

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 31, 2007

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

9:00AM

Chairman Stockbridge opened the meeting at 9:02AM.

MEETING - TOM DUNN - LGC

Mr. Dunn said he was here to give an update on the happenings at the Local Government Center. He went over the services the town subscribes to. He said the center went through reorganization to better serve their members. Mr. Dunn provided a document of the classes the employees have taken advantage of.

Mr. Moore asked about the wellness program and the screenings that were previously done at the fire station. Mr. Dunn will check into for him.

Tom Dunn left the meeting at 9:10AM.

Board recessed into non-public session at 9:11AM to meet with attorney. Reconvened at 9:41AM.

MEETING - BMX RACING

Mike Kimball was present for the meeting. Mr. Kimball said 20-years ago BMX racing was a big part of the town. There have been lots of trophies won by members of the community. He said 11 children from Seabrook are currently competing in BMX racing.

Mr. Kimball said the proposed site is on South Main Street behind the ball field. He said it would be a revenue source for some of the local programs in town.

Mr. McCann asked about the liability to the town. Mr. Kimball said with a 3-year license the NBL would cover the scheduled practices and races. He said the problem is when they are not practicing or racing. Mr. Kimball said he has a proposal for new fencing at the area.

Mr. Moore asked about the construction and maintenance of the track. Mr. Kimball said the NBL would do the construction but it would be up to him to pay for the materials. He said he would do this by donations and fundraising.

The board would like Mr. Kimball to discuss with the DPW Manager and parks representative.

Mrs. Wood commented she is behind anything that is for the children. She is concerned that the area described is used and whose responsibility would it be to put it back to the way it was should this project not work. Mr. Kimball said it would only be an issue a few times a year and it is a timing issue that the logistics would still need to be worked out.

Mike Kimball left the meeting at 10:08AM.

MONTHLY MEETING - DPW

John Starkey was present for his monthly report.

Mr. Starkey said he received a letter regarding the fencing at the beach. He said if they choose to leave the fencing up and the plover's nest we would not be able to remove the fence. Mr. Starkey will contact fish and game regarding this matter.

Mr. Moore suggested to Mr. Starkey someone should go and check out the ball field where Mr. Kimball said there was trash.

John Starkey left the meeting at 10:15AM.

PREVIOUS MINUTES - 1/5/07 NON-PUBLIC

MOTION: Richard A. McCann To adopt the minutes of
Second: Robert S. Moore 1/5 non-public.
Unanimous

SEWER SERVICE APPLICATION

Michael Macera - 260 Ashland Street - \$50

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

WATER WARRANTS - \$20,491.35 & \$60.00

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

SEWER WARRANTS - \$21,195.99 & \$60.00

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

UTILITY ABATEMENTS

Maria & Sara Brown - 16 Worthley Avenue - \$10

Lisa & Lawrence Crocker - 129 South Main Street - \$10

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

DEED WAIVER

The board agreed to hold this item, as they would like more information.

RAFFLE PERMIT

Raymond E. Walton Post 70 - February 2,4,9,13 & 23

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

TAXI LICENSE

Mr. Kimball explained the need for public transportation. Mrs. Stockbridge said she has questions on the process where the town has never issued a license. Mr. Welch said he would talk to the police chief and get his recommendations and try and come up with a procedure.

