

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 17, 2007

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

7:00PM

Chairman Stockbridge opened the meeting at 7:03PM.

PUBLIC HEARING - BELGIAN DRIVE

Mrs. Stockbridge read the notice into the record.

MOTION: Richard A. McCann To accept Belgian Drive
Second: Robert S. Moore as town road.
Unanimous

Mrs. Stockbridge closed the public hearing at 7:05PM.

MONTHLY MEETING - WATER DEPARTMENT

Mr. Jeffers was present for his report.

Mr. McCann said he has received calls regarding frozen pipes due to water meters being installed and MBS not putting panels or heat tape back on. Mr. Jeffers said it is the homeowner's responsibility to do that. Mrs. Stockbridge said she feels MBS should inform the residents of this.

Mr. Jeffers said the expansion tanks are still being installed and there is approximately 1300 left to do.

Mr. Jeffers said there are 19 active monitoring wells and they need repairs.

Mr. Jeffers said the improvements are happening based on the sanitary survey.

Mike Jeffers left the meeting at 7:11PM.

PREVIOUS MINUTES - 12/18/06 NON-PUBLIC, 12/27/06 PUBLIC & NON-PUBLIC, 12/28/06 NON-PUBLIC, 1/3/07 PUBLIC & NON-PUBLIC AND 1/4/07 NON-PUBLIC

The board members agreed to hold 12/27 non-public for further review.

MOTION: Richard A. McCann To adopt the minutes of
Second: Robert S. Moore 12/18 non-public, 12/27
Unanimous public, 12/28 non-public
1/3 public & non-public,

and 1/4 non-public.

WATER SERVICE APPLICATIONS

Patricia O'Hearn - 64 Alison Drive - \$100

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

SEWER SERVICE APPLICATIONS

Patricia O'Hearn - 64 Alison Drive - \$50

Eric Gove - 33 Gove Street - \$350

MOTION: Robert S. Moore To approve and sign the
Second: Richard A. McCann sewer application for
Unanimous 33 Gove Street.

MOTION: Richard A. McCann To approve and sign the
Second: Robert S. Moore sewer application for
Unanimous 64 Alison Drive.

WATER WARRANT - \$3,255.00

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

SEWER WARRANT - \$3,185.00

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

HOUSING AUTHORITY APPOINTMENT

Board discussed appointing Asa Knowles to fill the vacant position until the expired term of 2010.

MOTION: Richard A. McCann To appoint Asa Knowles
Second: Robert S. Moore to fill the vacant
Unanimous position.

HEALTH OFFICER NOMINATION

Mr. Welch said this is a re-appointment of the current health officer.

MOTION: Richard A. McCann To sign the re-appoint-
Second: Robert S. Moore ment of Paul Garand to
Unanimous health officer.

WARRANT ARTICLES

Mr. Welch said the warrant would need to be posted by January 29. He is stilling waiting on the planning board to see if they have any articles.

Mr. Welch said the non-money articles need no recommendation and the board has already approved putting them on the ballot.

There was general discussion on the petition article for animals on the beach.

Mr. Welch said counsel opinion on the TIF cannot and is not allowed to be placed with the article. He said the voters would be informed when the warrant is read on channel 22 and at the deliberative session.

INSURANCE STUDY COMMITTEE

Mr. Welch has received no further updates from the unions. Mr. McCann will work with Mr. Welch to setup the first meeting.

SEACOAST MPO

Mr. Welch said there are still no interested parties and it is still posted.

FEE STUDY COMMITTEE

Mr. Welch said they have been given 2 charges and the members are looking for information from the building department on the fee structure.

Mrs. Wood stated the budget committee members must sign the school budget before 1/24/07 at the Seabrook School.

NON-PUBLIC SESSION

<u>MOTION:</u>	Richard A. McCann	To go into non-public
Second:	Robert S. Moore	session at 7:28PM under
Unanimous		RSA 91-A 3, II, (a),
		(c), and (d).

Roll call:

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

