

TOWN OF SEABROOK

SELECTMEN'S MEETING

FEBRUARY 11, 2009

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

10:00AM

Chairman Moore opened the meeting at 10:00AM.

MONTHLY MEETING - PUBLIC WORKS

John Starkey was present for his monthly report.

Snow - the crews have gone out 28 times this winter.

Stormwater Mandate - the rules have changed and they will be harder. Mr. Starkey discussed a couple of the changes. He said training is ongoing for the crews so when the changes are put in place. There was general discussion on what the local businesses will need to do to be in compliance.

Mr. Moore spoke about the certifications for employees in all the departments. He also spoke about what would happen if the contracts do not pass.

Waste Oil Furnace - has been running all year and it may make it through February before the heat needs to be turned on.

Mr. Kelly asked if we would continue to see the breaks in pipes dues to age. Mr. Starkey said Curtis Slayton would be the one to ask but in his opinion with the age and frost heaves we would continue to see breaks.

Mr. Moore spoke about the workers compensation and that the DPW is the 6th most dangerous job. He said training is key to the employees. Mr. Brenner spoke about the meeting he had with Primex and the training they have done at the DPW.

Mr. Brenner commented on the budget and the Town being on a calendar year. We need to include November and December in the 2009 budget as winter months.

Leachate Tank - Mr. Starkey explained what happens and what the tank is used for. The sewer department pumps out the tanks and test it at the plant. So far everything has been fine to be put through the plant.

There was discussion on closing the transfer station on Sundays. Mr. Starkey said they could look into mandatory recycling as another option to save money.

John Starkey left the meeting at 10:53AM.

MONTHLY MEETING - LIBRARY DIRECTOR

Ann Robinson was present for her monthly report. She went through the programs offered (see attached).

Ms. Robinson said a lot of people are using the library looking for employment.

Ann Robinson left the meeting at 11:03AM.

The board has had a request to hold candidates night on February 18 at 7PM.

<u>MOTION:</u>	Brendan Kelly	To approve request to
Second:	Aboul B. Khan	hold candidates night
Unanimous		on February 18 & to
		use channel 22 & room.

PREVIOUS MINUTES - JANUARY 21 PUBLIC, JANUARY 26 PUBLIC AND JANUARY 28 PUBLIC & NON-PUBLIC

<u>MOTION:</u>	Brendan Kelly	To adopt the minutes of
Second:	Aboul B. Khan	1/21 public, 1/26 public
Unanimous		& 1/28 public & non-
		public.

HYDRANT FLOW TEST

Sam's Club - 11 Batchelder Road

<u>MOTION:</u>	Brendan Kelly	To approve and sign the
Second:	Aboul B. Khan	hydrant flow test.
Unanimous		

Mr. Slayton explained this is to fulfill agreement with their insurance policy and it is located on the west side of Town so there is plenty of water.

ABATEMENT

120 Ledge Road Realty Trust - 103 Ledge Road #5 - .73 cents
SCCS Realty Trust - 4 Lafayette Road - \$120
Blackwatch Property LLC - 360 Route 286 - \$130

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

WATER SERVICE APPLICATION

Canani Realty Trust - 100 Lafayette Road - \$100

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

SEWER SERVICE APPLICATION

Canani Realty Trust - 100 Lafayette Road - \$100

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

POLE LICENSES

Fairpoint Communications & Unitil

MOTION: Brendan Kelly To approve and sign all
Second: Aboul B. Khan the pole licenses.

Mr. Khan said there are a lot of residents concerned over the service from Unitil during the ice storm. He would like to request that Unitil come to a meeting and explain why the service didn't work, what happened and make assurances that it will work in the future. Mr. Brenner said he thinks they were overwhelmed with the storm and they have indicated they would be more proactive then reactive in the future.

Mr. Brenner will contact Unitil and invite them to attend a meeting and explain the improvements they have made.

Unanimous

There was general discussion of having different things run on channel 22 that affects Seabrook.

Owen Latham suggested having a period at the end of the meeting where people could call in to ask questions.

Paula Wood commented on the contract for the cable channel and they have 2 channels, which could be used for information. She is concerned with the lack of things on channel 22 as well.

There was general discussion on equipment provided by Comcast.

REQUEST OF REFUND FOR WATER CHARGES

Wynn Grubbs - 207 Ocean Blvd. - \$6,358.58

Mr. Slayton explained the situation and the water usage being high. He said letters were sent informing them the water usage was high and that they should check into it. The water meter was checked and was operating fine. The meter was checked by a private company and is well within the normal range.

There was general discussion over the amount of money a person could pay with just a small leak.

MOTION:	Brendan Kelly	To go with the water
Second:	Aboul B. Khan	superintendents
Unanimous		recommendation and deny
		the request.

Elliot Eaton asked when the odor problem would be fixed and if it isn't he is going to the state.

Mr. Khan would request PMC Bio-Tech be at the next meeting to discuss the odor problem. Mr. Brenner will see if they are available.

There was general discussion over the odors at the plant with the new system.

NON-PUBLIC SESSION

MOTION:	Brendan Kelly	To go into non-public
Second:	Aboul B. Khan	session at 11:58AM under
Unanimous		RSA 91-A:3,II,(a).

Roll call:

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

Meeting reconvened in public session at 1:30PM.

MOTION:	Aboul B. Khan	To adjourn the meeting at
Second:	Brendan Kelly	1:30PM.
Unanimous		

Meeting adjourned at 1:30PM.
Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Aboul B. Khan, Clerk

Date: _____