

TOWN OF SEABROOK

SELECTMEN'S SPECIAL MEETING

DECEMBER 16, 2015

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

1:00PM

Mr. Smith opened the meeting at 1:05PM.

WARRANT ARTICLES

There was discussion on the warrant articles. Mr. Manzi said the articles for hiring employees at the DPW and Fire Department are now included. He said there are also warrant article requests for the Old South Meeting House for \$105K and the 250th anniversary of the town.

MOTION: Theresa A. Kyle To recommend the article
Second: Aboul B. Khan for the laborer at DPW.
Unanimous

MOTION: Theresa A. Kyle To recommend the four
Second: Aboul B. Khan dispatchers at the fire
Unanimous department.

MOTION: Theresa A. Kyle To recommend the article
Second: Aboul B. Khan for the Old South
Unanimous Meeting House for \$105K.

Mr. Manzi asked the Board to consider an article for the 250th Anniversary of the town as seed money. Eric Small is recommending \$15K for this article.

Mr. Khan said the need to inform the voters that this is just seed money they will be doing fundraisers, donations, etc. for this event.

There was discussion on the amount of money for the article. Mr. Khan feels it should be \$10K and Mrs. Kyle feels \$15K.

MOTION: Theresa A. Kyle To move the \$15K as seed
Second: Aboul B. Khan money for the 250th
Unanimous Anniversary.

Mr. Manzi said the board had removed the parks truck warrant article from the CIP and possibly use the highway block grant money. He is requesting the board to consider possibly funding through the fund balance and placing on the ballot as a warrant article.

Mr. Khan said they need to discuss why they need the truck. Mrs. Kyle would like a guarantee to get this truck as the DPW needs new equipment. Mr. Smith said he does not want to take this money from the fund balance.

MOTION: Aboul B. Khan To not use any money
Second: Raymond Smith from the fund balance to
Opposed: Theresa A. Kyle purchase the parks truck
Raymond Smith
Motion did not pass

MOTION: Raymond Smith To put article for parks
Second: Aboul B. Khan truck on ballot as
Opposed: Theresa A. Kyle written.
Motion passed 2-1

Mr. Manzi asked the Board to consider using the fund balance to pay for the recreation roof which is going to cost \$325K and advised this roof needs to be replaced and cannot risk not passing through the voters.

Mrs. Kyle said she believes this is a safety issue for the employees and residents who use the facilities. Mr. Manzi said he does not believe it is unsafe as some repairs have been made to the roof. Mr. Khan does not want to use money from the fund balance.

MOTION: Aboul B. Khan To approve using the
Second: Theresa A. Kyle fund balance for the
Unanimous repair of the recreation
roof with language for
no tax impact.

MOTION: Theresa A. Kyle To recommend the article
Second: Aboul B. Khan for the 250th anniversary
Unanimous

There was discussion on putting the Verizon lease money into a special revenue fund to purchase communication equipment for the police and fire departments.

MOTION: Aboul B. Khan To approve an article
Second: Theresa A. Kyle for a special revenue
Unanimous fund with the Verizon
money.

Mr. Khan gave a review of the planning board meeting he attended and said they should look at taking money from the exaction fees

for the plow machine. It was stated that Lynn Willwerth could coordinate the purchase of the equipment.

Mr. Manzi said he would like to keep the funds for roads and sidewalks. Mrs. Kyle would like to review the exaction fees and donations. Mr. Smith said he would like more information before making a decision.

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

To adjourn the meeting
at 2:03PM.

Approved and endorsed

Theresa A. Kyle, Clerk

Date: _____