

TOWN OF SEABROOK

SELECTMEN'S MEETING

DECEMBER 19, 2012

Present: Brendan Kelly  
Aboul B. Khan  
Edward J. Hess, Jr.  
Joseph Titone

6:30PM

Chairman Kelly opened the meeting at 6:30PM.

Mr. Kelly asked for a moment of silence for the victims in Newtown, CT.

**PUBLIC HEARING - GRANT \$15K**

Curtis Slayton was present for this meeting. Mr. Kelly opened the hearing at 6:32PM.

Mr. Slayton explained this grant is for the GIS system in the water department. There is a warrant articles that passed for the matching funds in 2012. He said this is a 3 phase project and if there are grant funds available he will apply for them.

Mr. Kelly closed the hearing at 6:37PM.

MOTION: Edward J. Hess, Jr.  
Second: Aboul B. Khan  
Unanimous

To accept the grant in the amount of \$15K for the water department.

MOTION: Edward J. Hess, Jr.  
Second: Aboul B. Khan  
Unanimous

To authorize the Town Manager to sign all the required documents.

**NON-PUBLIC SESSION**

MOTION: Aboul B. Khan  
Second: Edward J. Hess, Jr.  
Unanimous

To go into non-public session at 6:39PM under RSA 91-A: 3, II, (a) personnel.

Roll call:  
Mr. Kelly - yes  
Mr. Khan - yes  
Mr. Hess - yes

Board reconvened in public session at 7:03PM.

**MONTHLY MEETING - POLICE CHIEF**

Chief Lee Bitomske was present for his monthly report (see attached).

Chief Bitomske asked if the Board of Selectmen can set dates for parking on the streets during snow storms or would it need to go back to Town Meeting. The Board asked the Town Manager to look into this.

Chief Bitomske said that \$131,388 was spent from the D'Alessandro funds for equipments and there is about \$8K left in expenses to be paid on vests. He said there is \$217K left in the account and they have just received a check for an additional \$250K. He is requesting the Board of Selectmen to agree to remove money from his 2013 budget for the lease of vehicles over a 4-year period. He is asking permission to purchase 2 new detectives vehicles with equipment and also a new vehicle for the animal control officer. This would remove approximately \$90K from his budget.

Mr. Hess said he feels this would be money wisely spent. Mr. Kelly said these funds were a huge blessing to the Town. Mr. Khan asked if these are absolute essential items needed. Chief Bitomske said the vehicles are aging and he would be asking for them in the budget within the next year or two.

Paula Wood asked how this would affect the fleet. Chief Bitomske said it would not inflate the fleet and explained how they have 14 vehicles but only running 12 due to the age of vehicles and not them not running.

MOTION:	Edward J. Hess, Jr.	To accept the Chief's
Second:	Brendan Kelly	proposal and spend about
Unanimous		\$197K on the vehicles
		recommended and remove
		the money from the 2013
		budget as recommended.

Paula Wood questioned the portable breathalyzer and how it is used. Chief Bitomske said it is kept in the dispatch area where the officer can have it signed out and returned there.

Chief Lee Bitomske left the meeting at 7:30PM.

#### **MONTHLY MEETING - FIRE CHIEF**

Chief Everett Strangman was present for his monthly report (see attached).

Chief Strangman said the total calls are about 2100 to date.

Chief Strangman read his mission statement for the record.

Robie Beckman asked the Fire Chief about smoking in public buildings and how he enforces it. Chief Strangman said he has told all the employees to go outside to smoke and there is no smoking allowed in any public building or vehicle.

Robie Beckman asked about the call firemen pay. The Board of Selectmen said all of the full-time firefighters get the call pay and it is a contractual item. Mr. Beckman asked if the secretary is a call firefighter. Chief Strangman said she was but she is no longer working.

Albert Abramson commented on the Toys for Tots program and said the fire department did a great job!

Everett Strangman left the meeting at 7:40PM.

**PREVIOUS MINUTES - DECEMBER 3 PUBLIC AND DECEMBER 5 PUBLIC & NON-PUBLIC**

MOTION: Edward J. Hess, Jr. To adopt the minutes of  
Second: Aboul B. Khan 12/3 public.  
Unanimous

MOTION: Edward J. Hess, Jr. To adopt the minutes of  
Second: Brendan Kelly 12/5 public & non-public  
Abstain: Aboul B. Khan

**PREVIOUSLY SIGNED PERMITS**

Mr. Kelly read the list of previously signed permits (see attached).

MOTION: Aboul B. Khan To approve the permits.  
Second: Edward J. Hess, Jr.  
Unanimous

**2012 UNAPPLIED PREVIOUS TAX BILLS - \$5,293**

MOTION: Edward J. Hess, Jr. To approve and sign the  
Second: Aboul B. Khan unapplied previous tax  
Unanimous bills for 2012.

