### TOWN OF SEABROOK

SELECTMEN'S MEETING MARCH 17, 2010

Present: Brendan Kelly 10:00AM

Aboul Khan

Robert S. Moore Barry M. Brenner

Chairman Kelly opened the meeting at 10:00AM.

**PUBLIC HEARING - CONSERVATION & ACCESS EASEMENT - 15 MOORES LANE** Chairman Kelly opened the hearing at 10:00AM.

Mr. Brenner explained this is land that will be turned over to the Town. This would allow access to the Mill Pond Dam so the Town can maintain it.

Chairman Kelly closed the hearing at 10:03AM.

MOTION: Aboul B. Khan To accept the access

Second: Brendan Kelly easement.

Abstain: Robert S. Moore

# PUBLIC HEARING - FISHING AMENDMENT

Chairman Kelly opened the hearing at 10:04AM.

Mr. Brenner explained the Town Code and said it regulates fishing on the Town Beach. The amendment limited the fishing on the beach and it was determined there was a conflict with the Fish & Game regulations. The DPW manager did investigate and the signs were covered.

Ray Smith spoke about the original RSA and said there is a lot of land that you cannot fish at. He said the greater danger is the amount of glass on the beach not a fish hook. He recommends a sign that says no fishing from the beach but if you put from the high water mark he would not be able to fish due to the recent storm activities. He is asking for permission to continue to fish at the harbor.

Chairman Kelly closed the hearing at 10:18AM.

MOTION: Robert S. Moore To approve the amendment to the fishing ordinance unanimous as read.

Warner Knowles made a statement about the sewer and sump pumps being pumped into the sewer. He said they are receiving about 2 million gallons per day extra into the station. He said pumping directly into the sewer is illegal and dangerous. The department is investigating and will find the people who are doing it and they could be subject to a \$10K fine. He is asking everyone who is doing this to disconnect immediately.

## MEETING - VICKI SILVER - COMMUNITY ACTION PROGRAM

Vicki Silver spoke about the upgrades that were done at the building with the Miracle Day when they came in and painted the inside. She spoke about the different programs they offer. Seacare is one program and is in the same building which helps with prescriptions. She talked about what she is looking to do in the community and to get some involvement.

Mr. Brenner commented that he was present for the open house and the change in the building is great and looks great.

Vicki Silver left the meeting at 10:36AM.

#### MONTHLY MEETING - PUBLIC WORKS

John Starkey was present for his monthly report.

<u>Grant</u> - was prepared under historical resources for \$10K to work on the retaining wall at Hillside Cemetery. Copy of the grant application was provided to the Selectmen and Town Manager. Mr. Starkey pointed out that a lot of veterans are buried there and there is one minute man buried here.

Rain - 13.1 inches of rain has been reported for Seabrook.

<u>Comcast</u> - Mr. Starkey has met with Comcast this morning and on April 25 Comcast would like to assist the Town with renovations at Governor Weare Park. They would paint, pick up leaves, and work on the park.

<u>Articles</u> - the bobcat article passed and Mr. Starkey will be looking to bring something to the Town Manager very soon. He thanked the voters for supporting his articles so they may do their job.

Mr. Kelly said he would like to thank Comcast for their help at Governor Weare Park.

Mr. Kelly said plaques were received from the Pease Greeters for the flags they receive from the Town. Plaques were presented to John Starkey & Department, Robert Stankatis and the Town.

John Starkey left the meeting at 10:46AM.

### MONTHLY MEETING - FINANCE OFFICE MANAGER

Debra Knowles was present for her monthly report.

2008 Audit - is available and Sheryl Pratt will be attending the next meeting to discuss with BOS.

 $\underline{\text{Classes}}$  - Carrie Fowler has finished 2 of 3 of the classes she is taking. Ms. Knowles is taking a class on the financial statements for the audit she started by taking the 1<sup>st</sup> class and has 2 more classes in order to prepare the financial statements.

General discussion on the financial statements and auditors doing the work compared to the Town.

Mr. Khan questioned the amount of credit cards the town has. Ms. Knowles said we have one credit card for anything but several for different stores like Wal-Mart, Lowes, Home Depot, etc. that can only be used for those purposes.

Debra Knowles left the meeting at 10:53AM.

### MONTHLY MEETING - LIBRARY DIRECTOR

Ann Robinson was present for her monthly report.

<u>Children's programs</u> - are very popular and another story time has been added due to the number of participants.

Ms. Robinson went over some of the upcoming children's programs. She discussed the programs offered during April vacation.

