

TOWN OF SEABROOK

SELECTMEN'S MEETING

NOVEMBER 28, 2007

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

10:00AM

Chairman McCann opened the meeting at 10:00AM.

Mr. McCann said the tree lighting ceremony went well with a bigger turnout than in past years. He gave thanks to Minabell & Wayne Bowden, Robert Stankatis, Jeff Baillargeon and the police and fire department for their work in making the event a success.

Mr. McCann also commended two students from WHS who were inducted into the National Honor Society. They were Krysta Bilodeau and Michael O'Connor. He asked that commendation letters be sent to them from the Board of Selectmen.

Mr. McCann announced the police would be serving a meal in conjunction with meals-on-wheels to the seniors on December 18.

PUBLIC HEARING - DONATION

Mr. McCann opened the public hearing at 10:03AM.

Mr. McCann read the public hearing notice into the record.

Mr. Dunn explained the transformer to be moved was from PSNH and the donation is for \$5000. He spoke about the use of the money.

Cora Stockbridge asked if it would be a policy or at will by the customer using the pier? Mr. McCann said the fees would be used to help with the cost of maintaining the pier. He said there would be a warrant article on the ballot to establish a trust fund.

There was general discussion on a standard policy for use of the pier. Mr. McCann said he anticipates there would be a guide for the use of the funds.

Mr. McCann closed the public hearing at 10:09AM.

MOTION: Robert S. Moore To accept the donation
Second: Brendan Kelly of \$5000.00.
Unanimous

MEETING - PMC BIO TECH

Don Rodgers, Dr. Al Rosich, Brian Boyson, Sonny Kieser (Penta) were representatives for the meeting.

Mr. Rodgers gave a brief presentation of the facility for sludge removal. He said a draft contract has been provided and is currently with the town's legal counsel for review. A benchmark test was done and they have seen over 80% sludge reduction.

Dr. Rosich spoke about the process and how the sludge is disposed of.

Financing was discussed and Mr. Dunn said it would take approximately 5-6 years and then the savings would be to the town.

Mr. Moore asked how long the plants have been in operation? Mr. Rodgers said one has been operating for 7 years with no sludge. Dr. Rosich said the oldest plant has been in existence since 1995. Mr. Rodgers said they would be adding to the existing equipment and no equipment would be taken out.

Paula Wood asked if this finance option has been offered to anyone else. Mr. Rodgers said it had but once they get operational in N.H. they would not need to make the offer.

Mr. Dunn said both Warner Knowles and Phil Maltais are enthusiastic over the cost savings. Mr. Maltais said they have demonstrated they can get rid of the sludge and he is very impressed.

Paula Wood asked if this would be paid out of the sludge removal line item or would it be a warrant article? Mr. McCann said by the line item that is used to truck the sludge away now. Mr. Dunn said the town does have the option to pay in full with no penalty.

The selectmen are looking favorably toward this but they need to review the contract from the attorney before making any formal recommendation.

The representatives left the meeting at 10:33AM.

LIBRARY TRUSTEES

Eric Small and Brian Felch met with the board. They are recommending Debra Knowles be appointed to the library trustees to fill the vacancy of April Eaton who has resigned.

MOTION: Robert S. Moore To appoint Debra Knowles
 Second: Brendan Kelly to fill the unexpired
 Unanimous term of April Eaton for
 the Library Trustees.

MONTHLY MEETING - DPW

John Starkey was present for his monthly report.

Float - will be out by December 11. There were no problems with the float this year.

Catch Basin Cleaning - has started.

Recycle Truck - after the incident the vendor looked at the truck and said it may need some reinforcement. Mr. Starkey said they are obligated to provide a truck to us that works.

Mr. Starkey said Bruce Felch and Wayne Thurlow passed the hazardous waste certification.

Rubbish Truck - should have by early December.

CEMETERY HEADSTONE REQUEST

Mr. Starkey said on the elevated lots they have to mow and maintain by hand. He has no issues with this request.

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

John Starkey left the meeting at 10:46AM.

PREVIOUS MINUTES - NOVEMBER 14 PUBLIC & NON-PUBLIC

MOTION: Robert S. Moore To adopt the minutes of
 Second: Brendan Kelly 11/14 public &
 Unanimous non-public.

PREVIOUSLY APPROVED PERMITS

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

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

WATER SERVICE APPLICATION

Mark Moore - 1 Moore's Lane - \$100

MOTION: Brendan Kelly
Second: Richard A. McCann
Abstain: Robert S. Moore

To approve and sign the water application.

SEWER SERVICE APPLICATION

Mark Moore - 1 Moore's Lane - \$100

MOTION: Richard A. McCann
Second: Brendan Kelly
Abstain: Robert S. Moore

To approve and sign the sewer application.

METERED SEWER WARRANT - \$26,451.21

MOTION: Brendan Kelly
Second: Robert S. Moore
Unanimous

To approve and sign the metered sewer warrant.

METERED WATER WARRANT - \$26,073.56

MOTION: Brendan Kelly
Second: Robert S. Moore
Unanimous

To approve and sign the metered water warrant.

FLAT FEE SEWER WARRANT - \$680.00

MOTION: Brendan Kelly
Second: Robert S. Moore
Unanimous

To approve and sign the flat fee sewer warrant.

FLAT FEE WATER WARRANT - \$680.00

MOTION: Brendan Kelly
Second: Robert S. Moore
Unanimous

To approve and sign the flat fee water warrant.

DELEGATION OF DEPOSIT AUTHORITY

Mr. Dunn explained the process for departments to make deposits. He said the departments involved are bonded.

MOTION: Robert S. Moore
Second: Brendan Kelly
Unanimous

To approve and sign the delegation of deposit authority.

ABATEMENT

Steven Carbone - 287 Lafayette Road - \$180.00

MOTION: Robert S. Moore
Second: Brendan Kelly

To approve and sign the abatement.

Unanimous

ELDERLY EXEMPTION

18 Parkersville Lane

MOTION:	Brendan Kelly	To accept the assessor's
Second:	Robert S. Moore	decision and deny the
Unanimous		exemption.

TAXI SERVICE RENEWAL

Mr. Dunn explained this is for service by the council on aging. Mr. McCann said he does not feel the liability is a suitable amount and would like to see the certificate of insurance.

D.O.T. INVOICE - \$78,003.26

Mr. Dunn explained the bill and after research by the staff it has been determined we do owe the money. He said the additional \$2000 would need to come from the water reserve fund.

MOTION:	Robert S. Moore	To approve to pay the
Second:	Brendan Kelly	invoice.
Unanimous		

TRAVEL REIMBURSEMENT POLICY

Mr. Dunn said there is no policy on the limit for food, lodging, etc. He has used the federal guide to establish the policy. The policy will help with the control as he has noticed employees have submitted slightly larger bills. Mr. Dunn said there is an appeal process and the selectmen would have the final authority.

MOTION:	Brendan Kelly	To approve and sign the
Second:	Robert S. Moore	travel reimbursement
Unanimous		policy.

Cora Stockbridge asked about the sale of the two water trucks. Mr. McCann said she could get a copy of the bid results.

NON-PUBLIC SESSION

MOTION:	Robert S. Moore	To go into non-public
Second:	Brendan Kelly	session at 11:03AM under
Unanimous		RSA 91-A 3, II, (e).

Roll call:

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

Mr. Kelly - yes

Board reconvened in public session at 11:20AM.

MOTION: Robert S. Moore To adjourn the meeting
Second: Richard A. McCann at 11:20AM.
Unanimous

Minutes taken by Kelly J. O'Connor

Approved and endorsed:

Brendan Kelly, Clerk

Date: _____