**WATER & SEWER WARRANT - \$44,779.35**

MOTION: Aboul B. Khan To approve and sign the  
Second: Edward J. Hess, Jr. warrant.  
Unanimous

**REFUND**

Norma Iannalfo Trustee - 86 Brown Avenue - \$142.82

MOTION: Edward J. Hess, Jr. To approve and sign the  
Second: Aboul B. Khan refund.  
Unanimous

**WATER SERVICE APPLICATION**

Roy Milligan - 48 True Road - \$400

MOTION: Aboul B. Khan To approve and sign the  
Second: Edward J. Hess, Jr. water application.  
Unanimous

**SEWER SERVICE APPLICATION**

Roy Milligan - 48 True Road - \$100

MOTION: Aboul B. Khan To approve and sign the  
Second: Edward J. Hess, Jr. sewer application.  
Unanimous

**ACCEPTING DONATION OF \$50 FROM MR. & MRS. BARTLEY POLICE DEPT.**

MOTION: Edward J. Hess, Jr. To accept the \$50  
Second: Aboul B. Khan donation.  
Unanimous

**QUITCLAIM DEED - HILLSIDE CEMETERY**

Scott Nolan - Section 30 Plot 16

MOTION: Edward J. Hess, Jr. To approve and sign the  
Second: Aboul B. Khan quitclaim deed.  
Unanimous

**WILDWOOD CEMETERY GRAVE EXPANSION**

MOTION: Aboul B. Khan To approve and sign the  
Second: Edward J. Hess, Jr. Wildwood Cemetery grave  
Unanimous expansion plan.

**RUBBISH PICK-UP ON IRENE'S WAY**

Mr. Kelly said this is a steep road and without it being accepted as a town road it could be a liability to the Town. Mr. Khan commented this was before the planning board and it is not final at this time. He said the Code Enforcement Officer is requesting trash pick-up until it is accepted as a town road. He recommends having the Town Manager visit this with the Public Works Manager and if they determine a need allow the Town Manager to proceed with the trash pick-up.

Mr. Khan said he visited this road and it is not that bad and feels the Town Manager can make the decision and report back to the Board of Selectmen.

#### **COALITION OF NUCLEAR COMMUNITIES**

Mr. Hess has reviewed this information and feels it would be a wise decision to join in to share concerns with others who have a nuclear power plant in their town. Mr. Khan said he would like to share this information with the people at the power plant who they negotiate with so they are aware. Mr. Kelly and Mr. Hess feel this should wait until their next meeting so nothing is jeopardized with negotiations.

Albert Abramson suggested asking the contacts at the power plant whether or not they had an objection to the town joining in on the coalition.

#### **BOARD OF SELECTMEN'S MEETING SCHEDULE**

Mr. Kelly said they need to change the schedule as not all of the Selectmen can attend the day meetings. They will continue with the first and third Wednesday of each month but each meeting will be at night at 6:30PM. They understand the expenses will increase and it will come from the Town Manager's budget.

<u>MOTION:</u> Aboul B. Khan	To set the new meeting
Second: Edward J. Hess, Jr.	schedule at 6:30PM on
Unanimous	the first and third
	Wednesday of each month.

Mr. Kelly said they will be looking at going to a summer schedule of one meeting a month during June, July and August. It will most likely be the third Wednesday of the month during those times.

Mr. Khan said he attended the planning board meeting and they discussed Irene's Way and also grandfathering gas stations and the sign regulation for town meeting.

Mr. Hess said he would like to request to be the Board of Selectmen representative to the quarterly Emergency Management meetings he has attended with Joe Titone.

<u>MOTION:</u> Brendan Kelly	To appoint Edward J.
Second: Aboul B. Khan	Hess, Jr. as the Board
Unanimous	of Selectmen
	Representative to the
	quarterly Emergency

Management meetings.

Mr. Titone thanked the residents, employees and Board of Selectmen for their support as the Interim Town Manager.

The Board of Selectmen wished all a Merry Christmas and Happy New Year.

**NON-PUBLIC SESSION**

MOTION: Aboul B. Khan  
Second: Brendan Kelly  
Unanimous

To go into non-public session at 8:10PM under RSA 91-A: 3, II, (a) personnel & (c) and Easter Seal's.

Roll call:

- Mr. Kelly - yes
- Mr. Khan - yes
- Mr. Hess - yes

Board reconvened in public session at 9:30PM.

MOTION: Brendan Kelly  
Second: Edward J. Hess, Jr.  
Unanimous

To adjourn the meeting at 9:30PM.

Meeting adjourned at 9:30PM.  
Minutes taken by Kelly J. O'Connor

Approved and endorsed

\_\_\_\_\_  
Edward J. Hess, Jr., Clerk

Date: \_\_\_\_\_