

TOWN OF SEABROOK

SELECTMEN'S MEETING

JANUARY 04, 2012

Present: Robert S. Moore  
Brendan Kelly  
Aboul B. Khan  
Barry Brenner, Town Manager

10:00AM

Chairman Moore opened the meeting at 10:00AM.

**MEETING - BOB BELL, AECOM & CURTIS SLAYTON, WATER SUPERINTENDENT -  
PRESENTATION ON WATER WELLS MAIN PROJECT**

Mr. Bell discussed the proposed project and explained what was to be done. (see attached report)

The preliminary estimate for this to be completed is \$1.5 million. The funds to come from two sources, the positive remaining balance from original project and remaining bond authorization.

It is the consensus of the Board of Selectmen to go forward with this project and get the town's water problems straightened out.

Mr. Bell and Mr. Slayton left the meeting at 10:33am.

**MEETING - PAUL SCHMIDT, CMA ENGINEERS & SEWER SUPERINTENDENT -  
PRESENTATION ON SEWER FACILITIES STUDY**

Mr. Schmidt discussed report (see attached) on study done in late 2010. Mr. Schmidt explained there is plenty of plant capacity. Looking to create maintenance and personnel space.

There was discussion on comparison of 2<sup>nd</sup> floor expansion and ground floor expansion.

CMA's recommendation would be for the ground floor expansion and the Board of Selectmen agree.

Selectmen Khan suggests town meeting warrant article this year asking for the money for design and construction.

<u>MOTION:</u>	Aboul B. Khan	To include CMA
Second:	Robert S. Moore	alternative # 2
Unanimous		(ground floor Expansion) for design and construction at a cost of \$630,000 as a warrant article.

Mr. Schmidt and Mr. Slayton left the meeting at 11:17am.

**MEETING - JASON JANVRIN - UPDATE ON RAIL TRAIL PROJECT**

Mr. Janvrin informs the Board that the group has formed a non-profit 501-c3 named the Friends of Seabrook Rail Trail.

Fundraising has included bike swaps, clean-ups and voluntary tolls behind Shaws at the tracks.

Mr. Janvrin has attended various meetings and is getting help with Grant writing from Scott Bogle.

Mr. Janvrin is present today to ask the Board of Selectmen to sponsor 2 warrant articles.

MOTION: Robert S. Moore

Second: Aboul B. Khan

Unanimous

To include on the Town Meeting Warrant an article to designate the Seabrook Rail Trail as a class B Municipal Trail per RSA 231-A. Warrant article conditional and effective upon execution of a Trail Management Agreement, allowing this action between the NH Department of Transportation and The Board of Selectmen.

Frances Chase from Safe Routes To School was present to ask the Board about applying for a grant. Mr. Brenner explained that the town will apply for the grant, 100% of which comes from the federal government.

**PREVIOUS MINUTES - SEPTEMBER 14 PUBLIC & NON-PUBLIC**

MOTION: Brendan Kelly

Second: Aboul B. Khan

Unanimous

To approve minutes of December 21 public & non-public.

**PREVIOUSLY SIGNED PERMITS**

Mr. Kelly read the list (attached).

MOTION: Robert S. Moore  
Second: Brendan Kelly  
Unanimous

To approve previously signed permits.

**2010 TAX ABATEMENT**

Mabel Anderson - 54 Rocks Road - \$774

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve tax abatement.

**2011 TAX ABATEMENTS**

Howard Deshler - 67 Ocean Drive - \$990  
Bruce & Priscilla Casassa - 18 Walton Road - \$198  
Alberto & Susan Owens - 21 Walton Road - \$449  
Bruce & Debra Bazydlo - 211 Lower Collins Street #16 - \$33

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve all tax abatements.

**ELDERLY EXEMPTIONS**

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve the elderly exemption.

**DISABILITY EXEMPTION**

MOTION: Aboul B. Khan  
Second: Brendan Kelly  
Unanimous

To approve the disability exemption.

**YEAR END WATER & SEWER REFUNDS - \$780**

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve year end water & sewer refunds.

**YEAR END WATER & SEWER ABATEMENTS - \$5,240**

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve year end water & sewer abatements.

**WATER SERVICE APPLICATION**

Sidney Rosenberg - 227 Bristol Street

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve water service application.

**SEWER SERVICE APPLICATION**

Neil Rosenberg - 227 Bristol Street

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve sewer service application.

**QUITCLAIM DEED - HILLSIDE CEMETERY**

Lester Tuttle - Section 27 Plots AA, BB & CC

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve the quitclaim deed.

**FY2012 DEFAULT BUDGET**

Mr. Brenner explained that the default budget only takes effect if the budget is not approved by the people.

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve the default budget in amount of \$18,743,557.

Mr. Brenner explained that article #35 for the Housing Authority is the same as last year.

**DRAFT OF TOWN MEETING WARRANT ARTICLES**

MOTION: Brendan Kelly  
Second: Aboul B. Khan  
Unanimous

To approve the draft  
of the Town Meeting  
Warrant Articles.

**CABLE TELEVISION FRANCHISE EXTENSION**

MOTION: Aboul B. Khan  
Second: Robert S. Moore  
Unanimous

To approve the cable  
television franchise  
extension.

The Board continues with ongoing union negotiations. Selectman Kelly continues to attend ongoing budget meetings and Selectman Khan attended planning board meeting.

Meeting adjourned at 12:40PM  
Minutes taken by Amy Davis

Approved and endorsed

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Aboul B. Khan, Clerk

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