

TOWN OF SEABROOK

SELECTMEN'S MEETING

AUGUST 13, 2008

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

10:00AM

Chairman Moore opened the meeting at 10:03AM.

Mr. Moore welcomed and introduced the new Town Manager, Barry Brenner who has over 30-years experience with municipalities.

MONTHLY MEETING - ASSESSING

Angela Silva was present for her monthly report.

MS1 - looking for an extension due to negotiations with the power plant. The extension would be until October 31, 2008.

Market Values - the beach is at 80% and everyone needs to be at 90%. Letters will be sent to the property owners advising of the increase in valuation. There were 11 foreclosures this year.

Training - Ms. Silva attended a utility class in Kansas. She said she has a lot of reading material but the power plant is a big project.

Copy Charges - she is looking to increase the fees for maps and property cards. The board will have the Town Manager look into.

Healing Rain Ministries - have received their response to the questions posed. She will have the attorney review.

Paula Wood questioned the unreserved fund balance and if any thought has been given as to how much would be put towards lowering the tax rate. Mr. Moore said they have not discussed this matter yet.

Angela Silva left the meeting at 10:20AM.

MONTHLY MEETING - SEWER SUPERINTENDENT

Warner Knowles was present for his monthly report.

Phoenix Way - pump station is installed and all issues have been resolved.

Bio-Reactor - for the sludge is working very well. They are waiting for the final cost on the chemicals and electricity.

Personnel - looking at resumes for the foreman position. The DPW Manager sent a part-time employee to help in the department.

Mr. Kelly asked if the sludge could be removed for \$160K on the old system. Mr. Knowles said he believes it would.

Paula Wood asked about the pipe under black water bridge and where it stands. Mr. Knowles said he would like to talk to the Town Manager. He said the selectmen wants it to go out to bid and the article was for the study only.

PREVIOUS MINUTES - JULY 29 PUBLIC & NON-PUBLIC, JULY 30 PUBLIC & NON-PUBLIC AND AUGUST 6 PUBLIC & NON-PUBLIC

MOTION: Brendan Kelly To adopt the minutes of
Second: Aboul B. Khan 7/29 public & non-public
Unanimous 7/30 public & non-
public and 8/6 public
and 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

REFUND

Charles Felch - 7 Linda Lane - \$120

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

ABATEMENT

Kevin & Galemarie Murphy - 389 Plymouth Street - \$60

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

ENTERTAINMENT PERMIT

Players Bar & Grill - 920 Lafayette Road

MOTION: Brendan Kelly To approve and sign the
Second: Aboul B. Khan entertainment permit.

Unanimous

QUITCLAIM DEED - HILLSIDE CEMETERY

Martha Stanley - 4 plots

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

BUSINESS LICENSES

Fireworks Over The Border Gateway Bev. II - 443 Route 286
Andrew Rocco - 823 Lafayette Road
Amundsen Companies, Inc. - 727 Lafayette Road

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

BUSINESS LICENSE RENEWALS

Olympia Sports - 270 Lafayette Road #9
Belle de Jour Esthetics Studio, LLC. - 920 Lafayette Road
N&N Petroleum Inc. dba Al Prime Energy - 839 Lafayette Road
Markey's Lobster Pound - 410 Route 286
Focal Point Communication - 920 Lafayette Road
Atlantic Health & Fitness Club - 920 Lafayette Road
Chili's Grill & bar - 403 Lafayette Road
Jasmine's Flower Shoppe - 779 Lafayette Road
Nanni Corp. dba Richdale Convenience Store - 472 Lafayette Road
Rosatone & Bell, LLC. - 823 Lafayette Road
Old Town Animal Hospital - 3 Walton Road
Gold Leaf Tobacconist - 255 Lafayette Road #7
Holiday Inn Express - 11 Rocks Road

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

PROPOSED AMENDMENT #2 TO WATER TREATMENT PLANT

Curtis Slayton was present to discuss the amendment. He went through the amendments. The amendments were for sewer, additional bays for the garage, solar panels for heating hot water, floor plan change in the administration building and a filter face piping. Mr. Slayton said they will have another meeting and should be at 95% completion with minor changes. Mr. Brenner said the total amendment cost is about \$64K and each charge is broken down.

Paula Wood questioned the cost for the 4 additional bays and the increase in the footprint of the original design. She asked if any thought has been give to add a windmill to conserve energy.

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

ONLINE MOTOR VEHICLE REGISTRATIONS WITH TOWN CLERK

Mrs. Fowler stated the absentee ballots were now available.

Mrs. Fowler went through the list of changes the Town Clerk's office would now be able to handle. She also said there would be an increase in fees to the Town because of this. In order to complete this she went through the list of items needed to perform the functions.

Mrs. Fowler said her main concern is the customer but she would need to change the hours of the office. She said the money taken would need to be reconciled by the end of day. She is looking to open from 8AM - 3PM. She may be able to extend the hours till 3:30PM once she knows what it will entail.

There was general discussion over the benefits and downfalls to the hour change. It was suggested she open during lunch by staggering her employees. Mrs. Fowler agreed that it could be done. Starting Monday, August 18 the hours will be 8AM - 3PM without closing for lunch.

Paula Wood asked about the Town Manager's contract being signed in public. Mr. Brenner will investigate and bring to next meeting.

Mr. Kelly asked about the recreation commission meeting. Mr. Khan said they have asked about the air conditioning. He indicated the Town Manager would work on it as a priority so he could provide answers to the recreation commission at the next meeting. There will be a barbecue event to be held on October 11 at the community center.

Paula Wood questioned the parking at the community center with Kohl's. She said it seems as though they were going to lose 3-4 spots. The board will have the code enforcement officer check.

MOTION: Brendan Kelly To adjourn the meeting
Second: Aboul B. Khan at 11:46AM.
Unanimous

Meeting adjourned at 11:46AM.

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Aboul B. Khan, Clerk

Date: _____