EXEMPTIONS - VETERANS, BLIND AND ELDERLY

Veterans -

Francis & Sharon O'Brien - 29 Tricia Street

Kevin Kurland - 14 Kimberly Drive

Angelo & Louis Scala - 294 Portsmouth Avenue

Patrick & Ellen Maher - 111 Railroad Avenue

Thomas & Linda Orf - 7 Border Winds Avenue

Arthur & Janice Bourque - 108A Whip-Poor-Will

James & Elizabeth Prentiss - 24 Pineo Farms Road

Walter & Donna Conary - 58 Pine Street

Rita Davis - 23 Foggs Corner

Robert & Constance Dillon - 7 Elephant Rock Road

Ruth Chanonhouse - 22 Ledge Road

Hazel Boguzewski - 25 Perkins Ave #103

Gerard & Judith Fortin - 6 Dandiview Acres

David & Ramona Francis - 394 Plymouth Street

Edward Trinque - 171 Route 107

Katherine Samia - 520 Ocean Blvd

Edward & Cecile Wood - 1 Sandpiper Lane

Tinkham One Family Trust - 13 Blueberry Lane

Elderly -

Helen Cormier - 25 Perkins Avenue #53

Albert Reed - 47 Dearborn Avenue

Blind -

Robert Hannon - 36 Scott Avenue

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

RESOLUTION FOR STATE RETIREMENT SYSTEM

Mr. Welch explained the increasing rates on the state retirement system and why the resolution.

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

MOTION: Richard A. McCann To take a five-minute
Second: Cora E. Stockbridge break at 10:30AM.
Unanimous

Reconvened at 10:40AM.

Mr. Welch said no public hearing is required to adopt the ordinances.

WELFARE GUIDELINES

The board agreed to hold for further review.

WATER ORDINANCE

Mike Jeffers was present to review the ordinance.

Mrs. Stockbridge asked if the definition "grab sample" was removed or renamed, as she could not find it. Mr. Welch said it is usually used in sewer so they took it out. She asked how the application for new service affected the homeowner. Mr. Welch said if they were increasing the supply they would need a larger pipe and we would have to do something to the property.

Mr. Jeffers said the no installation between 11/1 to 4/15 follows the road ordinance. If there were an emergency then it would be dealt with. Mr. Welch said if there is no frost then the DPW manager would allow installation.

Mr. Jeffers said this does not mandate the water line to go over the sewer line. He said the electrical is now separate and must have its own ground by code.

Mr. Welch explained the water line replacement and when it reverts back to the homeowner's responsibility. He said sporting event is not explained because it is considered temporary. Mr. Welch said the water commissioners have the final say.

Mr. Jeffers explained why the meter interval testing was changed. Section 5 involves the planning board and Mrs. Stockbridge asked if this is shared with the planning board to be enforced. Mr. Welch said they are.

Mr. Jeffers said they removed gray cast iron installation, as they do not do that anymore. Mrs. Stockbridge said she would like to see the water commissioners included in the correspondence as they were taken out.

Mr. Welch explained the administrative search warrant and that it would come from the court. He said we charge the maximum amount allowed for bad check fees. Under certified mail it needs to be changed to 16 days held.

Mr. Welch and Mr. Jeffers are recommending this ordinance with the amendments.

MOTION: Richard A. McCann To approve the ordinance
Second: Robert S. Moore with the corrections.
Unanimous

CROSS CONNECTION ORDINANCE

Mike Jeffers was present to review the ordinance.

MOTION: Richard A. McCann To approve the ordinance
Second: Robert S. Moore for cross connection.
Unanimous

Mrs. Stockbridge asked if the ordinance addresses one service servicing two homes. Mr. Welch said he doesn't believe it does. He said it should go through the ZBA and left up to them. Mr. Welch said it would be considered a new meter and would be at the board's discretion.

Mike Jeffers left the meeting at 11:28AM.

The board clarified that they are still considering hiring an interim town manager.

NON-PUBLIC SESSION

<u>MOTION:</u>	Richard A. McCann	To go into non-public
<u>Second:</u>	Robert S. Moore	session at 11:29AM under
Unanimous		RSA 91-A 3, II, (a),
		(c), and (d).

Roll call:

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

Reconvened in public session at 12:15PM.

<u>MOTION:</u>	Richard A. McCann	To adjourn the meeting
<u>Second:</u>	Cora E. Stockbridge	at 12:15PM.
Unanimous		

Meeting adjourned at 12:15PM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Robert S. Moore, Clerk

Date: _____