

TOWN OF SEABROOK

SELECTMEN'S MEETING

APRIL 23, 2008

Present: Robert S. Moore
Brendan Kelly
Aboul Khan
Scott Dunn

10:00AM

Chairman Moore opened the meeting at 10:00AM.

MONTHLY MEETING - ASSESSING

Angela Silva was present for her monthly report.

Ms. Silva said the town is up about \$15.6 million in value due to the new construction. Down about \$3 million in exemptions.

Ms. Silva said the DP8 forms are available and due back by June 30. This is for low income.

There have been 5 foreclosures this year compared to 11 last year.

Angela Silva left the meeting at 10:07AM.

MONTHLY MEETING - RECREATION

Sandy Beaudoin was present for her monthly report.

Basketball Tournament - went well and raised over \$4000.00.

Programs - working with school and Seacoast Youth Services to promote services to teens, families and seniors.

Fees - request to have the fee study committee look into their fees next.

Senior Citizen Day - is May 21 from 10AM - 1PM.

Fundraiser - at Wal-Mart raised \$904.80.

Raffle Permit - requested by Lyndsey to raise money for the summer camp trips.

Earth Day 7 - is next week, April 29 during the vacation to clean up the Route 1 corridor.

Teen Activities - are offered every session without a good turnout. The staff has come up with a new idea to try for one month. The program will run from May 19 to June 20 ages 13 to 18.

Ms. Beaudoin said students will now be able to go to the recreation center from school and she has asked all the staff to be at work by 2:30PM for this to happen.

Sandy Beaudoin left the meeting at 10:35AM.

MONTHLY - SEWER DEPARTMENT

Warner Knowles was present for his monthly report.

Part-time Employee - one new employee started last week. He has kept him busy by doing repairs from the winter months.

Grant - the grant to help with the update of the SCADA system was received.

Personnel - Domenic Pike passed his level 1 wastewater operator. He has asked for the administrative order to be lifted but has not received a response.

There was discussion on the PMC Bio-Tech contract and sludge removal. Mr. Knowles said we currently have class B sludge with the new process it could get better.

Warner Knowles left the meeting at 10:47AM.

MEETING - HOUSING AUTHORITY

Ivan Eaton, Asa Knowles and Paul Essigman were present.

They are requesting relief from paying the water and sewer bill.

There was discussion on the financial impact to the residents. Mr. Essigman said they are looking at about \$5500-5800 to be paid this year.

The board agreed to take this under advisement.

Mr. Essigman said they are looking at having to repair the roof and the cost will be \$80-100K.

MOTION: Robert S. Moore To take the request
Second: Brendan Kelly under advisement.
Unanimous

Members left the meeting at 11:05AM.

ANNOUNCEMENTS

Mr. Moore read the certificate of appreciation into the record for Edgar Beckman (see attached).

PREVIOUS MINUTES - MARCH 26 NON-PUBLIC & APRIL 9 NON-PUBLIC

MOTION: Brendan Kelly To adopt the minutes of
Second: Aboul B. Khan 3/26 non-public and
Unanimous April 9 non-public.

PREVIOUSLY SIGNED PERMITS

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

MOTION: Brendan Kelly To approve the permits.
Second: Aboul B. Khan
Unanimous

DEFAULT BUDGET RECOMMENDATIONS

Mr. Dunn said he has provided a memo as to how to handle the default budget. Everyone needs to tighten the buckle but no one has recommended any layoffs or a decrease in services. Mr. Dunn said the debt and computer budgets are not going to meet the bottom-line. He said energy has an impact on the budget but he cannot predict next year.

Fire Chief, Jeff Brown, commented that he is working with vendors to establish delivery when the fuel costs are low. He said they should look into extra storage tanks for fuels so when the prices decrease we can fill-up as a reserve.

Owen Latham suggested having an independent study to see where the town might save money.

Jeff Brown stated that no burn permits would be issued throughout the weekend due to a high rating.

ADJUSTMENT TO WATER & SEWER RATES

Mr. Dunn explained the new rates that the water superintendent requested and the one change that was left off for the leakage and pressure line test. These are changes for the commercial/industrial rates.

MOTION: Brendan Kelly To accept the changes.
Second: Aboul B. Khan
Unanimous

WATER & SEWER WARRANT - \$545.50

MOTION: Brendan Kelly To approve and sign the
Second: Aboul B. Khan warrant.
Unanimous

QUITCLAIM DEED - HILLSIDE CEMETERY

Leone LaBarre - 1 plot

MOTION: Brendan Kelly
Second: Aboul B. Khan
Unanimous

To approve and sign the
quitclaim deed.

HAWKERS & PEDDLERS PERMIT

Barbara Brinkman - Hot Dog Cart

MOTION: Brendan Kelly
Second: Aboul B. Khan
Unanimous

To approve and sign the
hawkers & peddlers
permit.

BUSINESS PERMIT

A2Z Variety - 88 South Main Street

MOTION: Brendan Kelly
Second: Aboul B. Khan
Unanimous

To approve and sign the
business permit.

SEWER SERVICE APPLICATION

Ivan & Joanne Eaton - 112 Lower Collins Street - \$50

MOTION: Brendan Kelly
Second: Aboul B. Khan
Unanimous

To approve and sign the
sewer application.

ELDERLY EXEMPTIONS

Ruth Hart - 12 Fowlers Court
Barbara Engberg - 12 Heather Lane
Ronald Murray - 12 Farm Lane
Nona Griggs - 183 Orchard Street
Vernon & Faye Gerrish - 99 Railroad Avenue

MOTION: Brendan Kelly
Second: Aboul B. Khan
Unanimous

To approve and sign the
elderly exemptions.

DISABILITY EXEMPTION

Stephanie Samaras - 545 Hudson Street

MOTION: Brendan Kelly
Second: Aboul B. Khan
Unanimous

To approve and sign the
disability exemption.

INTENT TO CUT - TAX MAP 8 LOT 61

MOTION: Brendan Kelly To approve and sign the
Second: Aboul B. Khan intent to cut.
Unanimous

WATER SERVICE APPLICATIONS

Seacoast Furniture - 845 Lafayette Road - No fee
Ivan & Joanne Eaton - 112 Lower Collins Street - No fee

MOTION: Brendan Kelly To approve and sign the
Second: Aboul B. Khan water application.
Unanimous

RESIGNATION - STREET LIGHT COMMITTEE

Mr. Dunn said Maria Brown has resigned her position on the committee.

MOTION: Brendan Kelly To accept the
Second: Aboul B. Khan resignation & advertise
Unanimous for new position.

HYDRANT FLOW TEST - 270 LAFAYETTE ROAD

MOTION: Brendan Kelly To approve and sign the
Second: Aboul B. Khan hydrant flow test.
Unanimous

POLE LICENSE - FAIRPOINT COMMUNICATIONS

MOTION: Brendan Kelly To approve and sign the
Second: Aboul B. Khan pole license.
Unanimous

PETITION UNDERGROUND CONDUITS - UNITIL

MOTION: Brendan Kelly To approve and sign the
Second: Aboul B. Khan petition.
Unanimous

NON-PUBLIC SESSION

MOTION: Brendan Kelly To go into non-public
Second: Robert S. Moore session at 11:35AM under
Unanimous RSA 91-A:3,II,(a).

Roll call:

Mr. Moore - yes

Mr. Kelly - yes

Mr. Khan - yes

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

About B. Khan, Clerk

Date: _____