

TOWN OF SEABROOK

SELECTMEN'S MEETING

NOVEMBER 16, 2015

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

10:00AM

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

PRESENTATION - FIREFIGHTERS

Fire Chief William Edwards gave a synopsis of what happened on August 30. The Selectmen commented on the work that was done by the department. Presentations were given to Rayenold "Binky" Perkins, Barry Sargent, Nathan Mawson, Harold Hewlett, Russell Eaton and Jeremy Wright.

MONTHLY MEETING - WATER SUPERINTENDENT

Curtis Slayton was present for his monthly report (see attached).

Mr. Slayton spoke about the main pipe that had leads and had to be repaired. He said without this pipe there would be no raw water coming into the plant and would have no water going out to the residents. The tanks were filled to capacity and the operators were scheduled overnight to monitor the pipe until it was repaired.

Mr. Slayton spoke about the media and what it does for the plant. He said it lasts for about 15 years and this one has been in for about 5 year and the cost is over \$100K to replace.

Mr. Slayton spoke about the Pineo Farms land and the new water sources. Mr. Khan asked if they could have a report from him at his next monthly meeting.

Mr. Manzi told the board there is a change to the water ordinance and town counsel has recommended having a public hearing to adopt the revision.

Curtis Slayton left the meeting at 10:32AM.

PREVIOUS MINUTES - OCTOBER 5 NON-PUBLIC

MOTION: Aboul B. Khan To adopt the minutes of
Second: Theresa A. Kyle 10/5 non-public.
Unanimous

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

ABATEMENTS

Edward Fewtrell - 127 Whip-poor-will Street - \$76.89

Janice Hickey - 77 Cynthia Circle - \$30.62

Peter Eaton - 118 Lower Collins Street - \$291.03

Lorraine Eaton - 56 Worthley Avenue - \$480.49

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

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

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

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

2015 EQUALIZATION DATA SHEET

Angela Silva was present and explained this form is for the sale of homes and said she has to throw out some bad sales then it is submitted to the state. They may not agree with everything but this is what she has so far. She explained she tries to keep it around 90% and we are at 91% this year.

Ms. Silva explained how bad sales are thrown out and said she can also ask to keep one that should be thrown out. She said the state sets the guidelines as to which property sales they want to keep.

MOTION: Aboul B. Khan To approve and sign the
Second: Theresa A. Kyle 2015 equalization data
Unanimous sheet.

INTENT TO EXCAVATE - 146 LAFAYETTE ROAD

Angela was present and said this is the new construction for the Community Action building. She explained how they come up with the figure and said they have to bill them by state law.

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

WATER SERVICE APPLICATIONS

- Brett Houston - 126 Ocean Blvd. - \$50
- Smoky Quartz Distillery - 894 Lafayette Road - \$100
- Ray Holmes - 115 Atlantic Avenue - \$100
- Joseph Callan - 83 True Road - \$50
- Seppala Construction - 380 Lafayette Road - \$1100

Mrs. Kyle said on one of the applications the land owner owes money to the town and has threatened a lawsuit against the town. Mr. Khan said this is a business owner who has paid all of his dues and asked if the town has a policy on not giving permission to the business for the land owner.

MOTION: Aboul B. Khan To approve and sign the
 Second: Raymond Smith water application for
 Abstain: Theresa A. Kyle Smoky Quartz.
 Motion passed 2-0

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

SEWER SERVICE APPLICATIONS

- Ray Holmes - 115 Atlantic Avenue - \$150
- Town of Seabrook Fire Department - 87 Centennial Street

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

FUND BALANCE POLICY

Mr. Manzi said this policy addresses the state RSA and has been recommended by both the finance manager and the auditors as the town has not had one previously.

Mr. Khan said this is needed for the town but he would like to have a recommendation and/or comments from the auditors.

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

NEXTERA LETTER

Mr. Manzi read the letter into the record (see attached). Mr. Khan asked that the "I" be changed to "we" in the letter. He also requested that the cover of the 2016 Annual Town Report be of the plant in honor of their 25th anniversary.

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

MOTION: Aboul B. Khan To approve the cover of
Second: Theresa A. Kyle the 2016 town report be
Unanimous that of the power plant.

Sarah Gebo of the power plant was present and thanked the Board of Selectmen and Town Manager for their support and also for the cover of the town report.

SCHEDULING OF PUBLIC HEARING - FEMA MONEY

Mr. Manzi said the money from FEMA has come in but requires a public hearing to accept the funds. He said the employees worked very hard on this to get the money along with all the work they did this past winter. He thanked Joe Titone, John Starkey, Lynn Willwerth and Kelly McDonald for the work they did on getting the grant approved. This money will offset some of the money that was spent this past winter.

Joe Titone said it was a complete team effort and they met the threshold of expenditures to apply for the grant. He said the state did take a percentage of the money for the administrative cost.

QUESTIONS/COMMENTS

Mr. Khan said they attended the Veteran's Day celebration at the American Legion and it was a fantastic event. Mrs. Kyle said it was a great evening and the food was fantastic. She said they also attended a meeting with the seniors and feels the problem has been resolved. Mr. Smith said he has been going to different departments in the town just to see what is going on and to talk with the members of the department.

MOTION: Aboul B. Khan To adjourn the meeting
Second: Theresa A. Kyle at 11:25AM.
Unanimous

Meeting adjourned at 11:25AM.
Minutes taken by Kelly J. O'Connor

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____