

TOWN OF SEABROOK

SELECTMEN'S MEETING

MAY 18, 2015

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

10:00AM

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

PUBLIC HEARING - EMPG GRANT

Mr. Smith opened the public hearing at 10:01AM. Mr. Manzi read the notice into the record (see attached). Joseph Titone explained why they needed to hold this hearing as it was stated at the last public hearing it was not a matching grant. He said it is indeed a matching a grant but would be done through in-kind services.

Mr. Smith closed the public hearing at 10:04AM.

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

The Town of Seabrook Board of Selectmen in a majority vote accepted the terms of the EMPG grant as presented in the amount of \$9200 for the purchase of EOC equipment. Furthermore the Board acknowledges that the total cost of this project will be \$18,400 in which the Town will be responsible for a 50% match of \$9200

MONTHLY MEETING - POLICE CHIEF

Chief Lee Bitomske was present for his report (see attached). He said based on data from the radar trailers there were 38,000 vehicles on Route 1 over a 3-day period and 24,000 on Route 286 over a 3-day period.

Chief Bitomske said he has a request for the use of the D'Alessandro funds but will table the last item of the request for further information. He said that item is for use of the beach precinct building. Chief Bitomske explained the shelf life of weapons and said Sergeant Allen would be able to better explain if the Board had further questions.

Mr. Smith asked for the number of hours the motorcycle is used during the season. Mr. Khan said they usually get a memo from the Town Manager as to whether or not these items are essential and if he recommends the purchase. He said the taxpayers have already voted \$3 million in a budget and these items should have been included in the budget.

Mr. Manzi said he would provide a memo regarding the equipment but the question needs to be asked about the beach building.

MOTION: Aboul B. Khan To table this item for
Second: Theresa A. Kyle 2 weeks on the request
Unanimous for D'Alessandro funds.

MONTHLY MEETING - FIRE CHIEF

Chief William Edwards was present for his report (see attached).

Mr. Khan asked if there could be a presentation on the purchase of the ladder truck where it is such a large item that the taxpayers voted for.

Mr. Smith asked for some information on what can and can't be done at home due to the present fire danger. Chief Edwards said it depends on where you live and what the categories are for fire danger. He said until there is a steady rain no fire permits were being issued. Mrs. Kyle asked if this included commercial permits for a gas fire pit. Chief Edwards said yes those would need to go through his office.

The Board agreed that Mrs. Kyle, Town Manager and Fire Chief would sit down to go over the ambulance billing for 2014.

MOTION: Aboul B. Khan To table the rules and
Second: Theresa A. Kyle regulations for the fire
Unanimous department.

MEETING - DPW MANAGER

John Starkey was present for this meeting. He said he has two items before the Board today. The first is for town roads and the second is for an increase in transfer station fees.

Mr. Khan asked about Stard Road for paving. Mr. Starkey said it is on the list but is shifted based on the needs of the main roads.

MOTION: Theresa A. Kyle To accept the DPW
Second: Aboul B. Khan Manager's recommendation
Unanimous on town road improvement

Mr. Starkey explained the increase of fees at the transfer station. This would also omit the fall clean-up to eliminate the inequity that is happening right now. Mr. Khan is requesting all items be at a cost of \$5 and can increase to \$10 next year. Mrs. Kyle feels the list is appropriate the way it is.

MOTION: Theresa A. Kyle To accept the pricing as outlined and read by Mr. Khan and recommended by the DPW Manager and Town Manager.

Mr. Khan asked the list be read (see attached).

Second: Aboul B. Khan
Unanimous

Mr. Starkey commented that starting on June 29th Monday's in-town trash run will be on Tuesday's until the end of the season. Notices will be given out to the residents to remind them of this change.

Monday, May 25 the transfer station will be closed and the rubbish pick-up will be on Tuesday in honor of Memorial Day. The parade is Sunday, May 24.

MEETING - KANE COMPANY

Michael Kane, Gordon Leedy and Nicholas Smith were present for this meeting.

Gordon Leedy explained what they are hoping to develop the property into. They have been working with the planning board in order to redevelop this property and protect the town's water source. He said there was an article on the ballot for an aquifers protection area and the ordinance inadvertently omitted some language that is vital to redeveloping this property. They are asking for a conditional variance that would allow the planning board to oversee the property and allow clean industry into this property and maintain the town's drinking water.

Nicholas Smith described the company and said it has been in business since 1938 and is part of the Kraft Group. He described how the process works and how the product is made. The operation would be to make large boxes. This facility would allow them to grow this segment of the business. His opinion is this is an extremely light manufacturing company.

Mr. Khan said the planning board has discussed the aquifers protection article extensively and some items were not put into the language. This case is with the ZBA and doesn't want to tie their hands but the board could support the planning board in order to get this project into Seabrook.

Mrs. Kyle asked if they would be willing to abide by any conditions set by the planning board or the ZBA for any future businesses. They would 100% abide by and fully support. They are willing to abide by any redundancy set by planning board to protect the aquifers protection area.

Mr. Manzi said the applicant has asked for a rehearing before the ZBA and they will have additional information to help them better understand what they are looking for to help in their decision making.

Nicholas Smith explained what the business would entail and what the resident would incur. He said the use of water soluble inks and the equipment is inside the building. They do use a cutting dye for the box then glue to hold them together. There are a few trucks coming in and out of the building for deliveries. Nicholas Smith said they have no existing issues with current towns where operations are located. He said there is some noise inside from the equipment but the building would keep the sound within.

Mr. Smith asked for the 3 most important benefits to the residents of Seabrook. First 2 are jobs and expanded tax base. Michael Kane said it is an underutilized piece of property. Nicholas Smith said it is a private company and is a big decision for them and said the goal is to get involved within the community and would provide an opportunity to create jobs for the town.

