

TOWN OF SEABROOK

SELECTMEN'S MEETING

JULY 20, 2015

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

10:00AM

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

PUBLIC HEARING - WATER DEPARTMENT

Mr. Smith opened the public hearing at 10:01AM.

Curtis Slayton was present for the hearing. He explained this is a homeland security grant for \$26,490 to upgrade the cameras for the water treatment plant and to add a camera to the bedrock wells near the firing range. There are no town funds needed for this grant.

Mr. Smith closed the public hearing at 10:05AM.

MOTION: Theresa A. Kyle To accept the grant of
Second: Aboul B. Khan \$26,490 for the water
Unanimous department.

FIRE HYDRANT DRAFT POLICY

Curtis Slayton was present. He explained where the private hydrants are located and said the water department maintains all of the public hydrants. This ordinance will require the owner of the private hydrant to hire a private contractor to inspect on annual basis to ensure they are in working order and being maintained regularly. Mr. Manzi said the fire chief has reviewed and is in support of this ordinance. The town does not plow private hydrants and some have gone un-plowed by the owner.

Mr. Khan asked how the owners would be notified of the new policy. Mr. Slayton said he would send out a mailer with the new policy and the inspection form so they are aware. He said there are over 70 private fire hydrants in town.

Mr. Khan would like this sent to the planning board so they can adopt for any new contractors bringing forward a private fire hydrant so they can sign and acknowledge the ordinance.

MOTION: Raymond Smith To approve the ordinance
Second: Theresa A. Kyle with any administrative
Unanimous follow through as
necessary with a memo to
the planning board.

MONTHLY MEETING - DPW MANAGER

John Starkey was present for his report (see attached). There was discussion on FEMA and the storms that may be covered.

Mr. Starkey said there is over \$250K in the recycling fund and the goal was to purchase an additional recycling truck so there would be 2. He is requesting the Board to consider purchasing a new truck so they can begin the process as it would not be available for use until after spring of 2016.

Mr. Manzi said there are options for the Board to consider in purchasing this truck. Mr. Smith said he would like to see a proposal in writing to the Town Manager so they have all the pieces to consider. Mr. Khan asked if they would be trading the current truck. Mr. Starkey indicated they would not this would be an additional recycling truck. Mr. Khan asked if this vehicle would allow them to do business out of both sides of the truck. Mr. Starkey said they would be looking for that with this truck.

Mr. Khan commented that in order to bond the truck they would need to go back to the voters as the original article did not include bonding. Mr. Starkey said even though they would only be leaving about \$10K in the fund they are adding about \$50K into the fund each year.

Mr. Khan said he has asked for the display of the Town of Seabrook on the plow and salt trucks. Mr. Starkey said he would take care of his request. Mr. Khan asked the Town Manager to look into the vehicles that do not have the Town of Seabrook seal on them.

John Starkey left the meeting at 10:32AM.

PREVIOUS MINUTES OF JUNE 1 PUBLIC AND JUNE 15 PUBLIC & NON-PUBLIC

MOTION: Aboul B. Khan To adopt the minutes of
Second: Theresa A. Kyle 6/1 public and 6/15
Unanimous public & non-public.

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

WATER SERVICE APPLICATIONS

Jeff Rawson - 15 Dandiview Acres - \$400
Paul Lepere - 5 Perkins Avenue - \$50
Susan Parker - 24 Virginia Lane - \$100

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle water application for
Unanimous Jeff Rawson.

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle water application for
Unanimous Paul Lepere.

MOTION: Theresa A. Kyle To approve and sign the
Second: Aboul B. Khan water application for
Unanimous Susan Parker.

SEWER SERVICE APPLICATIONS

Destefano & Associates - 25 London Lane - \$150
David Benoit - 944 Lafayette Road - \$50

MOTION: Aboul B. Khan To approve and sign the
Second: Raymond Smith sewer application for
Abstain: Theresa A. Kyle Destefano & Associates.
Motion passed

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle sewer application for
Unanimous David Benoit.

Mrs. Kyle said without acknowledging the business by a company representative it is not a legal signature so therefore she is not comfortable with signing the application. The Town Manager will look into the issue with both superintendents.

