

TOWN OF SEABROOK

SELECTMEN'S MEETING

AUGUST 22, 2007

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

10:00AM

Chairman McCann opened the meeting at 10:00AM.

**PUBLIC HEARING - CATCH BASINS - \$5880**

Mr. McCann read the public notice into the record. Mr. Dunn explained the grant was submitted by the conservation commission and granted. These funds would provide signage for pet waste that is being dumped into the catch basins.

Owen Latham asked if the information could be put on channel 22 about the waste being dumped.

Mr. McCann closed the public hearing at 10:05AM.

MOTION: Robert S. Moore To accept the funds and  
Second: Brendan Kelly authorize the town  
Unanimous manager to sign.

**MONTHLY MEETING - FIRE DEPARTMENT**

Chief Jeff Brown was present for his monthly report.

Basic Plan - will be finalized by mid-September.

Drill - participation in the exercise at Seabrook Station in July went well.

ISO Audit - this rates the town for fires. The town is currently a class 5. Chief Brown would like a class 3 but would be happy with a class 4.

Chief Brown said it is time for residents to check chimneys, wood stoves and furnaces.

Chief Jeff Brown left the meeting at 10:16AM.

**MONTHLY MEETING - POLICE DEPARTMENT**

Chief Dave Currier was present for his monthly report.

Mr. McCann again thanked and reiterated his appreciation to the Chief and his department for the services of Dana Bedell.

Commendations - were made to Kevin Gelineau, John Mounsey and

Jim Cawley. The department was also thanked for the use of the old cruiser by the library.

Chief Currier spoke a little about Dana Bedell and what he had done for the community.

Drill - Chief Currier said it involved fire, ambulance service and emergency management services. The simulation included casualties that brought the fire department in. He said Chief Brown brought a lot to the table and did a tremendous job.

Chief Currier explained the grant further in the agenda. He said it would allow for patrol of the well protection area against off-road recreational vehicles.

Kite boarding - the board has received notice of kite boarding and request to have it banned from the harbor. The board recommended the town manager sent a letter with the concerns to the PDA.

Chief David Currier left the meeting at 10:37AM.

Mr. McCann said he received a letter from a citizen thanking Mike Jeffers for his efforts when his home was flooded.

**PREVIOUS MINUTES - JULY 25 PUBLIC AND AUGUST 9 PUBLIC & NON-PUBLIC**

MOTION: Robert S. Moore To adopt the minutes of  
Second: Brendan Kelly 7/25 public and 8/9  
Unanimous public & non-public.

**PREVIOUSLY APPROVED PERMITS**

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

MOTION: Robert S. Moore To approve the permits.  
Second: Brendan Kelly  
Unanimous

**MS-1**

Mr. Dunn explained the value of \$2,592,938,500.

MOTION: Robert S. Moore To approve and sign the  
Second: Brendan Kelly MS-1.  
Unanimous

**CONTRACT - GEORGE SANSOUCY**

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

**SEWER SERVICE APPLICATIONS**

William McClellan - 29 River Street - \$50

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

**WATER SERVICE APPLICATIONS**

Cary Johnson - 6 Methuen Street - \$50 & \$350

Donald Felch - 40 Farm Lane - \$350

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

**CEMETERY MONUMENT REQUEST**

The board requested to refer this to John Starkey for his recommendation.

**TIMBER COURT PLANS**

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

**BUSINESS PERMIT APPLICATIONS**

Summit Truck & Autobody - 9 Chevy Chase Road

Marco Rubber - 35 Woodworkers Way

MOTION: Brendan Kelly To approve and sign both  
Second: Robert S. Moore business permits.  
Unanimous

**RESIGNATION - HOUSING AUTHORITY**

Patricia O'Keefe resigned her position on the Seabrook Housing Authority. The board would like to post this on channel 22 and requested the town manager send a letter thanking her for her service to the town.

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

**REFUND**

American Legion - \$60

MOTION: Robert S. Moore  
Second: Brendan Kelly  
Unanimous

To approve and sign the refund.

**METERED SEWER WARRANT - \$15,955.98**

MOTION: Brendan Kelly  
Second: Robert S. Moore  
Unanimous

To approve and sign the metered sewer warrant.

**METERED WATER WARRANT - \$15,613.22**

MOTION: Brendan Kelly  
Second: Robert S. Moore  
Unanimous

To approve and sign the metered water warrant.

**FLAT FEE SEWER WARRANT - \$895**

MOTION: Robert S. Moore  
Second: Brendan Kelly  
Unanimous

To approve and sign the flat fee sewer warrant.

**FLAT FEE WATER WARRANT - \$895**

MOTION: Brendan Kelly  
Second: Robert S. Moore  
Unanimous

To approve and sign the flat fee water warrant.

**OHRV ENFORCEMENT GRANT - \$4,500**

MOTION: Robert S. Moore  
Second: Brendan Kelly  
Unanimous

To accept the funds and authorize the town manager to sign.

**BIDS - WATER TREATMENT PLANT/TRANSMISSION PIPELINES**

Mr. Dunn explained three proposals were submitted but only two were within the budgeted amount. He said the bids were evaluated and each gave a presentation. He said he is recommending the low bidder Earth Tech.

MOTION: Brendan Kelly  
Second: Robert S. Moore  
Unanimous

To accept the town managers recommendation.

**NON-PUBLIC SESSION**

MOTION: Robert S. Moore  
Second: Richard A. McCann  
Unanimous

To go into non-public session at 10:56AM under RSA 91-A 3, II, (a) 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: \_\_\_\_\_