

TOWN OF SEABROOK

SELECTMEN'S RECESSED MEETING

JUNE 5, 2015

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

9:30AM

Mr. Smith opened the recessed meeting at 9:30AM.

VERIZON LEASE AGREEMENT CELL TOWER

Mr. Manzi said the Town has a good agreement with Verizon. Mrs. Kyle questioned the insurance. Mr. Manzi said it meets the town's requirement and it is per occurrence. He said the town also has insurance; which is less than what Verizon is offering.

Mr. Manzi said the construction does need to go through the planning board for site approval. The town will receive \$32K on an annual basis plus 50% of any customers added to the tower.

MOTION: Theresa A. Kyle To approve and sign the
Second: Aboul B. Khan land lease agreement
Unanimous with Verizon.

REFUNDS

Alice Fowler - 56 Pine Street - \$39.37
Dennis Dow - 207 New Zealand Road - \$25.55

Mr. Khan said the memo from the Water Superintendent explains it and said it is clear that the water did not go through the system.

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

BUSINESS LICENSE

Castaways - 209 Ocean Blvd.

Mrs. Kyle said she would like to discuss this in non-public session. Mr. Khan said it is not a non-public item but could hold and discuss at next meeting.

MOTION: Aboul B. Khan To table item until the
Second: Theresa A. Kyle next meeting.
Abstain: Raymond Smith
Motion passed

Mr. Khan suggested they dedicate the fee coming in from the lease with Verizon to be used towards public safety communications. Mr. Manzi said that is a Board decision and other communities have had great success with it. He said they would look into whether or not it needs to go on the ballot in 2016 or if the Board has authority to expend the funds this way.

There was discussion on whether it would only be used for the fire department, police department and emergency management. Mrs. Kyle feels this should be opened for all departments that have a communication issue. The Board agreed to discuss this further at the next meeting.

SCHOLARSHIP FUNDS

Mrs. Kyle said they have a lot of money in the fund and she would like to have some discussion on giving more money to students. Mr. Smith agrees and said they should have a meeting with the Board of Trustees. Mr. Khan said the main source of funding for the scholarships is from the dog track and that will be closing. He said they are going to need to find other sources and doesn't feel it is a good idea to start this right now. Mr. Manzi said he would have the finance manager provide an account summary of this fund as to what is coming in and what is going out. Mrs. Kyle said the town has a lot of new businesses in Town that may give to this fund and it should be looked into.

SELECTMEN'S SCHEDULE

Mr. Smith said he would like to go to a summer schedule as they have in the past and is proposing one meeting a month for July, August and September. He is proposing the 3rd Monday of each month at 10AM.

<u>MOTION:</u>	Aboul B. Khan	To adopt the summer
Second:	Theresa A. Kyle	schedule for July,
Unanimous		August and September.

NON-PUBLIC SESSION

<u>MOTION:</u>	Raymond Smith	To go into non-public
Second:	Aboul B. Khan	session at 9:55AM
Unanimous		under RSA 91-A:3, II (a)
		personnel.

Roll call:

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

Board reconvened in public session at 10:50AM.

MOTION: Raymond Smith To seal the non-public
Second: Aboul B. Khan minutes of June 5.
Unanimous

MOTION: Raymond Smith To adjourn the meeting
Second: Theresa A. Kyle at 10:52AM.
Unanimous

Meeting recessed at 10:52AM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____