

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 24, 2007

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

9:00AM

Chairman Stockbridge opened the meeting at 9:05AM.

**PUBLIC HEARING - NICHOLAS WAY & BECKYS WAY**

Mrs. Stockbridge read the notice into the record.

Mrs. Stockbridge closed the public hearing at 9:07AM.

MOTION: Richard A. McCann To accept Nicholas Way  
Second: Robert S. Moore and Becky's Way as  
Unanimous public roads.

**MONTHLY MEETING - SEWER DEPARTMENT**

Warner Knowles was present.

Mr. Knowles said the conduit work is completed.

There was general discussion on the alarm system.

Warner Knowles left the meeting at 9:12AM.

**COMMENDATIONS**

Police department sent recognition of Stan Saracy, Robert Baker and Robert Mawson for their help. Adam Leboure and Nicholas Dichiarra private citizens were also recognized for their help with a situation where they stepped in to help the officer in an apprehension.

**PREVIOUS MINUTES - 12/27/06 NON-PUBLIC**

MOTION: Richard A. McCann To adopt the minutes of  
Second: Robert S. Moore 12/27 non-public.  
Unanimous

**PARADE PERMIT**

Seacoast Safari for Cystic Fibrosis

MOTION: Richard A. McCann To approve and authorize  
Second: Robert S. Moore the chairman to sign the  
Unanimous parade permit.

**DISABILITY EXEMPTION ABATEMENT**

Laura Beauvais - 129 Lower Collins Street - \$1016

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

**ABATEMENT FOR UTILITIES ON TOWN PROPERTY**

Katherine Nedeau - 58 Collins Street - \$130

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

**QUITCLAIM DEED - HILLSIDE CEMETERY**

Norman and Sandi Pike - 4 plots

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

**CHANGE ORDER FOR DECHLORINATION IMPROVEMENT**

Mr. Welch said this is for a time element only no fees are involved.

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

**RFP - GEOPHYSICAL SERVICES**

Mr. Welch explained this is for the bedrock well aquifers for new water sources. He said this is not in the Mill Lane area.

MOTION: Richard A. McCann To approve the RFP with  
Second: Robert S. Moore the change that the BOS  
Unanimous receive the report.

**WARRANT ARTICLE**

Mr. Welch explained this article is for the hotel/motel license fees. This change would provide a uniform basic cost.

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

This article has been pending since November.

**REVISED CONTRACT EXTENSION FOR E.J. PRESCOTT**

Mr. Welch said this was previously voted on by the board. This is just a revised contract to what the board approved.

**REMOVAL OF WELFARE PROPERTY LIEN**

MOTION: Richard A. McCann To approve and sign the  
Second: Robert S. Moore removal of the property  
Unanimous lien.

**INTENT TO CUT**

34 Farm Lane

MOTION: Robert S. Moore To approve and sign the  
Second: Richard A. McCann intent to cut.  
Unanimous

**YIELD TAX BILL**

Fudgit LLC - 296 South Main Street - \$128  
Mr. Welch explained these are the taxes due.

MOTION: Richard A. McCann To approve and sign the  
Second: Robert S. Moore yield tax bill.  
Unanimous

**BUSINESS LICENSE**

Granite State Credit Union - 68 Lafayette Road

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

**2007 ANNUAL TOWN MEETING WARRANT**

Mr. Welch said the review by counsel is not complete at this time. Mr. McCann asked about the placement of the articles specifically to the TIF. Mr. Welch said because it is a bond article it has to come first. Board needs further review. Meeting to be Monday, January 29 at 9:00AM.

**MUNICIPAL CROSS CONNECTION ORDINANCE**

Mr. Welch explained this allows the town to enact the ordinance so there would be no contamination to the town's water supply. He said there is a similar regulation that was approved and if approved this would repeal that. Mrs. Stockbridge commented on the areas that may need changes that refer to the code.

Mr. McCann asked if the water regulations should be approved before this. Mr. Welch said the board would be reviewing the water regulations at the meeting next week. The board agreed the water regulations should be done first so they will hold this item until next week.

**SEACOAST MPO**

Mr. Welch said Norman Brown has submitted letter of interest.

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

**TOWN MANAGER**

Mrs. Stockbridge said they have contracted with the LGC to find a new town manager.

MOTION: Richard A. McCann To approve and sign the  
Second: Robert S. Moore contract to find a new  
Unanimous town manager.

Owen Latham asked if the contract could be read. The board agreed after it is signed it is public record so it could be reviewed. Mrs. Stockbridge gave a brief overview of the contract (see attached).

Mr. Welch clarified for Angel Jean that the municipal association recruited the last two town managers.

**PARKING ORDINANCE**

Mrs. Stockbridge asked if the selectmen had the authority to change this. Mr. Welch said yes they could.

Mr. Welch said Christine Soucie confirmed the figures but has not run the report. The union contracts are still being worked.

Mrs. Stockbridge said she wanted to clear the air between her and Mr. McCann on the search for a town manager. She said it seemed as though Mr. McCann insinuated the other 2 board members refused to talk about his contract. Mr. McCann said it was not his intention. He said he had mentioned to the other 2 board members the memo from Mr. Welch but other pressing issues took precedent. Mrs. Stockbridge said all 3 had brought it up at some point and she thought they were all on the same page. Mr. McCann apologized and Mrs. Stockbridge accepted his apology.

Mrs. Stockbridge believes all 3 selectmen have brought the issue up at some point and she thought they were all on the same page.

She said they have all been getting along and would like to continue in the same manner.

Mr. Moore said the memo came into the board in late August and he feels it may have been a bit premature. He thought they would review after the first of the year and that they were all in agreement with it.

Owen Latham commented about the LGC hiring the town manager. Mrs. Stockbridge explained the service they offer and the cost is substantially lower than other companies. Mr. Latham thanked the town manager on behalf of the citizens of Seabrook. Ivan Eaton commented that he is a citizen and can speak on behalf of himself and does not need Mr. Latham to do it for him.

Paula Wood commented about the services of the LGC having used them for the budget session over the summer.

Angel Jean asked if the board had a benchmark for hiring. Mrs. Stockbridge said they are advertising starting on Sunday for two weeks. They are projecting some time in April. Mr. McCann said they are considering an interim manager should a notice need to be given by the new town manager.

Mr. Welch said the question about amending the TIF bond to \$0 is a moot point as they have already ruled the article illegal.

#### **NON-PUBLIC SESSION**

<u>MOTION:</u>	Richard A. McCann	To go into non-public
<u>Second:</u>	Robert S. Moore	session at 10:09AM under
Unanimous		RSA 91-A 3, II, (a),
		(c), and (d).

Roll call:

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

Meeting adjourned at 11:40AM.  
Minutes taken by Kelly J. O'Connor

Approved and endorsed:

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Robert S. Moore, Clerk

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