

TOWN OF SEABROOK

SELECTMEN'S MEETING

FEBRUARY 21, 2007

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

7:00 PM

Chairman Stockbridge opened the meeting at 7:00PM.

**APPOINTMENT - ACTING TOWN MANAGER**

Mrs. Stockbridge announced the offer of employment for acting town manager to Craig J. Kleman.

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

Mr. Welch commented the absentee ballots are now available at the town clerks office.

**PUBLIC HEARING - VETERANS EXEMPTION**

Mrs. Stockbridge opened the hearing at 7:03PM. Mrs. Stockbridge read the notice into the record. Mrs. Stockbridge closed the public hearing at 7:05PM with no questions from the board or the public.

MOTION: Richard A. McCann To approve the veterans  
Second: Robert S. Moore exemption article for  
Unanimous the ballot.

**PUBLIC HEARING - ELDERLY EXEMPTION**

Mrs. Stockbridge opened the hearing at 7:05PM. Mrs. Stockbridge read the notice into the record. Mrs. Stockbridge closed the public hearing at 7:06PM with no questions from the board or the public.

MOTION: Richard A. McCann To approve the elderly  
Second: Robert S. Moore exemption article for  
Unanimous the ballot.

**PUBLIC HEARING - DISABILITY EXEMPTION**

Mrs. Stockbridge opened the hearing at 7:06PM. Mrs. Stockbridge read the notice into the record. Mrs. Stockbridge closed the public hearing at 7:07PM with no questions from the board or the public.

MOTION: Richard A. McCann To approve the disabled  
Second: Robert S. Moore exemption article for

Unanimous

the ballot.

**PUBLIC HEARING - WATERSHED PROJECT \$68,240**

Mrs. Stockbridge opened the hearing at 7:07PM. Mrs. Stockbridge read the notice into the record. Sue Foote was present for the hearing.

Ms. Foote explained this is part of the clean water act. She said the grant is good through May 31, 2008. Ms. Foote explained what the project would actually do for the town. She said it would be 250-feet either side of Route 1 at Cains Brook. Duncan Mellor is the contract for the project. Ms. Foote said this is at no cost to Seabrook. The match of \$45,500 would come from the conservation fund donated by Lowe's.

Mrs. Stockbridge closed the hearing at 7:28PM.

MOTION: Richard A. McCann To accept the grant fund  
Second: Robert S. Moore of \$68,240.  
Unanimous

**SALT MARSH RESTORATION PROJECT**

Sue Foote was present for discussion. She said the conservation commission has always supported the project. She explained what they are looking for and said that the historical society is not willing to allow it.

Ms. Foote recommends the board endorse the fragmites removal and nothing else. Mr. Welch recommends the board recant the previous motion to approve and hold for future review and approval by both parties.

MOTION: Richard A. McCann To bring back to the  
Second: Robert S. Moore table and table the item  
Unanimous until application is  
received and is in  
acceptable format.

**INTENT TO CUT**

Sue Foote was present to discuss. She provided information to the board on the trees they are looking to cut.

An audience, Derek Heap member spoke and said that the developer has already exceeded their scope of work and would like for someone to check into it.

Mr. Welch said they cannot cut on town property without permission and if they do they would be assessed doomage.

Sue Foote left the meeting at 7:55PM.

**MEETING - PROVIDENT BANK**

Bob Jones and Chuck Withey were present for the meeting.

Mrs. Stockbridge said her question was if the town accounts would have to stay with the bank for the term of the bond. Mr. Withey said they couldn't legally require the accounts stay with the bank.

Mr. McCann asked if they would be locked into the rate if they found a lower rate when the project was ready for completion. Mr. Withey explained the rate and the bond costs associated. He said bond banks charge \$20K even before any legal fees.

The representatives have no problem with softening the language of the commitment.

Bob Jones and Chuck Withey left the meeting at 8:14PM.

**MONTHLY MEETING - WATER DEPARTMENT**

Mike Jeffers was present for his monthly report.

Geological Study - is ongoing at the Greene property.

Water Meter/Backflow - still ongoing, not all completed.

Well Master Meters - working well, more accurate figures.

Mike Jeffers left the meeting at 8:25PM.

**PREVIOUS MINUTES - 1/29/07 PUBLIC, 1/31/07 PUBLIC & NON-PUBLIC, 2/7/07 PUBLIC**

<u>MOTION:</u>	Richard A. McCann	To adopt the minutes of
Second:	Robert S. Moore	1/29 public, 1/31
Unanimous		public & non-public, &
		2/7 public.

**WATER SERVICE APPLICATION**

Dan Brennan - 271 Lafayette Road - no fee

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

**SEWER SERVICE APPLICATION**

Dan Brennan - 271 Lafayette Road - \$50

MOTION: Richard A. McCann  
Second: Robert S. Moore  
Unanimous

To approve and sign the sewer application.

**WATER WARRANT - \$318.82**

MOTION: Richard A. McCann  
Second: Robert S. Moore  
Unanimous

To approve and sign the water warrant.

**SEWER WARRANT - \$254.62**

MOTION: Richard A. McCann  
Second: Robert S. Moore  
Unanimous

To approve and sign the sewer warrant.

**ABATEMENTS**

Katherine Walsh - 124 Ocean Drive - \$15.00  
Dekes Realty Trust - 204 New Zealand Road - \$130.00

MOTION: Robert S. Moore  
Second: Richard A. McCann  
Unanimous

To approve and sign the abatement for Katherine Walsh.

MOTION: Richard A. McCann  
Second: Robert S. Moore  
Unanimous

To approve and sign the abatement for Dekes Realty Trust.

**SOLICITATION PERMITS**

Boy Scout Troop 323 - Sam's Club - April 21 & 22

MOTION: Robert S. Moore  
Second: Richard A. McCann  
Unanimous

To approve and sign the solicitation permit.

**EXEMPTIONS**

Elderly  
Mary Perreault - 23 Adder Lane

MOTION: Richard A. McCann  
Second: Robert S. Moore  
Unanimous

To approve and sign the elderly exemption.

Mr. Welch explained the veteran's exemption. The board agreed to hold for further information.

**BUSINESS LICENSES**

Perkins Apartments - 6 Walton Road

Royal Nails - 779 Lafayette Road, Unit 4

MOTION: Richard A. McCann To approve and sign the  
Second: Robert S. Moore business license for  
 Unanimous Perkins Apartments.

MOTION: Richard A. McCann To approve and sign the  
Second: Robert S. Moore business license for  
 Unanimous Royal Nails.

Mr. Welch said he received a call from Lockwood Brothers who will be sending material to the board for large equipment to land at the co-op for Seabrook Station.

Craig Kleman, Acting Town Manager, spoke and gave a synopsis of his background.

Mrs. Stockbridge commented they had met with the LGC to start the process of hiring a new town manager.

**NON-PUBLIC SESSION**

MOTION: Richard A. McCann To go into non-public  
Second: Robert S. Moore session at 8:40PM under  
 Unanimous RSA 91-A 3, II, (a),  
 (c), and (d).

Roll call:

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

Board reconvened in public session at 8:51PM.

MOTION: Richard A. McCann To adjourn the meeting  
Second: Robert S. Moore at 8:51PM.  
 Unanimous

Meeting adjourned at 8:51PM.  
 Minutes taken by Kelly J. O'Connor

Approved and endorsed:

---

Robert S. Moore, Clerk

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