

TOWN OF SEABROOK

SELECTMEN'S MEETING

JULY 29, 2009

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

10:00 AM

Chairman Kelly opened the meeting at 10:00 AM.

Before beginning meeting Chairman Kelly noted that the monthly meeting with DPW manager John Starkey had been cancelled due to an illness in his family.

Also noted by Chairman Kelly was his invitation and attendance at the Hampton Beach Casino for the signing of a \$14.5 million bill to clean up Hampton Beach. While in attendance Mr. Kelly had the pleasure of meeting newly crowned Miss Hampton Beach Kristen Crossland who is a Seabrook resident. Mr. Kelly sat with Representatives Amy and Lawrence Perkins and had an opportunity to clarify some remarks he had made regarding the State budget.

**MONTHLY MEETING - EMERGENCY MANAGEMENT**

Emergency Management Director Joe Titone was present for his monthly report. There was general discussion about the report.

Pandemic Planning-Flu - Emergency management continues to monitor cases of flu in our area. The Town of Seabrook is part of the Exeter Area Planning Group for Pandemic Emergencies.

RERP Planning Group - The Radiological Emergency Response Plan. Emergency Management has three upcoming drills. Two in January and February will be practice drills. One in March will be a graded drill.

Training - There will be a web site set up for communication with the state in event of an emergency. Secretary Dee-Ann Dow and Deputy Fire Chief Everett Strangman will attend training on August 13<sup>th</sup>.

Mr. Moore asked Mr. Titone if there were grants available. Mr. Titone informed the board that his office was pursuing grants through FEMA.

BUDGET - The Emergency Management vehicle has been transferred to the Water Department as they were down two vehicles.

Training - Training for the Emergency management Office is reimbursable.

Equipment - There will be no new equipment. Mr. Titone will try to get grants for any repairs that need to be done.

Mr. Khan wanted clarification regarding funding. Mr. Titone says most of the funding comes from State and Federal Government. Almost 100% of the money spent for training comes from Grants not from the town.

Mr. Titone left the meeting at 10:12AM.

#### **MONTHLY MEETING - LIBRARY DIRECTOR**

Library Director Ann Robinson was present for her monthly report. There was general discussion about the report.

Ms. Robinson said it has been a very busy summer at the library.

There has been a summer reading program with a final party on August 6<sup>th</sup>. There will be a raffle drawing of brand new boys' and girls' bikes for all children who qualify. In order to qualify for the raffle the kids must read at least 6 hours over the course of the 6 week program.

There are also story times, movie nights, Frisbee golf events and family game nights every week.

The library is participating in a reading program called Community Reads, based on the book Zathura. The final celebration for this program is on August 10<sup>th</sup> at 6pm and will feature a dramatic reading of the book with refreshments served and copies of the book as door prizes.

Recent programs include a book signing by Rye author Jim Cullen.

On July 30<sup>th</sup> there will be a talk and skywatch with the NH Astronomical Society.

Mr. Khan asked ms. Robinson if the library is involved with the Old Home Days. Ms. Robinson says not this year. Mr. Khan suggests that Ms. Robinson coordinate with Sandy Beaudoin from the Community Center in order to participate next year. Ms. Robinson said she has some ideas she would like to implement next year.

Mr. Kelly commented how pleased he is to hear how much local children are reading.

Ms. Robinson also noted that the local Lowe's Home Improvement Store donated much appreciated carpeting for the stage at the library.

Budget - Ms. Robinson said there will be no more cuts to the 2009 budget. She is working on the 2010 budget at this time.

Energy Savings - Ms. Robinson is looking at energy savings. There were problems with the air conditioning that have been fixed. The software that was running the system was 15 years old and has been replaced.

Building Maintenance - Mr. Kelly commented on possible future building maintenance. Ms. Robinson said she will be putting a couple of things in the Capitol Improvement Project.

Dues and Memberships - All museum passes except the Children's Museum of NH have been de-funded. Mr. Khan noted that the cost of Museum of Science tickets was reinstated due to a generous donation of \$600 from Seabrook Station.

Ms. Robinson left the meeting at 10:26AM.

#### **PREVIOUS MINUTES - 6/15/09 PUBLIC & NON-PUBLIC**

MOTION: Robert S. Moore To adopt the minutes of  
Second: Brendan Kelly 6/15 public & non-public.  
Abstain: Aboul B. Khan

#### **PREVIOUSLY SIGNED PERMITS**

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

MOTION: Robert S. Moore To approve previously  
Second: Aboul B. Khan signed permits.  
Unanimous

#### **CEMETERY REQUEST**

Star for William Eaton

MOTION: Robert S. Moore To approve request for  
Second: Aboul B. Khan star to be put next to  
Unanimous name William Eaton.

**ABATEMENT**

286 Seabrook Realty LLC - 418 Route 286 - \$336.09

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

**WATER & SEWER WARRANT**

MOTION: Robert S. Moore To approve water & sewer  
Second: Aboul B.Khan warrant in the amount of  
Unanimous &53,292.97.

**WATER SERVICE APPLICATIONS**

Stanley & Tamera Saracy - 220A South Main Street - \$400  
Stanley Saracy - 82 Farm Lane - \$600, 82 Farm Lane # 1 - \$300,  
82 Farm Lane # 2 - \$300, 82 Farm Lane # 3 - \$300, 82 Farm Lane # 4 -  
\$300.

MOTION: Robert S. Moore To approve water service  
Second: Aboul B. Khan applications.  
Unanimous

**SEWER SERVICE APPLICATIONS**

Stanley Saracy - 82 Farm Lane - \$700  
RJ Karwowski - 134 Lafayette Road - \$100

MOTION: Robert S. Moore To approve sewer service  
Second: Aboul B. Khan applications.  
Unanimous

**ELDERLY EXEMPTIONS**

Joseph & Olga Titone - 271B Portsmouth Avenue  
Luba Boisvert - 161 Folly Mill Road

MOTION: Robert S. Moore To approve exemptions  
Second: Aboul B. Khan with conditional 1 year  
Unanimous exemption for Luba  
Boisvert.

**DISCHARGE OF TAX SALE**

25 Collins Street

MOTION: Robert S. Moore To authorize Tax  
Second: Aboul B. Khan Collector to discharge  
Unanimous the tax sale.

**FIREWORKS APPLICATION**

Old Home Days

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

**NEW BUSINESS LICENSE**

Millwrights Construction LLC - 103 Ledge Road Unit 6  
NextEra Energy Seabrook LLC - 626 & 800 Lafayette Road

MOTION: Robert S. Moore To approve new business  
Second: Aboul B. Khan licenses.  
Unanimous

**BUSINESS LICENSE RENEWAL**

JoAnn Fabric and Craft Stores # 824 - 270 Lafayette Road  
Cristaldi's Pizza - 443 Route 286

MOTION: Robert S. Moore To approve business  
Second: Aboul B. Khan renewals.  
Unanimous

Mr. Brenner brought to the Boards attention plans that he received from Mr. Starkey regarding Hillside Cemetery. Mr. Starkey informs that surveyors have done work on existing graves and found there to be additional room for more graves. Mr. Starkey would like the Board to sign and send plans to the Registry of Deeds to be recorded. Mr. Brenner recommends that the Board sign.

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

MOTION: Brendan Kelly To adjourn the meeting  
Second: Aboul B. Khan at 10:43AM.  
Unanimous

Meeting adjourned at 10:43 AM.  
Minutes taken by Amy Davis

Approved and endorsed:

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Robert S. Moore, Clerk

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