

TOWN OF SEABROOK

SELECTMEN'S MEETING

APRIL 18, 2016

Present: Aboul B. Khan
Theresa A. Kyle
Ella M. Brown
William Manzi

10:00AM

Mr. Khan opened the meeting at 10:01AM.

Mr. Khan held a moment of silence for Adeline Caruso who passed away on Sunday which was her 100th birthday. Each member said a few words about Ms. Caruso.

MEETING - ASSESSING PRESENTATION

Angie Silva and Brian Murphy were present. Ms. Silva explained the new system that is available to look up property in Seabrook. She gave a demonstration on how to use the program and what information would be available by searching for a property.

Mr. Murphy said this program is tied into the GIS system and showed how it works. If working in the GIS system you would not need to know the exact address of a location you could click on the property card and it would bring you into the other program.

YIELD TAX LEVY - LONDON LANE \$173.02

MOTION: Theresa A. Kyle To approve and sign the
Second: Ella M. Brown yield tax levy.
Unanimous

EXCAVATION TAX LEVY - SEABROOK STATION & CAP BUILDING \$536.90

MOTION: Theresa A. Kyle To approve and sign both
Second: Ella M. Brown excavation tax levies.
Unanimous

INTENT TO EXCAVATE - SEABROOK STATION & REROUTING OF AUTUMN WAY

MOTION: Theresa A. Kyle To approve and sign the
Second: Ella M. Brown intent to excavate for
Unanimous Seabrook Station.

MOTION: Theresa A. Kyle To approve and sign the
Second: Ella M. Brown intent to excavate for
Unanimous rerouting of Autumn Way.

VETERAN'S EXEMPTION

E. Virginia Hopkins - 14 River Street

MOTION: Theresa A. Kyle To approve and sign the
 Second: Ella M. Brown veteran's exemption.
 Unanimous

4 ELDERLY EXEMPTIONS

MOTION: Theresa A. Kyle To approve and sign all
 Second: Ella M. Brown 4 elderly exemptions.
 Unanimous

DISABILITY EXEMPTION

MOTION: Theresa A. Kyle To approve and sign the
 Second: Ella M. Brown disability exemption.
 Unanimous

MONTHLY MEETING - DPW MANAGER

John Starkey was present for his monthly report (see attached).

Mr. Starkey is recommending that the board approve the use of the state bid contractor Continental Paving. Mr. Manzi concurs with him on this as it is on the state bid list.

MOTION: Theresa A. Kyle To approve the contract
 Second: Ella M. Brown from the state bid list
 Unanimous with Continental Paving.

Mr. Starkey has a list of roads he is recommending for paving (see attached). Mr. Manzi said there are a couple of additional streets they are looking at but may need some drainage work first.

There was discussion on the streets at the beach and one that Mr. Starkey would be doing a study on. He said there are some streets on the east side of town that also need some attention.

MOTION: Aboul B. Khan To have DPW Manager put
 Second: Theresa A. Kyle in the cost from the
 Unanimous previous year and the
 current cost and to go
 to the roads in 2017 so
 they have a clear
 picture.

MOTION: Theresa A. Kyle To approve recommended
 Second: Ella M. Brown list of streets by the

Unanimous

DPW Manager.

PORTSMOUTH AVENUE DISCUSSION

Jack Lannan was present and said there are 11 streets that come off of Portsmouth Avenue which has about 100 houses and each side street has 30-40 houses. He said it is a very busy road particularly in the summer months. The road edges are deteriorating and have gullies. He feels there should be no parking on Portsmouth Avenue. He suggested paving the shoulder of the road for walking or parking and make it a one way street.

Chief Gallagher said that he has no standing on the parking but will enforce whatever is approved. He feels making it a one way street would pose more of a safety issue as it would increase the number of vehicles on Ocean Drive and Eisenhower Street which is also a very narrow road. He agrees that Eisenhower Street should be one way.

Mr. Manzi asked the board to consider having the Police Chief do a traffic study and bring the report back to the board to discuss further.

