

TOWN OF SEABROOK

SELECTMEN'S MEETING

OCTOBER 9, 2008

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

10:00AM

Chairman Moore opened the meeting at 10:00AM.

MONTHLY MEETING - SEWER SUPERINTENDENT

Warner Knowles was present for his monthly report.

Diffuser - are checked every 2 years by George Eaton who is a certified deep-sea diver and also a certified welder.

PMC Bio-Tech - sludge removal process is going very well. We went from 3 containers per week to 1 container per month.

Sewer Mains - are being cleaned.

Batteries - are being changed in all pump stations.

Mr. Kelly questioned the savings on the wastewater treatment plant and the sludge removal process. There was general discussion on how the contract is paid.

Mr. Khan asked about the odors and the complaint they received at the last meeting. Mr. Knowles explained what they have done and will be doing to control the odor.

There was general discussion on using the sludge removal system for other communities.

MEETING - AL WEARE - STATE RETIREMENT

Mr. Weare said the difference is when an employee builds up their vacation and/or sick time and the town has to pay it out all at once. If it goes over the 125% base pay the town has to pay back to the retirement.

There was general discussion on what the town is to expect for an increase.

Mr. Khan questioned the costs to Hampton and that Seabrook may be in better shape due to the "Evergreen Clause" in the contracts.

Jeff Brown explained the "Evergreen Clause" and how it protects the town. The clause states the contract is in full force and

effect until a new contract so basically the employees are never without a contract.

Jeff Brown explained how the retirement is paid out by the highest 3-years and the buyout provisions. He explained how the State is coming up with figures and that the towns will owe for 30-years. The question is do you pay upfront or over a 30-year period.

Mr. Brenner commented it would make cities and towns pay twice on the overtime wages. He said the need the legislature to clean up the bill.

Mr. Moore read a letter of thank you from the Town of Barnstead for the mutual aid during the tornado. The letter recognized the DPW and employees for their help.

PREVIOUS MINUTES - SEPTEMBER 24 PUBLIC

MOTION: Brendan Kelly To adopt the minutes of
Second: Aboul B. Khan 9/24 public.
Unanimous

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

SEWER SERVICE APPLICATIONS

Rayenold Perkins - 65 Worthley Avenue - \$50
Robert Wright - 84 Centennial Street - \$100
Robert Wright - 71 Washington Street - \$100
Kyle & Amybeth Labrecue - 516 Hooksett Street - \$50

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

WATER SERVICE APPLICATIONS

Rayenold Perkins - 65 Worthley Avenue - \$50
EMJ Corp. - 325 Lafayette Road - \$1100
Robert Wright - 84 Centennial Street - \$400
Robert Wright - 71 Washington Street - \$400

MOTION: Brendan Kelly
Second: Aboul B. Khan
Unanimous

To approve and sign the water applications.

QUITCLAIM DEEDS - HILLSIDE CEMETERY

- Camron Hersey - 4 plots
- Jacob Potvin - 4 plots
- Mark Potvin - 4 plots
- Martha Stanley - 4 plots
- Pedro Soares - 3 plots
- Luannah Soares - 3 plots
- Derrick & Lisa Roberts - 1 plot
- Arthur Wilson IV - 1 plot
- Deidra Wilson - 1 plot
- Pedro & Luannah Soares - 1 plot
- Herbert & Pamela Randall Sr. - 2 plots

MOTION: Brendan Kelly
Second: Aboul B. Khan
Unanimous

To approve and sign the quitclaim deeds.

PUBLIC ROAD ACCEPTANCE - MOORE'S LANE

Robert Moore recused himself.

Mr. Moore said the planning board accepted this road in 1991 but they chose not to move forward with the public road at that time.

MOTION: Brendan Kelly
Second: Aboul B. Khan

To accept Moore's Lane as a public road.

SCHEDULE TO HEAR BUDGETS

Mr. Brenner said he is looking to have the budget to the budget committee by November 6. Due to the late start they are a little behind but he has met with a majority of the department heads.

The board agreed to meet for 2 hours each session on October 27 at 10AM, October 28 at 2PM, October 29 at 10AM, October 30 at 2PM, October 31 at 2PM and November 3 at 10AM.

Paula Wood said the budget committee had requested to speak with the Finance Office Manager regarding last year's budget. The Town Manager informed them that could not happen but the committee would be welcome to attend the meeting with the auditors when the report was complete so they could get their information. This has not happened yet and she cannot work on a new budget without clarification on the past budget.

Mr. Brenner said the default budget is the budget and whatever was sent to DRA was an unfortunate mistake by the town.

Mr. Brenner gave a status report on the water treatment plant. He said the 95% design phase would be completed at the end of next week. As it gets closer there would be an update to the selectmen.

MOTION: Brendan Kelly To adjourn the meeting
Second: Aboul B. Khan at 11:32AM.
Unanimous

Meeting adjourned at 11:32AM.

Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Aboul B. Khan, Clerk

Date: _____