

TOWN OF SEABROOK

SELECTMEN'S MEETING

APRIL 22, 2009

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

10:00AM

Chairman Kelly opened the meeting at 10:01AM.

PUBLIC HEARING - ANCHOR WAY

Mr. Kelly opened the public hearing at 10:02AM.

Mr. Brenner explained the planning board does recommend acceptance of Anchor Way and the road meets all Town standards.

Mr. Kelly closed the public hearing at 10:04AM.

<u>MOTION:</u>	Aboul B. Khan	To accept Anchor Way
<u>Second:</u>	Robert S. Moore	as a Town road.
Unanimous		

MEETING - GRANT EXTENSION

Mr. Brenner explained that the Conservation Commission is working with NHDES for a grant on Cains Brook. There is a culvert with the brook and Route 1 and Route 1 is a state road. The infiltration is being repaired by the State so there would be changes to the dredge and fill application that has already been filed.

<u>MOTION:</u>	Robert S. Moore	To authorize the
<u>Second:</u>	Aboul B. Khan	extension.
Unanimous		

MONTHLY MEETING - FINANCE OFFICE MANAGER

Debra Knowles was present for her monthly report.

2007 Audit - is finalized and Cheryl Pratt will attend the meeting on May 6 to discuss.

2008 Audit - the office is working on the information for the audit that is scheduled for the week of June 8.

Debra Knowles left the meeting at 10:12AM.

MONTHLY MEETING - FIRE DEPARTMENT

Chief Jeff Brown was present for his monthly report.

Chief Brown said they are working on installing computer software, grants and reimbursement for the ice storm.

Fire Permits - there is a ban on the permits and has been for the entire month of April.

Boat Classes - are ongoing at the Fire Department and are done by the State.

Mr. Khan questioned the status of the ladder truck and how much money has been spent on maintenance. Chief Brown said it is a 1993 and in 2008 spent about \$32K just to pass the certification. He said it does need more repairs but not sure how much money it will cost. If it is too much money he is going to recommend it be put out of service. He said the use of the truck is not effective for commercial or apartment complexes. Chief Brown said he has a hard time asking the taxpayers to pay for a new truck when the truck would not be used for residential it would be used for commercial. The ladder truck is in the long-range capital improvement plan.

Mr. Kelly asked if the ambulance fund could be used. Chief Brown said no it is specific to ambulance fees only. Mr. Brenner explained that the revolving fund is established by the RSA and can only be used solely for ambulance fees. He explained the other ambulance fees that the fund could be used for.

John Kelley commented about the impact fees and it should be considered now as the new businesses come in to the Town. Mr. Khan said it has been looked at and the planning board did research and it was found that it was too late to establish. John Kelley said the Town is still building and with the economy it should be considered. Mr. Brenner said it is something that could be discussed with the Selectmen and the Planning Board.

Chief Jeff Brown left the meeting at 10:36AM.

MONTHLY MEETING - POLICE DEPARTMENT

Chief Pat Manthorn was present for his monthly report.

Service Calls - are still high. Car thefts and auto vehicle calls have increased.

Uniforms - new black shirts for the officers. The grey shirts were custom ordered and there is now only one place to order from.

Stimulus Funds - police department will receive \$39K as part of the stimulus package to update the server. The package will include a new operating system and platform.

Intern Program - with WHS has received positive feedback as they are seeing what the officers go through.

Citizen of the Year - was awarded to officer James Deshais and was justly deserved.

Renovations - Chief Manthorn is responding to questions raised at the April 16 budget meeting. He explained what the 2nd floor was used for. The only change was 3 doors being installed, which was done by Ray Hill and Don Chase. Chief Manthorn addressed the issues raised (see attached). He said all the work done was done on the employee's own time and there were minimal charges for the items. He said there is still construction needed for broken tiles, correct the floors, etc.

Mr. Moore asked about the control of the lights at the intersection where the new project is going. Chief Manthorn believes it would work and he explained how and why. He said the State needs to give them access to the boxes and if they do they would have control at the station. He said DDR would pay for and maintain through a Memorandum of Understanding.

Jeff Brown said his main concern is getting through the intersection at Route 1 and 107. If the cars were jammed in at the intersection as they are today the emergency vehicles would not be able to go anywhere.

Mr. Khan commented on the work that was done at the station and the employees willing to work on their own time. He is impressed with the way the department is being run.

Chief Pat Manthorn left the meeting at 11:11AM.

MEETING - SELECTMEN ABOUL B. KHAN

Mr. Khan read his statement on the economic situation (see attached). He said he would support all with the exception that no jobs were lost.

MOTION: Aboul B. Khan
Second: Brendan Kelly

To have the Town Manager look into the ideas presented and make a recommendation to the Selectmen as soon as possible.

The Selectmen all agreed it is time to look at ways to save money without cutting jobs and services.

Mr. Brenner explained some of the financial concerns this fiscal year. The biggest challenge is coming from the Governor and legislature with the shared revenue that has been eliminated, which represents about \$80K to the Town. They also took away the rooms and meals tax but the house added this back into the budget. He said the Governor's budget also reduces the retirement cost from the State's share of 35% to 30%. The Town's cost would increase by about \$30K. He said until it is adopted by the legislature we do not know what to expect.

