

TOWN OF SEABROOK

SELECTMEN'S MEETING

JULY 11, 2007

Present: Richard A. McCann
Robert S. Moore
Brendan Kelly
Scott Dunn

10:00AM

Chairman McCann opened the meeting at 10:02AM.

PREVIOUS MINUTES - JUNE 25 NON-PUBLIC

MOTION: Robert S. Moore To adopt the minutes of
Second: Brendan Kelly 6/25 non-public.
Unanimous

PREVIOUSLY APPROVED PERMITS

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

FORMS BY COMSTAR

Mr. Dunn explained the forms are for Medicare and Medicaid billings.

MOTION: Brendan Kelly To authorize the fire
Second: Robert S. Moore chief to sign the forms
Unanimous provided by Comstar.

WATER SERVICE APPLICATIONS

Erik Gove - Gove Street - \$350
Dutton & Garfield - 609 Lafayette Road - \$50
Jeffrey Baillargeon - 47 Railroad Avenue - \$50

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

TAX REFUND

Ruth Cogswell - 168 Walton Road - \$182

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

SEWER WARRANT - \$385.00

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

WATER WARRANT - \$385.00

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

SEWER SERVICE APPLICATIONS

Dutton & Garfield - 609 Lafayette Road - \$50
Jeffrey Baillargeon - 47 Railroad Avenue - \$50

MOTION: Brendan Kelly To approve and sign both
Second: Robert S. Moore sewer applications.
Unanimous

DISABILITY EXEMPTION

Dale Reardon - 25 Boa Lane

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

ABATEMENT

Griffey Seabrook - 359 Lafayette Road - \$240

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

BUSINESS LICENSE PERMIT

David Tomlinson - 103 Ledge Road, Unit 12

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

DONATION ACCEPTANCE

AAA Pump Service - Donation of auto crane

MOTION: Brendan Kelly To accept the donation.
Second: Robert S. Moore
Unanimous

Board requested the town manager send letter of thanks.

HAWKERS, PEDDLERS & SOLICITORS ORDINANCE AMENDMENT

Mr. McCann read the proposed ordinance into the record. The board requested to hold a public hearing on this at the next meeting.

MONTHLY - WATER SUPERINTENDENT

Mike Jeffers was present for his monthly report.

Rockwell #5 - presently is running but some minor problems continue requiring fixing.

Collins Street Water Tower - currently is being filled slowly so residence may experience cloudy, brownish water.

SCADA - is off by 30-feet.

Water Meters - 77 meters to go in with no problems and 39 that require meter pits to be installed. Mr. Jeffers said he would need a change order for the contract in order to do the meter pits.

Rockwell #2 - running at 70-gallons per minute and not where it should be. Mr. Jeffers is working with consultants to get it fixed the best way.

Aboul Khan asked if the water superintendent can assure the residence that the concrete on the DDR site has no contaminants getting into the water. Mr. Jeffers said it is not on the site where the water comes from.

Owen Latham asked how much water is being consumed. Mr. Jeffers said with the people at the beach 1.7-million gallons and on a normal day 1-million gallons. He said he would not be comfortable lifting the water ban as it is now but in the spring when the wells are running properly he may consider the possibility.

Training - employees in the department are going to safety training.

Contract Amendment - Mr. Jeffers is requesting the board take \$9800 from the article appropriation to paint the two vaults and outside of the tank where there is graffiti.

<u>MOTION:</u>	Richard A. McCann	To approve the request
Second:	Robert S. Moore	and sign the contract
Unanimous		amendment.

Residential Meters - will take until 11/1 to complete.

Mike Jeffers left the meeting at 10:42AM.

MONTHLY - RECREATION DIRECTOR

Sandy Beaudoin was present for her monthly report.

SEA ARTS - in conjunction with the school to help improve education.

Volunteers - are needed for coaching programs. Call the recreation department if interested.

General discussion on the age groups, Friday night specials and how information is distributed.

Ms. Beaudoin discussed how they are expanding the training program for volunteer coaches.

I.D. System - working well as well as the security cameras. Approximately 1200 people have id's.

Dividers - have been ordered for the multi-purpose room and the gym and will be installed during maintenance week.

Old Home Days - Ms. Beaudoin said they have a small committee and if anyone would like to join the next meeting is July 26 at 6:30PM. Old Home Days will be August 11 through August 19.

Walk the Walk - is new and will be to clean up the old walking trail and hopefully add a fitness area to the trail. September 15 & 16 is the big event and volunteers are needed.

Sandy Beaudoin left the meeting at 11:15AM.

NON-PUBLIC SESSION

<u>MOTION:</u>	Robert S. Moore	To go into non-public
Second:	Richard A. McCann	session at 11:16AM under
Unanimous		RSA 91-A 3, II, (a),
		(c), and (e).

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: _____