Mr. Starkey feels there could be some drainage issues on Portsmouth Avenue that would need to be dealt with. He agrees that they should paint information on the streets for vehicles to slow down.

Mrs. Kyle said putting up signs is useless as no one reads them. She said there is a very big issue at the beach.

Don Hawkins said if they were to make Ocean Drive a one-way street it would work as all of the side streets could remain two way streets. He said this would increase the traffic on the side streets.

Carol Howley said her point would be that there would be more traffic going one way but there would be less traffic going both ways.

Mrs. Kyle suggested they do the study at the beach but not in the fall or winter they should do it in the summer when they have the most traffic. Mr. Khan said they should give to the town manager to have a committee of the police chief, DPW manager and 1 member of the beach precinct and bring a recommendation to the board.

Mrs. Kyle asked about the street cleaning and Mr. Starkey said the town has an unfunded federal mandate to comply with the

stormwater rules. He will be starting the street sweeping Tuesday morning at 6AM and explained where they would be and said it would cost approximately \$2K. He said the catch basin cleaning started today with the beach streets.

MOTION: Theresa A. Kyle To instruct the town manager to do a feasibility study at the Beach with DPW Manager, Police Chief & 1 member of the beach precinct and bring recommendation to the board within 60 days.
Second: Ella M. Brown
Unanimous

Mrs. Kyle asked Mr. Starkey about the issue brought up at the last meeting regarding parking issues at Harborside Park. Mr. Starkey said the money came from the National Park System through a grant to provide disabled individuals the opportunity to do sea water fishing and that is the theme of the park. He said when you accept federal funds you must allow everyone into the park. The dock has signage that says carry in carry out and that is all it is intended for there should be no launching of boats or motorized jet skis. Chief Gallagher said they can enforce and he will instruct the officers to keep an eye on this issue.

Mr. Starkey said they now have certification to handle rubbish. He said most of the town's trash ends up in Rochester, NH and is either land filled or turned into electricity. He discussed the possibility of the town having a land fill tax for long-term planning discussion.

PERMIT - CASA TEQUILA

Henry Boyd was present and said they went to the planning board to request approval for one day to have a "Cinco de Mayo" day and serve alcohol and food out on the rear deck. The planning board made a motion that they did not have an issue with this. Mr. Boyd said the planning board did ask for a site plan review and he is working on this but it will not be completed in time to hold the one day event. He is requesting the board give approval for just the one day as they are the approving authority.

Mrs. Kyle asked if they would have music as they had limited a property owner already with outside music.

MOTION: Theresa A. Kyle To approve the permit

Second: Ella M. Brown

for Casa Tequila for
one day.

Mr. Khan asked that the owner close off the entrance and exit with the exception of handicapped individuals.

Unanimous

MASTER PLAN UPDATE

Jason Janvrin was present for this meeting. He explained the master plan and what has been updated within the plan (see attached).

Mrs. Kyle said the cross-connection with Market Basket and Wal-Mart at Boynton Lane is a dangerous situation. Mr. Khan said when these projects started the board had agreed they would do this to try to eliminate traffic on Route 1.

Jason Janvrin said the full master plan is on the website. Mr. Khan said this is very important as this is what the town is going to look like in 5 years.

Mr. Khan requested a 5-minute break at 12:10PM. Board reconvened at 12:24PM.

WATER ORDINANCE

Curtis Slayton was present for this item. Mr. Manzi said none of the changes have a financial impact and the ordinance has not been revised since 2008. They are not asking for approval today. The board has the original mark-up and will be given a clean copy for approval at the next meeting. Mr. Khan asked that Mr. Slayton provide a memo with the changes that are going to affect the residents.

PARKING PLACARDS

Phyllis Farfaras was present and requested that no name or address be placed on the placard. The request is to identify the placard by number. She said in this day and age you want to be able to trust everyone but it just isn't feasible. She feels there must be another way this could be done.

Mrs. Brown asked why we couldn't issue non-resident stickers so as to eliminate the placards.