Ms. Robinson went over some of the adult programs. She talked about the book club and said you can join by calling the Library.

<u>AARP</u> - tax assistance held every Monday until April 12. Must have appointment and can set one up by calling 211.

Ms. Robinson went over some of the new materials at the Library. She thanked the voters for their support for the Library and their articles.

Mr. Khan asked about hosting the Rockingham Planning Commission meeting again at the Library in May. He thanked the Library for their assistance with the last meeting.

Ms. Robinson said the Brown Library had 17 inches of water with the last storm. The water has been pumped out and she has

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talked with a contractor to seal off the basement but cannot do it until the basement is dry.

Ann Robinson left the meeting at 11:03AM.

### PREVIOUS MINUTES - MARCH 3 PUBLIC & NON-PUBLIC

MOTION: Robert S. Moore To adopt the minutes of Second: Aboul B. Khan 3/3 public & non-public.

Unanimous

#### PREVIOUSLY SIGNED PERMITS

Mr. Kelly read the list of previously signed permits (see attached).

MOTION: Robert S. Moore To approve the permits.

Second: Aboul B. Khan

Unanimous

### WATER & SEWER WARRANT - \$28,971.76

MOTION: Robert S. Moore To approve and sign the

Second: Aboul B. Khan warrant.

Unanimous

## REFUND

Edward Leclair - 38 Marshview Circle - \$114.63.

Mr. Brenner said there is a report from the Water Superintendent and he does not recommend the refund. The property owner does not want to pay for the water for watering his lawn. There is no way to determine the use for outside; the sewer usage is based on the water consumption.

MOTION: Robert S. Moore To deny the request for

Second: Aboul B. Khan a refund.

Unanimous

### WATER SERVICE APPLICATIONS

Jason Knowles - 145 Farm Lane - \$400 Dennis & Karen Dow - 18 Spruce Court - \$50

MOTION: Robert S. Moore To approve and sign both

Second: Aboul B. Khan water applications.

Unanimous

### SEWER SERVICE APPLICATIONS

Jason Knowles - 145 Farm Lane - \$100

Dennis & Karen Dow - 18 Spruce Court - \$100

MOTION: Robert S. Moore To approve and sign both

Second: Aboul B. Khan sewer applications.

Unanimous

**ELDERLY EXEMPTIONS** 

Norma & Donald Deangelis - 71 Pine Street Lawrence Small - 21 Ayer Circle

MOTION: Robert S. Moore To approve and sign both

Second: Aboul B. Khan elderly exemptions.

Unanimous

QUITCLAIM DEEDS - HILLSIDE CEMETERY

Scott Lajoie - Section 24 Plot E&F Gerald Kay - Section 25 Plot 4&5

MOTION: Robert S. Moore To approve and sign both

Second: Aboul B. Khan quitclaim deeds.

Unanimous

HAWKERS & PEDDLERS LICENSES

Kathy Plourde and Richard King

MOTION: Robert S. Moore To approve and sign both

Second: Aboul B. Khan hawkers & peddlers

Unanimous licenses.

DISCHARGE OF A TAX LIEN

Robert S. Moore MOTION: To approve and sign the

Second: Aboul B. Khan tax lien.

Unanimous

RENEWAL BUSINESS LICENSE

Hair Excitement #3027 - 270 Lafayette Road

MOTION: Robert S. Moore To approve and sign the

Second: Aboul B. Khan renewal business

Unanimous license.

RENEWAL SPECIAL RESIDENT PERMIT

Anne Coddaire - 119 Concord Street

Robert S. Moore To approve and sign the MOTION: Second: Aboul B. Khan

renewal resident permit.

Unanimous

### REAPPOINTMENT TO ZONING BOARD OF ADJUSTMENT

Mike Lowry, Robin Fales and Teresa Rowe

MOTION: Robert S. Moore To approve and sign all Second: Aboul B. Khan reappointments to the Unanimous ZBA.

#### PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH

Mr. Kelly read the proclamation into the record (see attached).

MOTION: Aboul B. Khan To approve and sign the Second: Robert S. Moore proclamation.

Unanimous

### NON-PUBLIC SESSION

MOTION: Aboul B. Khan To go into non-public Second: Robert S. Moore session at 11:15AM under Unanimous RSA 91-A:3,II,

personnel.

# Roll call:

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

Board reconvened in public session at 1:15PM.

MOTION: Aboul B. Khan
Second: Robert S. Moore To adjourn the meeting

Second: Robert S. Moore at 1:15PM.

Unanimous

Meeting at adjourned at 1:15PM. Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Robert S. Moore, Clerk

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