

TOWN OF SEABROOK

SELECTMEN'S MEETING

SEPTEMBER 5, 2007

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

10:00AM

Chairman McCann opened the meeting at 10:00AM.

MONTHLY MEETING - CODE ENFORCEMENT OFFICER

Paul Garand was present for his monthly report.

Building Permits - the number is down from last year by about 35.

Rabies - there have been 2 rabid skunks on Kimberly Drive so should keep pets current with rabies shot.

Mosquito's - children and pets should be kept in after 6:30PM when the mosquito's come out due to the EEE.

Mr. McCann asked about the condos on Route 286 and issuing parking permits. Mr. Garand said the planning board site approval has it listed as a hotel/motel. There is no kitchen in the units whereas Meadowstone units are a seasonal living unit. Mr. Garand said he does not think it would be a good idea to issue permits or we would have to issue them to all the hotel/motels in town.

Smoking - effective September 17, 2007 there is no smoking allowed in restaurants and the state has left it up to the local health offices to enforce.

Paul Garand left the meeting at 10:08AM.

MONTHLY MEETING - WATER DEPARTMENT

Mike Jeffers was present for his monthly report.

Mr. Jeffers thanked the board and the voters for the two new trucks. He said the oldest truck now needs about \$3K in maintenance and the utility body is also in bad condition and will cost about \$3500 to replace.

Meter work - is going strong and he is pushing the employees to get the work done.

RFP - have been received back and Mr. Jeffers has given his recommendation.

Well protection - the plan for ATV use is to put fencing up. The rest of the plan is still being worked out. He said they might use jersey barriers to protect the wells. Mr. Jeffers said if they stay 400-feet away from the wells it would be okay.

Water tank - the inside work has been completed they are working on the outside work.

Well levels - are okay but they are starting to drop due to no rain for an entire month.

Water rates - waiting for all meters to be installed and finish the readings before the rates are set. Mr. McCann said the first bill would probably be sent out a few months after completion and the study of usage was completed.7

Mike Jeffers left the meeting at 10:33AM.

PREVIOUS MINUTES - AUGUST 22 PUBLIC

MOTION: Robert S. Moore To adopt the minutes of
Second: Brendan Kelly 8/22 public.
Unanimous

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

FLAT FEE SEWER WARRANT - \$540

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

FLAT FEE WATER WARRANT - \$540

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

BUSINESS LICENSE PERMITS

Custom Pools - 157 Lafayette Road
Streeter Industries DBA Priced Right Flooring - 6 Smiths Lane
Advantage Yacht Sales - 177 Lafayette Road

Seacoast Poker LLC - 319 New Zealand Road

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

SEWER SERVICE APPLICATIONS

Massimo Morgia - 12 Dandiview Acres - \$50
Arc Source - 36 London Lane - \$100

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

WATER SERVICE APPLICATIONS

Massimo Morgia - 12 Dandiview Acres - \$50
William McClellan - 29 River Street - \$350

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

WATER MAIN FLUSHING

The flushing is expected to be completed by October 8. Mr. Jeffers will draw up a schedule to notify residences.

MOTION: Brendan Kelly To approve the water
Second: Robert S. Moore main flushing.
Unanimous

INTENT TO CUT

Paul Garand sent his approval with conditions.

MOTION: Robert S. Moore To approve and sign the
Second: Brendan Kelly intent to cut with CEO's
Unanimous conditions.

HAWKERS & PEDDLERS PERMIT

Eileen Caulfield - Hot Dog Cart
Mr. McCann tabled the item for non-public session.

QUITCLAIM DEED

Myron & Frances Dobson - 3 plots - Wildwood Cemetery
Shirley Clocher - 2 plots - Hillside Cemetery

MOTION: Robert S. Moore To approve and sign the
Second: Brendan Kelly quitclaim deed for
Unanimous Myron & Frances Dobson.

MOTION: Brendan Kelly To approve and sign the
Second: Robert S. Moore quitclaim deed for
Unanimous Shirley Clocher.

HOUSING AUTHORITY

Mr. Dunn said there are two candidates. Mr. McCann would like to set up a date and time to meet with both individuals.

POLE LICENSES - VERIZON

Mr. Dunn explained the request and that the pole has already been set.

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

CEMETERY REQUEST

Mr. Starkey said he has no issues with this granting this request.

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

RETURN OF DOG WARRANT

Mr. McCann read the return into the record. He said there were 69 owners who paid, 0 dogs who were seized and 7 owners were summonsed to the district court.

MOTION: Robert S. Moore To approve the return of
Second: Brendan Kelly the dog warrant.
Unanimous

EASEMENT DEEDS

Mr. Dunn explained the reason for the easement and that the work is scheduled to begin.

MOTION: Robert S. Moore To accept the easement
Second: Brendan Kelly deeds for Phoenix Way.
Unanimous

BEACH PARKING - SAND SHORE CONDOS

The board agreed Mr. Garand had made good points regarding this and that if one were allowed the others would expect them too.

MOTION: Robert S. Moore To deny the request for
Second: Brendan Kelly beach parking passes.
Unanimous

BIDS - WATER ENGINEERING SERVICES

Mr. McCann explained Mr. Jeffer's memo on his recommendation. Mr. Dunn said the firm does have a lot of familiarity with what the town is looking for. He said he reluctantly agrees and recommends Earth Tech.

MOTION: Robert S. Moore To accept Mr. Jeffers
Second: Brendan Kelly recommendation of Earth
Unanimous Tech for \$71,850.

BIDS - LEACHATE HOLDING TANK

Mr. Dunn said the low bid recommended is Charles Bagley.

MOTION: Brendan Kelly To accept the bid from
Second: Robert S. Moore Charles Bagley in the
Unanimous amount of \$46,115.

KITEBOARDING

Mr. McCann read the letter drafted by the Town Manager to Pease Development Authority into the record. The board members discussed the dangers of kite boarding.

MOTION: Robert S. Moore To approve sending and
Second: Brendan Kelly signing letter.
Unanimous

NON-PUBLIC SESSION

MOTION: Robert S. Moore To go into non-public
Second: Richard A. McCann session at 11:04AM under
Unanimous RSA 91-A 3, II, (a) and
(e).

Roll call:

Mr. McCann - yes
Mr. Moore - yes
Mr. Kelly - yes

Board returned to public session at 11:34AM.

MOTION: Robert S. Moore To deny the hawkers &
Second: Brendan Kelly peddlers permit.
Unanimous

MOTION: Robert S. Moore To adjourn the meeting
Second: Brendan Kelly at 11:35AM.
Unanimous

Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Brendan Kelly, Clerk

Date: _____