Mr. Khan requested the police chief read the memo into the record (see attached). He proposed that they add this item to the town manager's parking study for a recommendation. Mr. Manzi said whatever changes they agree to make would not be

implemented this year as the placards are ready to be distributed. Mrs. Kyle and Mrs. Brown feel they need to have representatives from the beach and in-town.

MOTION: Aboul B. Khan To authorize the town manager to create a section on the street study for parking placards with a recommendation for names on placards and the placards in general.
Second: Theresa A. Kyle
 Unanimous

PREVIOUS MINUTES - APRIL 4 PUBLIC

MOTION: Ella M. Brown To adopt the minutes of 4/4 public.
Second: Theresa A. Kyle
 Unanimous

MS-22 FORM

MOTION: Theresa A. Kyle To approve and sign the MS-22 form.
Second: Ella M. Brown
 Unanimous

ELECTRIC CONTRACT - NEXTERA

MOTION: Ella M. Brown To authorize the town manager to start negotiations with NextEra on a 3-year term
Second: Theresa A. Kyle
 Unanimous

Mr. Khan asked if any resident can buy from NextEra to get a lower rate. Mr. Manzi said they have started in MA and the contract allows a resident to tag onto the lower rate unless they opted out. He will explore this option with NextEra and bring back to the board. Mr. Khan thanked Mr. Manzi for his hard work on this and saving the town a lot of money.

STATE BID UTILITY RELOCATION

Mr. Manzi read the memo into the record (see attached).

MOTION: Theresa A. Kyle To approve the payment and letter to go to the state of NH.
Second: Ella M. Brown
 Unanimous

WATER SERVICE APPLICATION

Louise Ferris - 81 Pembroke Street - \$50

MOTION: Theresa A. Kyle To approve and sign the
 Second: Ella M. Brown water application.
 Unanimous

ABATEMENTS

Guy Family Trust - 35 Alison Drive - \$11.71
 Steven & Bridget Leary - 14 Lawrence Street - \$77.11

MOTION: Theresa A. Kyle To approve and sign both
 Second: Ella M. Brown abatements.
 Unanimous

APPOINTMENTS - SCHOLARSHIP COMMITTEE & GRAVESTONE RESTORATION COMMITTEE

MOTION: Theresa A. Kyle To approve and sign all
 Second: Ella M. Brown of the appointments.
 Unanimous

The board thanked the individuals for their service to the town.

Mrs. Kyle said she attended the planning board meeting and they are working on exaction fees. She said they need to thank Don Hawkins who has undertaken this and is doing a great job that would have cost the town a lot of money. She said she attended the budget committee meeting and they are requesting a meeting with the board to discuss the language of the articles. Mr. Khan said it is better suited to be a meeting with the town manager as the language comes from him.

MOTION: Theresa A. Kyle To instruct the deputy
 Second: Ella M. Brown town manager to schedule
 Unanimous a worksession during the
 week with the budget
 committee to go over
 some of the issues.

Jason Janvrin asked about planting a tree on town hall property as it cannot be placed on Mr. Benoit's property. They are looking to do it on April 29 which is Arbor Day and asking for the board's permission.

MOTION: Ella M. Brown To authorize planting
 Second: Theresa A. Kyle of the tree on April 29.
 Unanimous

NON-PUBLIC SESSION

MOTION: Ella M. Brown To go into non-public
Second: Theresa A. Kyle session at 1:13PM
Unanimous under RSA 91-A:3, II (a)
personnel, (c) tax liens
& (e) legal.

Roll call:
Mr. Khan - yes
Mrs. Kyle - yes
Mrs. Brown - yes

Board reconvened in public session at 2:00PM.

MOTION: Ella M. Brown To seal the minutes
Second: Aboul B. Khan of April 18 non-public
Unanimous session.

MOTION: Ella M. Brown To adjourn the meeting
Second: Aboul B. Khan at 2:00PM.
Unanimous

Approved and endorsed

Ella M. Brown, Clerk

Date: _____