

TOWN OF SEABROOK

SELECTMEN'S MEETING

FEBRUARY 1, 2016

Present: Raymond Smith  
Aboul B. Khan  
Theresa A. Kyle  
William Manzi

10:00AM

Mr. Smith opened the meeting at 10:00AM. Mr. Smith started with the new business while they waited for the sewer superintendent.

**PREVIOUS MINUTES - DECEMBER 21 PUBLIC & NON-PUBLIC AND JANUARY 4 PUBLIC & NON-PUBLIC**

MOTION: Theresa A. Kyle To adopt the minutes of  
Second: Aboul B. Khan 12/21 public and non-  
Unanimous public and 1/4 public  
and non-public.

Phil Maltais arrived for the meeting at 10:03AM.

**MONTHLY MEETING - SEWER SUPERINTENDENT**

Phil Maltais was present for his monthly report (see attached).

Mr. Maltais said the Centennial Street pump station has been corrected and is back up and running at 100% efficiency.

There was discussion on the sludge removal process and the annual report that goes to the EPA. Mr. Manzi will include the numbers for the disposal in the report so the Board can see what was spent.

The GIS progress is ongoing and map is being updated. This will allow the staff to use the program and know the exact locations out in the field.

Mr. Khan is concerned with the Blackwater Bridge and any changes that may be necessary. He would like to know the plan if there is one or a memo stating there are no plans. If there are plans he would like to coordinate our work with the state so it is done simultaneously. Mr. Maltais said once he has the report from the engineers he will forward to the Board so they can start communications with the state.

Mr. Maltais said the standard operating procedures are about 25% completed but is a larger project than he originally anticipated. He is looking to have them completed by June 1.

There was discussion on the report that fecal matter has been found which could be coming from Seabrook, Hampton or Hampton Falls. Mr. Maltais said due to where we discharge it would be less likely coming from Seabrook but it is something that could happen.

Phil Maltais left the meeting at 10:20AM.

#### **PREVIOUSLY SIGNED PERMITS**

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

MOTION: Aboul B. Khan To approve the permits.  
Second: Theresa A. Kyle  
Unanimous

#### **2015 ELDERLY EXEMPTION**

MOTION: Aboul B. Khan To approve the 2015  
elderly exemption.

Mrs. Kyle said she would like to discuss this in non-public session. Mr. Khan withdrew his motion so they could discuss.

#### **2 ELDERLY EXEMPTIONS**

MOTION: Aboul B. Khan To approve and sign both  
Second: Theresa A. Kyle elderly exemptions.  
Unanimous

#### **WATER & SEWER APPLICATIONS**

Robert Scully - 105 Folly Mill Road - \$500 Sewer & \$50 Water  
Robert Scully - 107 Folly Mill Road - \$500 Sewer & \$400 Water

MOTION: Aboul B. Khan To approve and sign all  
Second: Raymond Smith water and sewer  
Unanimous applications.

#### **VISION CONTRACT**

Angela Silva was present and said this is the contract to do the statistical update for 2016. They were the only bidder for \$69K which is better than it was 5 years ago. She explained what this company will do for the town and said they would be targeting for 99-100%. Currently she said the town is at 92%.

MOTION: Aboul B. Khan To approve the contract.  
Second: Theresa A. Kyle  
Unanimous

MOTION: Aboul B. Khan To authorize the town  
 Second: Theresa A. Kyle manager to sign on  
 Unanimous behalf of the Board.

**DONATION - TD BANK \$2K**

Katie Duffey was present and explained how the donation will work with the program. She is recommending use of this donation towards the summer camp program. The only commitment from the town is to get the word out in the community for this program. March 11 is the donation day and TD Bank will match the donations up to \$2K.

MOTION: Aboul B. Khan To accept the donation  
 Second: Theresa A. Kyle of \$2K.  
 Unanimous

Mr. Khan asked that this be advertised on channel 22 for the residents.

**SELECTMEN'S MEETING SCHEDULE**

Mr. Manzi advised the Board that Monday, February 15 is a holiday and there is a regular board meeting scheduled.

MOTION: Aboul B. Khan To reschedule the meet-  
 Second: Theresa A. Kyle ing of 2/15 to 2/22 at  
 Unanimous 10AM.

**TOWN REPORT COVER**

MOTION: Raymond Smith To approve the cover  
 Second: Theresa A. Kyle with the orange back-  
 Unanimous ground.

**250<sup>TH</sup> ANNIVERSARY COMMITTEE FORMATION**

Mr. Smith said he has commitments from the legion, elderly, Lions Club, library, historical society, and 1 member from town, town manager and/or his designee. He is still waiting on confirmation from another member of town and once he has that they will formally appoint them to the committee.

Mr. Khan said the deliberative session is Tuesday, February 2 at 7PM at the Community Center. Mr. Smith said the schools deliberative session is this evening.

**NON-PUBLIC SESSION**

MOTION: Theresa A. Kyle  
Second: Aboul B. Khan  
Unanimous

To go into non-public session at 10:50AM under RSA 91-A:3, II (a) personnel & (e) legal.

Roll call:

Mr. Smith - yes  
Mr. Khan - yes  
Mrs. Kyle - yes

Board reconvened in public session at 1:16PM.

MOTION: Raymond Smith  
Second: Aboul B. Khan  
Unanimous

To seal the minutes of February 1 non-public session.

MOTION: Raymond Smith  
Second: Aboul B. Khan  
Unanimous

To adjourn the meeting at 1:18PM.

Approved and endorsed

\_\_\_\_\_  
Theresa A. Kyle, Clerk

Date: \_\_\_\_\_