WATER DEPARTMENT**

Curtis Slayton was present for his monthly report.

Water Main - new break on I-95 and New Zealand Road. They have slowed the leak down but have not stopped it completely.

Mr. Slayton thanked the employees who came in from vacation to help with the new break. Those employees were Herb Fowler, Billy Knowles, and Harry Perkins.

Mr. Khan also thanked Warner Knowles, Sewer Superintendent who also helped with the break and creating the patch used to slow the leak down.

Training - is ongoing for employees to upgrade their certifications for the water treatment plant.

Mr. Slayton said if the budget doesn't pass the cannot hire the new employee, which means the plant would not be able to operate.

Water Main Installation - will be a new pipe and this must be done. Hydrants cannot be flushed without the main. The price has increased due to D.O.T. saying the old main needs to be filled.

Well #5 Project - the hydro-fracturing has been completed. The seven-day pump test was done during the ice storm and is now complete. They are waiting on permits from D.E.S.

Water Plant - they have a new project manager and things are going better. The project manager has found errors and is correcting. The plans should be in by January 19 and then they will go to D.E.S. for review and then hopefully to bid.

Curtis Slayton left the meeting at 10:40AM.

#### **MEETING - TASC**

Carol Gulla presented to the board the purpose of the organization and the services offered to the citizens of Seabrook.

Ms. Gulla said they use volunteer drivers and the only restriction is if there is no driver available. Volunteers must supply vehicle, have registered and inspected and have insurance. A criminal background and motor vehicle check is done on each volunteer.

Mr. Brenner explained how this came about. He said they originally were looking at a citizen petition but it was not accomplished. This would be a consideration for a stand-alone article to be included as a human service agency.

The council on aging is another program offered through the recreation department for transportation. Ms. Beaudoin explained how the program works. She said it is possible to partner with the TASC program as no one goes north with the recreation program.

Mr. Khan said he does not feel there is enough information or time to make a decision for this year. This might be something to consider for next year.

Mr. Moore said they have about a week to finalize the warrant. He asked that Ms. Beaudoin and Ms. Gulla could work out the program and information and present back to the board.

Mr. Brenner explained the options they could look at for the program. Ms. Beaudoin to give a recommendation early next week.

Ms. Gulla went over some of the other towns they are soliciting funds from.

Carol Gulla and Sandy Beaudoin left the meeting at 11:15AM.

#### **MEETING - CROSS BEACH ROAD**

Henry Boyd discussed Cross Beach Road and provided map. He claims the Town never accepted the plan with the right-of-way. He said the people are just looking to own the land that is under their homes and it is only about 800-feet of land. He said the tax map is incorrect the way the Town has it.

Henry Boyd left the meeting at 11:30AM.

#### **PREVIOUS MINUTES - DECEMBER 17 PUBLIC & NON-PUBLIC, DECEMBER 23 PUBLIC & NON-PUBLIC AND DECEMBER 30 PUBLIC**

MOTION: Brendan Kelly To adopt the minutes of  
Second: Aboul B. Khan 12/17 public & non-  
Unanimous public, 12/23 public &  
non-public and 12/30  
public.

#### **PREVIOUSLY SIGNED PERMITS**

Mr. Moore read the list of previously signed permits.

MOTION: Brendan Kelly To approve the permits.  
Second: Aboul B. Khan  
Unanimous

#### **ABATEMENTS**

Wynn & Susan Grubbs - 83 Pembroke Street - \$120  
Thomas Dieter - 33 Weare Road - \$120  
Alfred Janvrin - 35 Parkersville Lane - \$120  
Charles Bagley - 2A Cross Beach Road - \$120  
Charles & Vicky Felch - 7 Linda Lane - \$120  
Nancy Dyer - 35 Lakeshore Drive - \$120

MOTION: Brendan Kelly To approve and sign all  
Second: Aboul B. Khan the abatements.  
Unanimous

#### **REFUNDS**

Wynne & Susan Grubbs - 83 Pembroke Street - \$450  
Saracy Family Revocable Trust - 123 South Main Street - \$100

MOTION: Brendan Kelly To approve and sign both  
Second: Aboul B. Khan refunds.

Unanimous

**WATER & SEWER WARRANT - \$5,645.00**

MOTION: Brendan Kelly To approve and sign the  
Second: Aboul B. Khan warrant.  
Unanimous

**SEWER SERVICE APPLICATION**

Frank Coady - 315 Atlantic Avenue - \$100

MOTION: Brendan Kelly To approve and sign the  
Second: Aboul B. Khan sewer application.  
Unanimous

**NHDES GRANTS FOR SEWER PROJECTS**

Mr. Brenner explained this is for the Town Manager to sign and authorize for grants to be received.

MOTION: Aboul B. Khan To authorize the Town  
Second: Brendan Kelly Manager to sign for  
Unanimous grants.

**RECOMMENDATION OF STREET LIGHTS**

Mr. Brenner explained this was held from a prior meeting. There is a recommendation form the highway manager with a cost to install and maintain the streetlights in the Town.

MOTION: Brendan Kelly To approve the request  
Second: Robert S. Moore to install 3 new street  
Abstain: Aboul B. Khan lights, clean 1 street  
light and deny 1 street  
light.

**UNION AGREEMENTS**

Mr. Brenner explained all 4 contracts are finalized.

SFA - 1-year agreement, 3% increase across the board no increase in 2008.

SPA - 2-year agreement, 3% increase in 2009 and 2010 and no increase since 2005.

SEA - 1-year agreement, 3% increase across the board no increase in 2008.

SSEA - 1-year agreement, 3% increase across the board and no increase since 2005.

Mr. Moore commented that the Town needs to compete for qualified employees. We are not going to get employees without giving them a wage increase. He said we have good people who work for the Town and we need to treat those employees like human beings. He implores that the voters to pass the contracts and budget this year.

Mr. Kelly commented about the negotiations and that they asked for a contract that they could put before the voters with a good conscience.

Mr. Khan said this is his first year sitting in on negotiations and the people work very hard for their money. He said the contracts and budget are very tight and he hopes that the voters will pass them.

MOTION: Brendan Kelly To approve the union  
Second: Aboul B. Khan contracts.  
Unanimous

#### **FY2009 DEFAULT BUDGET**

Mr. Brenner explained how the figure was derived at. The default figure is \$18,010,991 and is slightly lower than the 2009 proposed budget.

MOTION: Aboul B. Khan To approve the default  
Second: Brendan Kelly budget in the amount of  
Unanimous \$18,010,991.00.

#### **REVIEW OF TOWN MEETING WARRANT**

The warrant still needs to go to legal for review before the board can finalize. They will need to meet next week to finalize and sign the warrant to be posted by January 26, 2009.

MOTION: Brendan Kelly To recess the meeting  
Second: Aboul B. Khan until January 21 at  
Unanimous 10AM to sign the warrant

Mr. Brenner briefly discussed the warrant articles.

Ivan Eaton asked if any decision had been made on the housing authority request for an adjustment on the water & sewer bill. Mr. Moore said it was left in the hands of the last Town Manager and was never done. He will pull the original memo and give to the new Town Manager to look into.

**NON-PUBLIC SESSION**

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To go into non-public  
session at 12:35PM under  
RSA 91-A:3,II,(a).

Roll call:

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

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

\_\_\_\_\_  
Aboul B. Khan, Clerk

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