Michael Bergeron from State of NH said the town did a wonderful job with US Foods and feels if they follow that same model with Rand Whitney it would have great potential for the town. If they don't agree for this business to come into the town it creates an image to future businesses that they wouldn't be sure what type of business would be allowed. Michael Bergeron spoke about the ERZ program (for the company) and said it won't cost the taxpayers anything and would help to bring jobs to the town.

Mr. Manzi said if the board authorizes the program he will move forward with the paperwork for the program. Mr. Khan said they can begin this at the next meeting so they can look at the plus and minuses.

The Board concurs to support the planning board in support of this business.

MOTION: Raymond Smith To take a 5-minute break
Second: Aboul B. Khan at 11:40AM.
Unanimous

Board reconvened at 11:46AM.

**PREVIOUS MINUTES - MAY 4 PUBLIC & NON-PUBLIC AND APRIL 20
REVISED**

MOTION: Theresa A. Kyle To adopt the minutes of
Second: Aboul B. Khan May 4 public & non-
Unanimous public.

MOTION: Aboul B. Khan To adopt the revised
Second: Theresa A. Kyle minutes of April 20
Unanimous 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

MS232 FORM

Mr. Manzi said this form was previously approved but needed amendments for collective bargaining agreements. Mr. Khan said this form is sent to DRA around tax setting time but did not know the contracts would be approved so now it needs to be amended.

MOTION: Aboul B. Khan To approve the revised
Second: Theresa A. Kyle MS232 form to the DRA.
Unanimous

ENCUMBRANCES FOR RETIREE RESERVE

Carrie Fowler explained these figures would be encumbered from 2014 into the 2015 year. Mr. Manzi said it is correcting an error of omission from the original encumbrances.

MOTION: Theresa A. Kyle To approve and sign the
Second: Aboul B. Khan retiree reserve
Unanimous encumbrance.

ABATEMENTS

Wynn & Susan Grubbs - 84 Pembroke Street - \$903.88
 Kevin & Gail Barry - 246 Ashland Street - \$804.33
 Edwin Adams - 111 Folly Mill Road - \$30
 Conor O'Brien - 1 Weare Road - \$30
 Kathleen Noel Rev Trust - 21 Beckman Landing - \$38.88
 Domenique Melanson - 86 Jay Court - \$11.89

MOTION: Aboul B. Khan To approve and sign the
 Second: Theresa A. Kyle abatement for Wynn &
 Unanimous Susan Grubbs.

MOTION: Aboul B. Khan To approve and sign the
 Second: Theresa A. Kyle abatement for Kevin &
 Unanimous Gail Barry.

MOTION: Aboul B. Khan To approve and sign the
 Second: Theresa A. Kyle abatement for Edwin
 Unanimous Adams.

MOTION: Theresa A. Kyle To approve and sign the
 Second: Aboul B. Khan abatement for Conor
 Unanimous O'Brien.

MOTION: Aboul B. Khan To approve and sign the
 Second: Theresa A. Kyle abatement for Kathleen
 Unanimous Noel Rev Trust.

MOTION: Theresa A. Kyle To approve and sign the
 Second: Aboul B. Khan abatement for Domenique
 Unanimous Melanson.

1 BLIND EXEMPTION

Mr. Khan said going forward he would like a recommendation from the department head.

MOTION: Aboul B. Khan To approve and sign the
 Second: Theresa A. Kyle 1 blind exemption.
 Unanimous

WATER SERVICE APPLICATIONS

Pine Crest Woods - 21 Folly Mill Terrace - \$50
 Claire Adams - 7 Haverhill Street - \$100

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

HYDRANT FLOW TEST

Robert DiFava - 25 London Lane

MOTION: Aboul B. Khan To approve and sign the
 Second: Theresa A. Kyle hydrant flow test.
 Unanimous

APPOINTMENT - BRANDON ADAMS - ZBA ALTERNATE

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

PT ELECTED OFFICIALS INCREASE

Mr. Manzi said this would follow what was approved at town meeting for the part time employees but would be for the part time elected officials.

MOTION: Theresa A. Kyle To approve the 3%
 Second: Aboul B. Khan increase for part time
 Unanimous elected officials.

EMPLOYEE APPRECIATION DAY - JUNE 16

Announcement for Employee Appreciation Day is June 16 at Harborside Park. Everyone is welcome to attend!

OLD BUSINESS

SOCIAL SERVICE REQUEST FORM

This item will continue to be on hold so the Board can review and provide feedback.

Mr. Manzi said the Market Basket refund will be on the next agenda as the Assessor is at a conference this week.

Mr. Khan said he attended the planning board meeting and they discussed the dog track extensively. Mrs. Kyle said she attended the first budget workshop and it went well. She also attended the speech from Congressman Guinta at the Library. Mr. Smith said he has been going around checking damage from this past winter. He said a lot of children are using the ball fields so if residents notice something they should contact the police department.

Ivan Eaton III said there is a group looking to find funds to improve the field on South Main Street. He said the playground is very outdated and asked if the Selectmen could look at doing something to help them out with this field.

NON-PUBLIC SESSION

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

To go into non-public session at 12:20PM under RSA 91-A:3, II (a) personnel and (e) legal.

Roll call:

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

Board reconvened in public session at 2:08PM.

MOTION: Raymond Smith
Second: Theresa A. Kyle
Unanimous

To seal the non-public minutes of May 18.

MOTION: Raymond Smith
Second: Theresa A. Kyle
Unanimous

To adjourn meeting at 2:10PM.

Meeting adjourned at 2:10PM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____