

TOWN OF SEABROOK

SELECTMEN'S MEETING

APRIL 18, 2007

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

10:00AM

Chairman McCann opened the meeting at 10:02AM.

Mr. McCann congratulated Richard "Taz" Cahoon for a job well done on the WHS wrestling team.

Owen Latham commented that the WHS school board meetings are now being played on channel 22.

MONTHLY MEETING - DPW AND EMERGENCY MANAGEMENT

John Starkey and Joe Titone were both present for the meeting. The board reviewed the monthly report.

Mr. Starkey gave an update to the storm situation and said the town may be eligible for federal funds.

Mr. Titone said they are still assessing the areas and need to pay particular attention to the Cross Beach area.

Mr. Starkey said the warrant article bid documents have been prepared and openings will occur.

John Starkey left the meeting at 10:14AM.

Mr. Titone said the drills and graded exercise for Seabrook Station is to begin in 2008.

Joe Titone left the meeting at 10:17AM.

MONTHLY MEETING - CODE ENFORCEMENT OFFICER

Paul Garand was present for the meeting.

Mr. Garand gave a brief overview on the permits for January, February and March. He gave a list of the projects currently being worked on. He said most of the projects are things that come in and not scheduled.

Mr. Garand said he has received one junkyard application but they still need to come into compliance before the permit can be issued.

Mr. Garand said they are still working on traffic plan information and they have not yet submitted it.

Paul Garand left the meeting at 10:25AM.

Mr. McCann read the public notice for mosquito control into the record (see attached).

PREVIOUS MINUTES - 3/28 PUBLIC & NON-PUBLIC AND 4/4 PUBLIC & NON-PUBLIC

<u>MOTION:</u>	Robert S. Moore	To adopt the minutes of
Second:	Brendan Kelly	3/28 public & non-public
Unanimous		and 4/4 public & non-public.

REQUEST FOR CEMETERY MONUMENT

Board requested to hold this item until next meeting.

PREVIOUSLY APPROVED PERMITS

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

TOWN MANAGERS CONTRACT

Mr. McCann said they have hired Scott Dunn as the new town manager. He gave a brief background of Scott and said he would officially begin on April 30.

WATER SERVICE APPLICATIONS

Anthony & Carleen Rizzo - 443 Route 286 - no fee
Robert & Patricia Baker - 92 South Main Street - \$50

<u>MOTION:</u>	Robert S. Moore	To approve and sign the
Second:	Brendan Kelly	water application for
Unanimous		443 Route 286.

<u>MOTION:</u>	Robert S. Moore	To approve and sign the
Second:	Brendan Kelly	water application for
Unanimous		92 South Main Street.

HYDRANT FLOW TEST - 443 ROUTE 286

<u>MOTION:</u>	Robert S. Moore	To approve and sign the
Second:	Brendan Kelly	hydrant flow test.
Unanimous		

BUSINESS PERMITS

Windjammer Apartment Homes - 47 Weare Road

Intuitive Hypnosis - 727 Lafayette Road Unit 2

MOTION: Robert S. Moore To approve and sign the
Second: Brendan Kelly business permit for
Unanimous 47 Weare Road.

MOTION: Brendan Kelly To approve and sign the
Second: Robert S. Moore business permit for 727
Unanimous Lafayette Road Unit 2.

SEABROOK HARBORSIDE PROJECT

Mr. McCann said Mr. Starkey has made application for funds for the park at the co-op. Asa Knowles asked what the funds were for. Mr. Moore explained it is just to upgrade the park.

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

CORRECTED WARRANT SEWER USE - \$15,103.10

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

CORRECTED WARRANT WATER USE - \$13,815.39

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

ALTERNATIVE HEALTH INSURANCE OPTIONS FOR SELECTMEN

Mr. McCann read the item into the record (see attached). Cora Stockbridge asked if there would be a 10% co-pay. Mr. McCann explained it is basically for a medicare supplement that they pay out-of-pocket so there would be no 10% co-pay.

MOTION: Brendan Kelly To approve and sign the
Second: Robert S. Moore alternate health
Unanimous insurance option.

ELDERLY & VETERANS EXEMPTIONS

Katherine Samia - 520 Ocean Blvd - elderly - denied
Aimee & Maybelle Hamel - 78 Silver St - elderly - approved
Daniel Chatigny - 62 Railroad Ave - veteran - approved
Michael Hayland - 22 Greenlead Dr - veteran - approved

MOTION: Robert S. Moore To deny the elderly

Second: Brendan Kelly exemption for Katherine
Unanimous Samia.

MOTION: Robert S. Moore To approve and sign all
Second: Brendan Kelly the other exemptions.
Unanimous

BID - PHOTOCOPIERS

Mr. McCann said about a month ago a contract was signed for maintenance and then the company withdrew, so it went out for re-bid. There was only one bid that came in and it was from Affordable Business Machines.

MOTION: Robert S. Moore To accept the one bid
Second: Brendan Kelly for Affordable Business
Unanimous Machines.

BID - ROCKWELLS 2 & 5

Recommendation is for the low bidder of Barrie Miller's Well & Pump Service, Inc. in the amount of \$16,400. A total of 3 bids were received.

MOTION: Robert S. Moore To accept the low bid
Second: Brendan Kelly for Barrie Miller's Well
Unanimous & Pump Service Inc.

Brendan Kelly spoke about his attendance at the recreation commission meeting and the air conditioning there. He said he is going to setup a citizen's gift account for donations so they can get the air conditioning for the recreation center. Mr. Kelly said Bob Jones at Provident Bank has volunteered to serve on the committee and Mr. Kelly said he would like to nominate Aboul Khan to serve on it with himself to get the project up and running.

Cora Stockbridge asked if the account would stay running to help with the maintenance and expenses of the air conditioning. Mr. Kelly said his hope is that it would.

Cora Stockbridge asked if she could get a copy of the health insurance policy just adopted and a signed copy of the town managers contract.

NON-PUBLIC SESSION

MOTION: Robert S. Moore To go into non-public
Second: Richard A. McCann session at 10:52AM 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: _____