

TOWN OF SEABROOK

SELECTMEN'S MEETING

DECEMBER 16, 2009

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

10:00AM

Mr. Kelly opened the meeting at 10:00AM.

MEETING - HEALTH INSURANCE - RICHARD MCCANN

Mr. McCann said the committee met with the LGC two times with the union's support. When they met they discussed the concern with the rates and how the Town's rate is determined. He thinks by letting them know they were concerned and interested in the increase they came in with a modest increase compared to other Towns.

Mr. McCann discussed what the Selectmen are involved with when they become a Selectman. He said other towns pay elected officials a lot more than what Seabrook does. He said they can be compensated with cash or benefits and the Selectmen have been offered health insurance for years and he feels the taxpayers are getting a big bang for their buck.

Mr. McCann said the employee contracts have locked the Town into certain things. He hopes everyone realizes it does cost money for those things and the employees have not received a pay increase.

There was general discussion on the house bill that will tax people if they have the so called "Cadillac" insurance and also people who have no insurance. Mr. Moore said he thinks they haven't asked the employees to pay part of the premium as some employees have not had a pay increase in 6 years. He believes the injuries are down. Mr. McCann said also the experience rate for the health insurance is also down.

Mr. Khan asked about combining all 3 insurance policies (helath, workers compensation and property liability) with the LGC to get a better rate. Mr. McCann said they were looking into that but haven't received anything back from the LGC. He talked about the grouping so they do get a better rate.

Richard McCann left the meeting at 10:22AM.

MONTHLY MEETING - WATER DEPARTMENT

Curtis Slayton was present for his monthly report.

Water Treatment Plant - went over what the contractor is doing. The goal is to get the decking done by Christmas.

Gravel Pack Well #2 - is being cleaned. He is looking to get back to 250-gpm.

Water Rate Study - is nearing completion. The Selectmen should receive a report by January.

Certifications - 2 employees are certified to test Town owned backflow devices. This saved the Town \$1600.

Seasonal Hydrant Maintenance - has been completed about 2 weeks ago. A hydrant was replaced on Stard Road due to a car hitting it and the money was recouped.

Mr. Moore asked about well #5. Mr. Slayton said it is running but not at full capacity. The 2 new wells cannot go online until the plant is up and running.

Mr. Khan asked if Mr. Slayton could look into the employees inspecting the businesses with backflow devices to keep the money they spend in Town and help increase revenues. Mr. Slayton said he is concerned if they could complete them all in a timely manner with the employees he has.

Curtis Slayton left the meeting at 10:40AM.

PREVIOUS MINUTES - DECEMBER 2 PUBLIC & NON-PUBLIC AND DECEMBER 9 PUBLIC

MOTION:	Robert S. Moore	To adopt the minutes of
Second:	Aboul B. Khan	12/2 public & non-public
Unanimous		& 12/9 public.

PREVIOUSLY SIGNED PERMITS

Mr. Kelly read the list of permits (see attached).

MOTION:	Robert S. Moore	To approve the permits.
Second:	Aboul B. Khan	
Unanimous		

WATER & SEWER WARRANT - \$57,933.94

MOTION:	Robert S. Moore	To approve and sign the
Second:	Aboul B. Khan	warrant.
Unanimous		

TAX ABATEMENT REFUND, REFUND & OVERTAXES

FPL Energy - 626 Lafayette Road - \$307

Cross Beach Realty Trust - Cross Beach Road - \$250

2009 July Overtaxes - \$13,288

MOTION: Aboul B. Khan

To approve and sign all
the tax abatements.

Second: Robert S. Moore

Unanimous

WATER SERVICE APPLICATIONS

Helen Locke - 83 Railroad Avenue - \$50

Green & Co. - 2 Locke Lane - \$400

Green & Co. - 6 Locke Lane - \$400

Green & Co. - 2 Halls Way - \$400

Green & Co. - 7 Halls Way - \$400

Green & Co. - 11 Halls Way - \$400

MOTION: Robert S. Moore

To approve and sign all
water applications.

Second: Aboul B. Khan

Unanimous

SEWER SERVICE APPLICATIONS

David & Helen Downs - 83 Railroad Avenue - \$100

Green & Co. - 2 Halls Way - \$100

Green & Co. - 7 Halls Way - \$100

Green & Co. - 11 Halls Way - \$100

Green & Co. - 2 Locke Lane - \$100

Green & Co. - 6 Locke Lane - \$100

MOTION: Robert S. Moore

To approve and sign all
sewer applications.

Second: Aboul B. Khan

Unanimous

INTENT TO EXCAVATE

Florida Power & Light - Chevy Chase Road

Mr. Moore said this is for work to be done down on Dows Lane and Kimberly Drive. Arleigh Green explained the work to be done and said the State is monitoring the site and the work.

MOTION: Robert S. Moore

To approve and sign the
intent to excavate.

Second: Aboul B. Khan

Unanimous

QUITCLAIM DEEDS - HILLSIDE CEMETERY

John & Linda Cameron - 2 plots

Richard & Sandra Hashem - 2 plots

Ross Brown - 1 plot

Stanley Brown - 1 plot
James & Janice Lambert - 2 plots
Amy Perkins - 2 plots
Lawrence Perkins - 2 plots
Michael & Diane Dayie - 2 plots

MOTION: Robert S. Moore To approve and sign all
Second: Aboul B. Khan quitclaim deeds.
Unanimous

AMUSEMENT DEVICE LICENSE

Jim's Tattoo - 256 Lafayette Road

MOTION: Robert S. Moore To approve and sign the
Second: Aboul B. Khan amusement device
Unanimous license.

NEW BUSINESS LICENSE

Lighthouse Real Estate Inc. - 68 Lafayette Road

MOTION: Robert S. Moore To approve and sign the
Second: Aboul B. Khan new business license.
Unanimous

RENEWAL BUSINESS LICENSES

Shaw's Supermarket #7488 - 270 Lafayette Road
Wal-Mart Store #1762 - 270 Lafayette Road
NH Academy of Performing Arts - 875 Lafayette Road
Brown's Seabrook Lobster Pound - 407 Route 286
Summit Truck & Autobody LLC - 9 Chevy Chase Road
K&T Nails - 270 Lafayette Road
EJZ Cars II - 124 Lafayette Road

MOTION: Robert S. Moore To approve and sign all
Second: Aboul B. Khan renewal business
Unanimous licenses.

**AUTHORIZING TOWN MANAGER TO APPROVE & EXECUTE STATE GRANT
DOCUMENTS FOR SEWER SCADA SYSTEM PROJECT**

Mr. Brenner said this is to tidy up the paperwork for the grant the Town has already received.

MOTION: Brendan Kelly To authorize the Town
Second: Aboul B. Khan to sign & execute the
Unanimous documents.

Mr. Khan thanked the employees and townspeople and wished everyone a Merry Christmas and Happy New Year.

Meeting adjourned at 11:00AM.
Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Robert S. Moore, Clerk

Date: _____