

TOWN OF SEABROOK

SELECTMEN'S MEETING

AUGUST 26, 2008

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

10:00AM

Chairman Moore opened the meeting at 10:00AM.

MONTHLY MEETING - PUBLIC WORKS DEPARTMENT

John Starkey was present for his monthly report.

Centennial Street - paving started today and should be completed by end of day.

Dump Truck - has arrived and will be outfitted in Concord. Mr. Starkey believes we should have it by the first snowfall.

Fall Pickup - the schedule is available and each run will have a week of pickup.

Beach - working on cleaning but had problems with the tractor and also the plovers.

BID - LEACHATE HOLDING TANK

Earth Tech has re-bid the project. Two bids were received by local contractors with the low bidder being Matrix Paving & Excavating. The storage tank is onsite and the contractor is ready to start if the selectmen accept the bid.

MOTION: Robert S. Moore To accept the low bid
Second: Aboul B. Khan Matrix Paving in the amount of \$31,886.

Mr. Starkey explained for Owen Latham that Centennial Street would be completed today with the exception of incidentals. He said he also took the liberty of having 60-70 feet of Liberty Lane paved.

John Starkey left at 10:12AM.

MEADOWSTONE PARK

Matt McGinney would like the selectmen to address the odor coming from the sewer plant. Mr. Moore said the sewer superintendent is aware and they are addressing the issue. He explained there is a charcoal filter that needs to be replaced. The selectmen requested the town manager keep up on this until it is corrected.

ANNOUNCEMENTS

Mr. Moore has received a letter regarding the Miss Seabrook pageant and read the letter into the record (see attached).

PREVIOUSLY SIGNED PERMITS

Mr. Moore read the list into the record (see attached).

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

WATER & SEWER WARRANT - \$41,216.98

MOTION: Aboul B. Khan To approve and sign the
Second: Robert S. Moore warrant.

RENEWAL LICENSE TO SELL PISTOLS & REVOLVERS

Vladimir Klovok - 19 Batchelder Road

MOTION: Aboul B. Khan To approve and sign the
Second: Robert S. Moore renewal permit.

BUSINESS LICENSES

American Trust Mortgage - 1 Walton Road
On the Scoop, Inc. dba Players Bar & Grille - 920 Lafayette Road
ArcSource Inc. - 609 Lafayette Road
Best Western Seabrook Inn, Inc. - 9 Stard Road
Sullivan Tire - 743 Lafayette Road
NTB #752 - 537 Lafayette Road
Merle Norman Cosmetics - 855 Lafayette Road
Bridal Stock Exchange - 255 Lafayette Road
Arc Source Inc. - 36 London Lane
Seabrook One Stop - 265 Lafayette Road

MOTION: Aboul B. Khan To approve and sign all
Second: Robert S. Moore business licenses.

BUSINESS LICENSE RENEWALS

Bond Adhesives & Coatings Corp. - 896 Lafayette Road
Carparts Distribution Center - 146 Lafayette Road
DOTS LLC #268 - 380 Lafayette Road
Jo Ann Fabric & Craft Stores #824 - 270 Lafayette Road
Granite State Credit Union - 68 Lafayette Road
Family Dollar - 920 Lafayette Road
Linda's Hair Studio - 287 Lafayette Road
Market Basket (North) - 838 Lafayette Road
Neils Electronic - 255 Lafayette Road
New Image Auto Repair Inc. - 609 Lafayette Road

Past Present Future - 146 Lafayette Road
Riley & Fay, PLLC - 855 Lafayette Road
Seabrook Health - 823 Lafayette Road
Sharon's Sea Grill LLC - 186 Ocean Blvd.
Shaw's Supermarket #7488 - 270 Lafayette Road
T&W Plumbing & Heating Inc. - 11 Railroad Avenue
Vasili Inc. dba Tasty Pizza & Subs - 781 Lafayette Road
The UPS Store - 380 Lafayette Road
Thompson Opticians LLC dba Eye Appeal - 270 Lafayette Road #13
Viva La Video Inc. - 255 Lafayette Road
Governor Weare Apts. - 689 Lafayette Road
Shear Illusions - 12 Ocean Blvd.
Advance America #682 - 255 Lafayette Road Unit 4
WMC Construction Inc. - 199 New Zealand Road
Applebee's Grill & Bar - 542 Lafayette Road
Big Al's Archery & Marine Outfitters - 146 Lafayette Road
Platinum Fence Inc. - 894 Lafayette Road

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

BID - WATER DEPARTMENT WELL #5

Curtis Slayton was present for the bid award.

The low bidder for installing the 10-inch pump casing was Viera in the amount of \$92,251.75.

MOTION: Robert S. Moore To accept the low bid
Second: Aboul B. Khan from Viera in the
amount of \$92,251.75.

The low bidder for the hydrofracture of the 10-inch well was from Northeast Water Production in the amount of \$23,800.

MOTION: Robert S. Moore To accept the low bid
Second: Aboul B. Khan from Northeast Water
Production in the
amount of \$23,800.

The low bidder for the pump test of well #5 was Smith Pump Co. in the amount of \$78,904.

MOTION: Robert S. Moore To accept the low bid
Second: Aboul B. Khan from Smith Pump Co.
in the amount of
\$78,904.

Mr. Slayton said once this is complete they need to apply to the State to get fully operational. The wells are about 300-feet apart.

Owen Latham said he does not understand how we can increase by two wells when the State would not allow during the drought. Mr. Slayton said they would not get the same amount of pumpage and only trying to get that back. He said two test wells were done in the beginning of the Summer and it was determined it would be worth putting in the two wells.

Curtis Slayton left the meeting at 10:41AM.

TOWN MANAGER'S EMPLOYMENT AGREEMENT

<u>MOTION:</u>	Robert S. Moore	To confirm the previous
Second:	Aboul B. Khan	action of the Board of
		Selectmen on July 16,
		2008 to approve & sign
		the Employment Agree-
		ment with the Town
		Manager.

There was general discussion on the Town Manager form of government and an opinion that the process is not being followed or that the residents do not understand the process.

Friday, August 29 is the deadline for the cable committee. The selectmen are looking for 5-7 people for the committee on a first come first serve basis.

<u>MOTION:</u>	Aboul B. Khan	To adjourn the meeting
Second:	Robert S. Moore	at 10:55AM.

Meeting adjourned at 10:55AM.

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Aboul B. Khan, Clerk

Date: _____