

TOWN OF SEABROOK

SELECTMEN'S MEETING

OCTOBER 31, 2007

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

10:00AM

Chairman McCann opened the meeting at 10:00AM.

PUBLIC HEARING - ROAD ACCEPTANCE

Mr. McCann recused himself from this item as he resides on the road up for acceptance.

Mr. Moore opened the public hearing at 10:01AM. He said the planning board has approved the roads with conditions being the easement deeds and road deeds. Mr. Dunn said the deeds we have are draft format only we do not have the originals.

MOTION: Brendan Kelly To hold off on accepting
Second: Robert S. Moore the roads until the
original deeds are
submitted.

Mr. Moore closed the public hearing at 10:04AM.

MEETING - SMS FUNDRAISER - ANDREA SOUTHER

Ms. Souther explained what the fundraiser is all about and where the 8th grade class would be going. She said she has approached the school board and they think it is a great idea. Mr. McCann commented he thinks it is a great idea as well and Mr. Moore agreed.

Ms. Souther explained the advertising and production cost of the calendar. She said the kids would be selling the calendars for about \$10 each. Various fundraising options were discussed.

The board would like Ms. Souther to have something put on channel 22 about the fundraiser.

Aboul Khan made a reservation to advertise his store in the calendar.

Ms. Souther explained that the liability would be through world strides and the trip must be paid in full by March 2008.

Andrea Souther left the meeting at 10:18AM.

MONTHLY MEETING - WATER DEPARTMENT

Mike Jeffers was present for his monthly report.

Water Meters - 21 residential meters left and 12 expansion tanks. Out of the 21 meters 10 of them need to be meter pits. Mr. Jeffers said 138 problems will be covered by MBS and 95 problems are our issues to deal with.

Well #4 - will be going back online for additional water supply to the town.

Well Head Protection - is an ongoing project. The grant is for \$15K with 1/3 being in-kind.

Water Main Flushing - is almost complete. The beach and Route 286 is left.

Arsenic Treatment Plant - working on pilot test. Mr. Jeffers said greensand and pureflo are the two types being tried.

Mr. Jeffers commented it might be possible to remove the ban in the spring.

Mr. Jeffers explained the water fees and what the average cost is in New Hampshire (100,000 gallons per year at \$440 per year). He said he believes the goal from the board was to encourage water conservation not to increase revenues.

Frank Palazzo asked about the subdivisions in town with the current water supply. Mr. Jeffers explained they are seeking new wells in the Pineo subdivision area.

Cora Stockbridge said, as she understands it the moratorium on water was only suspended. She also said the water meters were not installed to recoup fees but to charge the same and study for a period of time.

Mike Jeffers left the meeting at 10:56AM.

MONTHLY MEETING - LIBRARY

Ann Robinson was present for her monthly report.

Ms. Robinson went over the new and continuing resources available at the library.

Open House - Monday, November 5 from 5PM - 7PM.

Old Time Radio - Next one is in February of 2008.

Math Tutoring - is now available through the library.

Audio Books - will be available for download beginning December 3 through the library website.

Reading Incentive Program - will begin with the first being a free trip to the Rye Airfield if a child reads 10 books and writes a report.

Mr. McCann would like Ms. Robinson to get together with Carrie to put all the offerings of the Library on channel 22.

Paula Wood clarified why the books were taken out of the library budget and put in as a warrant article.

Ann Robinson left the meeting at 11:18AM.

PREVIOUS MINUTES - OCTOBER 3 PUBLIC & NON-PUBLIC; OCTOBER 9 PUBLIC; OCTOBER 11 PUBLIC & NON-PUBLIC AND OCTOBER 12 PUBLIC

MOTION: Robert S. Moore To adopt the minutes of
Second: Brendan Kelly 10/3 public & non-public
Unanimous 10/9 public, 10/11
Public & non-public and
10/12 public.

PREVIOUSLY APPROVED PERMITS

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

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

WATER SERVICE APPLICATIONS

Gregory Syvinski - 151 Batchelder Road - \$350
Kevin Fritz - 41 Washington Street - \$50
George Staples - 104 Washington Street - \$350

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

SEWER SERVICE APPLICATIONS

George Staples - 104 Washington Street - \$100

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

Unanimous

QUITCLAIM DEED - WILDWOOD CEMETERY

Lillian & Harry Knowles - 2 plots

MOTION: Robert S. Moore

To approve and sign the quitclaim deed.

Second: Brendan Kelly

Unanimous

BUSINESS PERMIT APPLICATION

Mya-Rex Inc. - 20 Adams Avenue

MOTION: Robert S. Moore

To approve and sign the business application.

Second: Brendan Kelly

Unanimous

METERED SEWER WARRANT - \$8,089.39

MOTION: Brendan Kelly

To approve and sign the metered sewer warrant.

Second: Robert S. Moore

Unanimous

METERED WATER WARRANT - \$8,239.71

MOTION: Brendan Kelly

To approve and sign the metered water warrant.

Second: Robert S. Moore

Unanimous

HYDRANT FLOW TEST - 1 CHASE PARK

MOTION: Brendan Kelly

To approve and sign the hydrant flow test.

Second: Robert S. Moore

Unanimous

CAPITAL RESERVE FUNDS

Retired Employee - \$39,861.76

Water - \$32,953.59

MOTION: Robert S. Moore

To approve and sign the transfer of funds.

Second: Brendan Kelly

Unanimous

BIDS - SECURITY CHAIN LINK FENCES

Mr. Dunn said the recommendation is for the low bidder - Budget Fence in the amount of \$47,206.00.

MOTION: Robert S. Moore

To accept the low bid recommendation.

Second: Brendan Kelly

Unanimous

ADMINISTRATIVE FINE BY CONSENT AGREEMENT

Mr. Dunn explained the fine issued by DES for the unauthorized burning at the burn pile. The fine is \$2000 as the \$1500 was suspended as long as we do not do it again. The second option is to appeal the fine. Mr. Dunn recommends we pay the \$2000.

Mr. Dunn said the first incident was painted wood and pressure treated wood. He said there is a plan in place so this does not happen again.

MOTION: Brendan Kelly To authorize the payment
Second: Robert S. Moore of \$2000.
Unanimous

FINALIZING SELECTMEN'S BUDGET

The health insurance increased by 2.2% and the dental insurance by 2.6%. Mr. McCann said a lot of credit is due to the town manager for decreasing the insurance rates. The contingency fund has been eliminated, as it is not accepted by DRA.

The largest increase for 2009 is going to be the water source. We are looking at close to \$10 Million.

MOTION: Robert S. Moore To accept the bottomline
Second: Brendan Kelly budget in the amount of
Unanimous \$16,852,743.00.

Mr. Dunn said line items can be created and if have a \$0 in them money can be added. He said DRA only cares if the bottomline is \$0, they do not concern themselves with the chart of accounts.

HUMAN SERVICES

The board would like to have the warrant article drafted with the numbers before making their decision.

Frank Palazzo spoke about the DDR project and what is being done about the water situation. He is upset with the planning boards that has had the DDR plans on their docket for a 1-1/2 years and have done nothing about it. Mr. Moore said the site plan for the property is done it is the highway that is not completed and the town does not have any control over that.

Aboul Khan commented that the chairman of the planning board has handled the DDR project very professionally. He said they have other projects that have been on the docket for four years.

Mr. Dunn clarified for the newspaper reporters that the second offense of the burn situation dealt with drums with unidentified substances.

MOTION: Robert S. Moore To adjourn the meeting
Second: Brendan Kelly at 12:16PM.

Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Brendan Kelly, Clerk

Date: _____