

TOWN OF SEABROOK

SELECTMEN'S MEETING

SEPTEMBER 24, 2008

Present: Robert S. Moore
Brendan Kelly
Aboul B. Khan

10:00AM

Chairman Moore opened the meeting at 10:00AM.

MONTHLY MEETING - WATER SUPERINTENDENT

Curtis Slayton was present for his monthly report.

Water Main Break - on Walton Road. There will be no appointments for water meters the work will be rescheduled.

Hydrants - on the beach were painted this summer.

Bedrock #2 - is complete and online.

Water Treatment Plant - is 75% design complete. Should be at 95% within next couple of weeks.

Water Meter Removals - we will now store the meters in the water office. There is a new Standard Operating Procedure (see attached).

Best Management Practice - the surveys are done, as they must be completed every 3 years.

Water Service Applications - the rules changed as of 1/1/08. There were a couple outstanding applications to be completed prior to the date.

Mr. Moore asked about the Pineo Farms property and the purchase of the land. Mr. Slayton said they had a meeting and Mr. Brenner was brought up to speed on all the water projects but doesn't believe he has had a chance to work on this.

Mr. Khan asked about the design phase for the water treatment plant. Mr. Slayton said they have fell behind schedule. They need 95% designs in order to put it out to bid. Mr. Khan requested a schedule for breaking ground and proceeding at Mr. Slayton's next monthly meeting.

Mr. Khan asked how it is going without having a deputy water superintendent. Mr. Slayton said he could use more help. He said the projects go on a list and he prioritizes what needs to be done. He commented that the selectmen would see a request for an assistant within his budget for 2009.

Mr. Khan questioned the rate of \$25 to remove the water meters. Mr. Slayton said the charge has been on the rate schedule but not sure if it was ever implemented.

Paula Wood questioned why the money was borrowed for the water treatment plant if not ready to break ground. Mr. Moore explained the delay due to the engineers. It was also mentioned that the bond bank only accepts applications two times per year.

Route 95 Water Main Break - Mr. Slayton said he has met with the D.O.T. and they are going to get back to us regarding our requests.

Paula Wood questioned the homeowner's responsibility to maintain the water meters. Mr. Slayton explained the notice that was sent requiring the homeowner to maintain and said it is also written into our water ordinance.

MUTUAL AID AGREEMENT - WATER DEPARTMENT

Mr. Slayton explained the D.E.S. is highly suggesting this be included in the emergency response plan that is due March 2009.

MOTION: Robert S. Moore To allow the water
Second: Brendan Kelly superintendent to
Unanimous approve the mutual aid
agreement.

Curtis Slayton left the meeting at 10:35AM.

PREVIOUS MINUTES - SEPTEMBER 10 PUBLIC & NON-PUBLIC

MOTION: Brendan Kelly To adopt the minutes of
Second: Aboul B. Khan 9/10 public &
Unanimous non-public.

PREVIOUSLY SIGNED PERMITS

Mr. Moore read the list of previously signed permits into the record (see attached).

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

REFUND

KW Precision Machine, LLC - 3 Whittaker Way Unit B - \$100
RG Machine - 3 Whittaker Way Unit A - \$100

MOTION: Brendan Kelly To approve and sign the

Second: Aboul B. Khan refunds.
Unanimous

SEWER SERVICE APPLICATION

Marty & Ceclia Parks - 11 Anchor Way - \$100

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

WATER SERVICE APPLICATIONS

Kyle & Amybeth Labrecque - 516 Hooksett Street - No fee
Marty & Cecelia Parks - 11 Anchor Way - \$100

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

WATER & SEWER WARRANT - \$48,972.16

MOTION: Brendan Kelly To approve and sign the
Second: Aboul B. Khan water & sewer warrant.
Unanimous

POLE LICENSE PETITIONS - FAIRPOINT COMMUNICATIONS

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

APPOINTMENTS

Mr. Moore read the list of volunteers for the Cable TV Advisory Committee. He said there would be an organizational meeting set up by the town manager in the future.

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

RETIREMENT BAILOUT

Mr. Moore explained that the selectmen are aware of the situation but they have no figures as of yet. Mr. Kelly explained what he learned at an informational meeting he attended.

There was general discussion on the legislative bills.

Mr. Abrahamson spoke about the gas tax being increased. He commented he shared his ideas to increase revenues without raising taxes.

Paula Wood questioned the sand and salt amount and where we stood with the rising costs. Mr. Moore said that Mr. Starkey increased his budget by 30% to cover the costs. Mr. Kelly commented he understood that we bought when the costs were down.

Mr. Khan commented about the \$25K to cover legal fees for the DDR project. He said the court did uphold the planning board's decision. The planning board is looking at increase the fees to cover the costs like this for the larger projects.

There was general discussion on the designated funds by the Kohl's project and the use of those funds.

MOTION: Brendan Kelly To adjourn the meeting
Second: Aboul B. Khan at 10:57AM.
Unanimous

Meeting adjourned at 10:57AM.

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Aboul B. Khan, Clerk

Date: _____