

TOWN OF SEABROOK

SELECTMEN'S MEETING

MAY 29, 2008

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

1:00PM

Chairman Moore opened the meeting at 1:00PM.

**TAX WARRANT - \$14,525,255.00**

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

**BOND - \$6,000,000.00**

Mr. Dunn said this is half of the cost to build the plant and will allow us to obtain grants and state revolving funds.

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

**EMERGENCY FUNDING - WATER MAIN ROUTE 95**

Mr. Moore explained there are 3 mains under Route 95 and one has a break. He said a new pipe must be installed and will take approximately 3-months to complete. They are looking to take the money from the unfunded reserve and will be looking for approval from DRA and budget committee. Mr. Kelly said the estimated cost is \$235K but asking for \$250K.

MOTION: Robert S. Moore To approve the funding.  
Second: Aboul B. Khan  
Unanimous

MOTION: Brendan Kelly To adjourn the meeting  
Second: Aboul B. Khan at 1:07PM.  
Unanimous

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

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Aboul B. Khan, Clerk

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