1 DISABILITY EXEMPTION

Mr. Khan would like documentation from the Assessor of her recommendation for the exemption.

MOTION: Aboul B. Khan To table this item until
Second: Theresa A. Kyle the next meeting.
Unanimous

VETERANS EXEMPTION

Arthur Dick - 153 Garden Street

Mr. Manzi said they could have the department head send a memo with a recommendation. The board agreed they could sign the attached form rather than just using initials.

MOTION: Theresa A. Kyle To approve and sign the
Second: Aboul B. Khan veteran's exemption.
Unanimous

GRANT EXTENSION - FIRE DEPARTMENT

Fire Chief William Edwards and Deputy Fire Chief Lawrence "Koko" Perkins were present. Mr. Manzi said there is paperwork that the Board would need to approve and request that this item be tabled.

MOTION: Aboul B. Khan To table this item until
Second: Theresa A. Kyle the information is
Unanimous received.

AMUSEMENT DEVICE LICENSE

Papa Gino's - 809 Lafayette Road

MOTION: Aboul B. Khan To approve the device
Second: Theresa A. Kyle with an attached picture
Abstain: Raymond Smith to permit.
Motion passed

HAWKERS & PEDDLERS LICENSE

Dean Manemanus - Ice Cream Truck
Mark Dalton - Ice Cream Truck

MOTION: Aboul B. Khan To approve and sign ice
Second: Theresa A. Kyle cream truck license for
Unanimous Dean Manemanus.

Mrs. Kyle would like the vendors to be aware of the noise ordinance.

MOTION: Aboul B. Khan To approve and sign ice
Second: Theresa A. Kyle cream truck license for
Unanimous Mark Dalton.

APPOINTMENTS

Francis Chase - Member to Conservation Commission
James Sanborn - Alternate Member to Conservation Commission

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle appointment for Francis
Unanimous Chase.

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle appointment for James
Unanimous Sanborn.

DEPUTY FIRE WARDEN APPOINTMENT - SETH COLEMAN

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle appointment for Seth
Unanimous Coleman.

BEACH PARKING PLACARDS

Shore Club Hotel a Condominium - Route 286

Mrs. Kyle said this should not be addressed right now as it should have been done at the beginning of the season. She feels there should be a committee setup to address all of the placard concerns so they can come to an agreement.

Mr. Khan said he is hesitant to agree when they are considered a hotel as this would open doors for other hotels in town. He agrees this should be discussed next year.

Mr. Smith said it is not run as a hotel and they pay taxes so he feels they should receive one placard as the town does this for others. Mrs. Kyle commented they advertise on the internet as a place to rent and stay like a hotel.

MOTION: Aboul B. Khan To deny the request at
Second: Theresa A. Kyle this time pending
Opposed: Raymond Smith further information on
Motion passed whether it is a hotel.

REVISED PARADE/MEETING PERMIT

Mr. Khan requested a line be added under the signature for printed name.

MOTION: Aboul B. Khan To adopt the form with
Second: Theresa A. Kyle the revision by Mr. Khan
Unanimous

INCINERATOR - POLICE DEPARTMENT

Acting Police Chief Mike Gallagher was present. He asked the Board to consider using funds from the drug forfeiture account to purchase an incinerator to dispose of drugs they receive through evidence or drop-off. The companies they are using were doing it for free but will now start charging. The unit they are requesting is about \$4200 and the account has about \$10K.

Mr. Khan asked what is left over after the burning. Chief Gallagher said it burns down to about 1% of common ash and that can be disposed of anywhere safely. He said there is no odor just minimal smoke that is safe and it has been approved by the EPA.

Mr. Smith asked for a demonstration to see how efficiently it operates and what the life expectancy of the unit would be. Chief Gallagher said there are other departments using this product so he could reach out to them to see how things are going.

Mrs. Kyle feels it is a necessity and agrees with the purchase as long as the money is there.

MOTION: Theresa A. Kyle To authorize the Acting
Second: Aboul B. Khan Police Chief to purchase
the unit.

