

TOWN OF SEABROOK

SELECTMEN'S MEETING

SEPTEMBER 19, 2007

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

10:00AM

Chairman McCann opened the meeting at 10:00AM.

Mr. Dunn introduced the new Library Director, Ann Robinson.

MONTHLY MEETING - SEWER DEPARTMENT

Warner Knowles was present for his monthly report.

Phoenix Way - is almost completed.

Woodworkers Way - is next on the project list. He is currently working on getting the easements signed.

Septic Tanks - there is about 150 left to pump and fill. He said if someone requests it they will do it but it is not high on the priority list.

SCADA - project is going through another phase. There is one phase left and he will be producing an article for the 2008 ballot.

Cora Stockbridge asked about the circle off of Worthley Avenue for sewer hook-up. Mr. Knowles said the owner of the property has a subdivision plan and he is trying to work out a deal with the property owner.

Cora Stockbridge asked about the mini easements. Mr. Knowles said they have not been recorded. The board will need to discuss this matter with the town manager when brought forth.

Warner Knowles left the meeting at 10:12AM.

HYDRANT FLUSHING SCHEDULE

Mr. McCann announced the hydrant-flushing schedule. He said this would be posted in the local papers as well as on channel 22.

PREVIOUS MINUTES - 9/5/07 PUBLIC & NON-PUBLIC

MOTION: Robert S. Moore
Second: Brendan Kelly
Unanimous

To adopt the minutes of
9/5 public & non-public.

PREVIOUSLY APPROVED PERMITS

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

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

FLAT FEE WATER WARRANT - \$80

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

FLAT FEE SEWER WARRANT - \$80

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

METERED WATER WARRANT - \$27,369.54

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

METERED SEWER WARRANT - \$27,963.61

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

SEWER SERVICE APPLICATIONS

Susan Beaupre - 3 True Lane - no fee

MOTION: Brendan Kelly To approve and sign the
Second: Richard A. McCann sewer applications.
Unanimous

WATER SERVICE APPLICATIONS

Susan Beaupre - 3 True Lane - no fee
Cary Johnson - 6 Methuen Street - \$300

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

ABATEMENT

Susan Beaupre - 3 True Lane - \$20

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

RELOCATION OF WATERLINE BILL - \$78,003.26

Mr. Dunn explained the bill he received for work done in 2001.
Mr. Dunn sent a letter requesting information on how the bill
was derived.

MOTION: Robert S. Moore To hold bill until an
Second: Brendan Kelly itemization is received.
Unanimous

MONTHLY MEETING - RECREATION DEPARTMENT

Sandy Beaudoin was present for her monthly report.

Summer Camp - enrollment increased this year. The food budget
also increased due to the number of enrollments.

Surfing Program - program was at the maximum and went well.

Adult Exercise - numbers go down for the summer but will pick up
in the fall.

Coaches - volunteer coaches are needed for the basketball
programs. Anyone interested should contact Patrick Collins.

Dividers - were installed in the gym and the multi-purpose room.

Walk-the-Walk - had over 80 volunteers. It went well even with
the rain.

Ms. Beaudoin thanked the DPW, police and fire for their help
during Old Home Days.

Sandy Beaudoin left the meeting at 10:47AM.

APPOINTMENT TO SEABROOK HOUSING AUTHORITY

MOTION: Richard A. McCann To approve the appoint-
Second: Robert S. Moore ment of Ivan Q. Eaton Sr
Unanimous to the housing authority
to fill the unexpired
term vacated by Patricia
O'Keefe.

Mr. Eaton thanked the board for the appointment.

2008 BUDGET MEETING SCHEDULE

October 9 - 10AM

October 11 - 9AM

October 12 - 9AM

October 13 - 9AM

Paula Wood asked if a letter could be sent to the budget committee members notifying them of the first meeting on November 1 at 6PM.

Mr. Dunn said the warrant articles are usually done after the budgets. January 8 is the last day for petition articles.

MISCELLANEOUS

- Asa Knowles asked if the alarm for Seabrook Station could be broadcasted on channel 22.
- Cora Stockbridge asked if the water main flushing was day or night.
- Cora Stockbridge asked for the status of the sale/trade of vehicles within the sewer and water departments.
- Cora Stockbridge asked if the budget meetings would be public and televised. She also questioned the meeting last week and whether or not it was posted and if minutes were taken. Mr. Dunn said yes but the minutes were sealed.
- Angel Jean asked about the acting chief position.
- Sue Morse asked about the kite boarding. Mr. McCann said it was referred to the marine patrol.
- Asa Knowles asked if something could be put on channel 22 regarding the skunks with rabies and by feeding the pigeons on the ground they could pick up the rabies.
- Ivan Eaton asked if anything could be done by the board of health on the pigeon situation.

NON-PUBLIC SESSION

MOTION: Robert S. Moore
Second: Brendan Kelly
Unanimous

To go into non-public session at 11:05AM under RSA 91-A 3, II, (a), (c) and (e).

Roll call:

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

Board returned to public session at 12:06PM.

MOTION: Robert S. Moore To adjourn the meeting
Second: Brendan Kelly at 12:06PM.
Unanimous

Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Brendan Kelly, Clerk

Date: _____