Mr. Brenner said the voters voted a default budget that is \$80K less than the proposed budget. He said it was a costly winter and the budget has already been expended for this line for 2009. The budget is also over-expended by \$20K in the salt line.

Mr. Brenner spoke about the cost of the Annual Town Report and some options to look at to save money.

Mr. Khan questioned the water department and the vehicles and how the department would run with the vehicles being out of service. Mr. Brenner explained both vehicles were taken of the road with no money to replace. He said he has worked it out with another department to transfer a vehicle to help out. He said the Town was very close to a deficit in 2008.

Unanimous

Mr. Kelly read a letter sent from the DRA about the low and moderate housing. The forms are now available in the assessing office and can be returned from May 1 to June 30.

PREVIOUS MINUTES - APRIL 3 NON-PUBLIC AND APRIL 8 PUBLIC

<u>MOTION:</u>	Robert S. Moore	To adopt the minutes of
<u>Second:</u>	Aboul B. Khan	4/3 non-public and 4/8
Unanimous		public.

PREVIOUSLY SIGNED PERMITS

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

<u>MOTION:</u>	Robert S. Moore	To approve the permits.
<u>Second:</u>	Aboul B. Khan	
Unanimous		

RENEWAL PERMIT TO SELL PISTOLS - VLADIMIR KLOKOV

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

WARRANT FOR GRAVEL TAX LEVY - \$195.64

MOTION: Robert S. Moore To approve and sign the
Second: Aboul B. Khan warrant for gravel tax
Unanimous levy.

WATER & SEWER WARRANT - \$46,431.75

MOTION: Aboul B. Khan To approve and sign the
Second: Robert S. Moore water & sewer warrant.
Unanimous

WITHDRAWAL WATER RESOURCES CAPITAL RESERVE FUNDS - \$131,357.71

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

WATER SERVIC APPLICATION

Thomas & Jo-Anne Lowe - 11 Turtle Creek Terrace - \$100

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

ABATEMENT

Perkins Family Revocable Trust - \$150

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

DISABILITY EXEMPTION

Brian Felch - 2 Felch Lane

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

ELDERLY EXEMPTIONS

Clyde & Edith Fowler - 277 Walton Road
Alice Fowler - 56 Pine Street

Karen King - 13 Maple Ridge Road
James & Sharon Lamothe - 180 Walton Road
Mary Fowler - 214 South Main Street
Frank & Priscilla Palazzo - 122 Folly Mill Road
James & Gertrude Antanavich - 235 South Main Street

MOTION: Robert S. Moore To approve and sign all
Second: Aboul B. Khan the elderly exemptions.
Unanimous

TAX ABATEMENTS

Michael Vedrani - 3 Adder Lane - \$274
Helen Ashland - 327 Ashland Street - \$334
Harriet Fitzgerald - 512 Hooksett Street - \$662
FCC Realty Trust - 51 Atlantic Avenue - \$589
Peter Phelan - 520 Ocean Blvd. - \$153
Arthur Bower - 21 Newbury Street - \$586
Noah Cote Revocable Trust - 140 Ocean Blvd. - \$60

MOTION: Robert S. Moore To approve and sign all
Second: Aboul B. Khan the tax abatements.
Unanimous

RE-APPOINTMENT

Robert Lebold - Zoning Board of Adjustment

MOTION: Robert S. Moore To approve and sign the
Second: Aboul B. Khan re-appointment.
Unanimous

RENEWAL OF SPECIAL RESIDENT PERMIT

Anne Coddair - 119 Concord Street

MOTION: Aboul B. Khan To approve and sign the
Second: Robert S. Moore renewal for a special
Unanimous resident permit.

HAWKERS & PEDDLERS PERMIT

Richard King - Hot Dog Cart

MOTION: Robert S. Moore To approve and sign the
Second: Aboul B. Khan hawkers & peddlers
Unanimous permit.

NEW BUSINESS PERMIT

North East Printing Machinery, Inc. - 146 Batchelder Road

MOTION: Robert S. Moore To approve and sign the

Second: Aboul B. Khan new business permit.
Unanimous

RENEWAL BUSINESS PERMITS

99 Restaurant & Pub - 831 Lafayette Road
Carls Auto Rebuilding - 15 Whitaker Way Unit 7

MOTION: Robert S. Moore To approve and sign both
Second: Aboul B. Khan renewal business
Unanimous permits.

NON-PUBLIC SESSION

MOTION: Aboul B. Khan To go into non-public
Second: Robert S. Moore session at 11:55AM under
Unanimous RSA 91-A:3,II,(a).

Roll call:

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

Meeting reconvened in public session at 2:00PM.

MOTION: Aboul B. Khan To adjourn the meeting
Second: Robert S. Moore at 2:00PM.
Unanimous

Meeting adjourned at 2:00PM.
Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Robert S. Moore, Clerk

Date: _____