Mr. Smith would like a little further information before purchasing but has no problem with it. Mr. Khan said the police and town manager should look into the product further to be sure it is manageable before making the purchase.

Abstain: Raymond Smith
Motion passed

YANKEE COOP - CONTRACT NEGOTIATION

Mr. Smith would like the Board to direct the Town Manager to negotiate a contract with Yankee Coop. Mr. Khan said the Town Manager has been interviewing all parties and should now be instructed to proceed with contract negotiations.

MOTION: Theresa A. Kyle To authorize the Town
Second: Aboul B. Khan Manager to proceed with
Unanimous contract negotiations
with Yankee Coop.

BUILDING ASSESSMENTS - CIP

Mr. Manzi presented the Board with the assessments that were done. The Board will review the information.

HUMAN SERVICE REQUEST FORM

Mrs. Kyle would like to see what portion of the town funding goes to the salary of the employees of the agency. Mr. Khan would like the form sent to the budget committee for their opinions.

MOTION: About B. Khan To send the form to the
Second: Theresa A. Kyle budget committee with
change as requested by
Mrs. Kyle.

Mr. Smith doesn't feel the question is needed on the form. He said someone is benefiting somewhere but it is not of the town's business. Mrs. Kyle disagrees and says it is taxpayer's money and they have a right to know where the money is being spent.

Mr. Manzi asked for clarification as to what they are asking for as this form is for all agencies not just one particular agency. Mrs. Kyle said she wants to know the percent of the money the town gives that goes towards the salaries of the agencies employees. Mr. Manzi said this issue has come up with the larger agencies and has been discussed.

Opposed: Raymond Smith
Motion passed

Mrs. Kyle said she attended the budget workshop and they have some questions she would like to address and report back to them. Mr. Khan said if she would like to address it would need to wait until the next meeting as it should be in public session. Mrs. Kyle attended a meeting with the Town Manager and Fire Chief on ambulance write-off's and a proposal will be forthcoming. She attended a meeting with Senator Shaheen for the widening of Route 1 and what the federal government is doing for road work. Mr. Manzi said this is highway block grant and it could affect the Route 1 widening project.

Mrs. Kyle said she has a problem with the outstanding tax bills as there is over \$1 million owed to the town. She has looked into not issuing business licenses for those businesses who owe taxes but according to town counsel there is no ordinance and no precedent set to do so. She would like the Board to instruct the Town Manager to look into selling the liens as other communities have done and feels we should be exploring all avenues. The individuals who cannot pay should contact the tax office and make a good faith effort to pay.

Joe Guiffre said he feels it is a good idea to buy a recycling truck but the town does not have mandatory recycling. If the town would implement mandatory recycling it would increase the revenue.

Joe Guiffre said there was a fire at the beach in the dunes that was caused by fireworks. Mr. Smith said it is still under

investigation and no information can be given to the public at this time. Mr. Guiffre said he would like to see more police presence when fireworks are happening.

Joe Guiffre asked if the budget committee meeting would be at town hall and recorded. Mrs. Kyle said they have been at the library and there will be discussion at the next meeting to perhaps move them back to town hall to be recorded. Mr. Manzi commented that he has spoke to the chairman and the meetings will be coming back to the town hall.

Mrs. Kyle said fireworks are not allowed on the beach and yet they are still having issues. She said something needs to be done or this fire could have caused a lot of homes to burn. Mr. Khan said the board can adopt and place signs at the beach district that fireworks are not allowed anywhere at the beach.

Mr. Smith said most people are pleased with the way the town and town offices are run. The traffic is horrendous and will continue through the Seafood Festival.

NON-PUBLIC SESSION

MOTION: Theresa A. Kyle To go into non-public
Second: Aboul B. Khan session at 12:00PM
Unanimous under RSA 91-A:3, II (a)
personnel and (e)
negotiations.

Roll call:

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

Board reconvened in public session at 2:56PM.

MOTION: Aboul B. Khan To seal the minutes.
Second: Theresa A. Kyle
Unanimous

MOTION: Raymond Smith To adjourn the meeting
Second: Aboul B. Khan at 2:58PM.
Unanimous

Meeting adjourned at 2:58PM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____