

TOWN OF SEABROOK

SELECTMEN'S MEETING

APRIL 4, 2007

Present: Richard A. McCann
Robert S. Moore
Brendan Kelly
Craig Kleman

10:00AM

Chairman McCann opened the meeting at 10:03AM.

MONTHLY MEETING - SEWER DEPARTMENT

Warner Knowles was present for his monthly report. The board reviewed the monthly report.

Truck Bids - going out and they will be mailed out to vendors.

Scada Bid - this bid is not going out anytime soon. It is going to take a while to get the bid prepared.

Mr. Knowles said there is enough money to complete the SCADA project.

Septic Tanks - this is a project he would like to get completed.

Phoenix Way - once the water table is down this project will be done.

Woodworkers Way - this is all ledge. The town's attorney is reviewing the landscapers agreement to do an alternative approach and easement free of charge.

Warner Knowles left the meeting at 10:10AM.

MONTHLY MEETING - FINANCE DEPARTMENT

Christine Soucie was present.

Mrs. Soucie discussed where the town stands with revenues and operating expenses. She said the computer operating system would be upgraded. There is money left in the water meter account but it is due to the desal plant that went along with the article.

Christine Soucie left the meeting at 10:18AM.

JUNKYARD PERMIT

Paul Garand was present.

Mr. Garand explained what the state is looking for and why the request to raise the fee from \$25 to \$150. He said this went into effect on January 1, 2007. Mr. Garand said they must comply and if they do not they would be shut down and then the state would become involved.

Paul Garand left the meeting at 10:25AM.

PREVIOUS MINUTES - 3/21 PUBLIC

MOTION: Robert S. Moore To adopt the minutes of
Second: Brendan Kelly 3/21 public.
Unanimous

ESTIMATED TAX RATE - \$12.79 PER \$1000

This is only an approximation of the 2007 tax rate. Mr. Kleman explained how the figure was arrived at.

SEA REVISED PAY SCALE

Mr. Kleman explained the pay scale was adjusted for the 15-year and 20-year steps only.

APPROVED PERMITS

Mr. McCann read a list of the previously approved permits (see attached).

COUNTY NURSING HOME APPLICATION

Lawrence O'Brien - 81 Railroad Avenue

MOTION: Robert S. Moore To approve and sign the
Second: Brendan Kelly application.
Unanimous

REFUND

Michael Lefebvre - 3 Sandpiper Lane - \$115.00

MOTION: Robert S. Moore To approve and sign the
Second: Brendan Kelly refund.
Unanimous

YIELD TAX - \$444.00

MOTION: Robert S. Moore To approve and sign the
Second: Brendan Kelly yield tax.
Unanimous

WELFARE LIEN

MOTION: Brendan Kelly
Second: Robert S. Moore
Unanimous

To approve placing the welfare lien.

WATER SERVICE APPLICATION

Claire Knowles - 315 Route 286 - \$350

MOTION: Robert S. Moore
Second: Brendan Kelly
Unanimous

To approve and sign the water application.

JUNKYARD PERMIT APPLICATION

MOTION: Robert S. Moore
Second: Brendan Kelly
Unanimous

To approve the new application and increase the fee to \$150.

STREETLIGHT - STAN'S WAY

MOTION: Robert S. Moore
Second: Brendan Kelly
Unanimous

To approve the street light request for Stan's Way.

TIMBER COURT

Jessica & James Walsh

Sue Foote asked what the planning board needed to do if anything. The board would like to refer the plans to the planning board and they can have their attorney review.

CEMETERY MONUMENT

The board would like to refer this to John Starkey for his recommendation.

SEA REVISED PAY SCALE

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

To approve the revised pay scale.

ELDERLY EXEMPTION

Charles Souther - 52 Tricia Street
Mabel Anderson - 54 Rocks Road

MOTION: Brendan Kelly
Second: Robert S. Moore
Unanimous

To approve and sign both elderly exemptions.

INDOOR SMOKING COMPLAINT

Mr. Kleman is recommending banning smoking in the building and to look into an outside smoking area. The board agreed and suggested John Starkey and Paul Garand check into the outside area. Mr. Kleman has prepared a letter to send to the state.

MOTION: Richard A. McCann To accept the
Second: Robert S. Moore recommendation made.
Unanimous

RESOLUTION FOR SEACOAST MPO

Mr. McCann read the resolution into the record. Sue Foote spoke as to how this came about and what they are looking to do. There was general discussion on the openings and what the people should know before volunteering.

MOTION: Robert S. Moore To approve and sign the
Second: Brendan Kelly resolution.
Unanimous

Owen Latham asked where the DDR project stands. They are still waiting on the information for the traffic. Sue Foote said the site plan couldn't be approved until the off-site impact information is submitted. She also said the bills have not been paid and they owe about 1/4 of the planning board's annual budget and it has been due since December.

Mr. McCann clarified the board is going to try and have meetings every other Wednesday so not to go too long between meetings.

Mr. Kelly commented he attended a meeting with the DOT on Monday about the lights at Route 1 and Railroad Avenue. He said the crosswalk would be done when the weather is better.

Paula Wood asked if the board had taken into consideration any night meetings. Mr. McCann said they did but it conflicts with one members work schedule. He said if there was something of controversy on an upcoming agenda he would consider holding a night meeting. Mr. McCann also said the agendas are now posted on the website.

Mr. Kleman said the new appraiser; Angela Silva would be starting on April 12.

NON-PUBLIC SESSION

MOTION: Robert S. Moore To go into non-public
Second: Richard A. McCann session at 11:02AM under

Unanimous

RSA 91-A 3, II, (a),
(c), and (d).

Roll call:

Mr. McCann - yes
Mr. Moore - yes
Mr. Kelly - yes

Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Brendan Kelly, Clerk

Date: _____