TOWN OF SEABROOK

SELECTMEN'S MEETING JANUARY 6, 2014

Present: Edward J. Hess, Jr. 10:00AM

> Raymond Smith William Manzi

Mr. Hess opened the meeting at 10:07AM.

MONTHLY MEETING - FIRE CHIEF

Chief Everett Strangman was present for his monthly report (see attached). He briefly went over his report.

Mr. Hess said a grant was applied for twice on the plymovent but it wasn't received. Chief Strangman said a grant for the console was also applied for but they have not received any notice on it.

Chief Strangman left the meeting at 10:13AM.

MONTHLY MEETING - POLICE CHIEF

Chief Lee Bitomske was present for his monthly report (see attached). He briefly went over his report.

Chief Bitomske said he is working with homeland security to obtain some grant money.

There was discussion on Route 1 and the traffic situation. Chief Bitomske mentioned there was a request for a bike route and he indicated he will not be recommending approval of this. He will send a letter to the town manager.

Chief Bitomske said he is requesting a public hearing to accept additional D'Alessandro funds and will be at the next meeting.

Chief Bitomske apologized and asked to clear the air on the money he took out of his budget at the budget committee meeting. He said the Selectmen and Town Manager worked really hard on this and said it was a last minute decision from him.

Chief Bitomske left the meeting at 10:25AM.

PREVIOUS MINUTES - DECEMBER 16 PUBLIC & NON-PUBLIC

Raymond Smith To adopt the minutes of MOTION: Second: Edward J. Hess, Jr. 12/16 public and non-

public to keep the Motion passed

sealed minutes sealed.

PREVIOUSLY SIGNED PERMITS

Mr. Hess read the list of permits (see attached).

MOTION: Edward J. Hess, Jr. To approve the new Second: Raymond Smith business licenses.

Motion passed

MOTION: Raymond Smith To approve the renewal

Second: Edward J. Hess, Jr. business licenses.

Motion passed

WATER SERVICE APPLICATION

Mark Cohn - 358 Woodstock Street - \$50

MOTION: Edward J. Hess, Jr. To approve and sign the Second: Raymond Smith water application.

Motion passed

RENEWAL CONTRACT MORTGAGEE SEARCHES - JANE SANDERS

Mr. Manzi explained the need for the contract and what the cost covers.

MOTION: Edward J. Hess, Jr. To approve and sign the

renewal contract. Second: Raymond Smith

Motion passed

HAWKERS & PEDDLERS LICENSE

Luiz Carlos De Lima - Hot Dog cart

Mr. Smith asked that the size of the cart be looked into. He would like the parking committee to review and asked this be placed on hold until a recommendation is made.

Mr. Smith commented on the two residents who passed away this week and gave sympathy to the families. Mr. Hess asked for thoughts and prayers for Amy Perkins who is holding her own at this time.

Mr. Hess commended the employees for their work during the storm. Mr. Manzi also commented that the employees did a great job. He said the water department had some issues and did a great job as well.

Mr. Manzi is requesting the Selectmen to hold a public hearing on January 20, 2014 for the contract with Comcast. He said two things could happen: 1. They review the contract or 2. They revoke the franchise fee.

MOTION: Raymond Smith Second: Edward J. Hess, Jr. Motion passed

To move that they hold a public hearing on 1/20/14 for the contract with Comcast.

NON-PUBLIC SESSION

MOTION: Edward J. Hess, Jr. Second: Raymond Smith To go into non-public session at 10:46AM under RSA 91-A: 3, II, (e) legal. Motion passed

Roll call:

Mr. Hess - yes Mr. Smith - yes

The Board reconvened in public session at 1:15PM.

MOTION: Edward J. Hess, Jr. To adjourn the meeting at 1:15PM.

Second: Raymond Smith

Motion passed

Meeting adjourned at 1:15PM. Minutes taken by Kelly J. O'Connor

Approved and endorsed

Raymond Smith, Clerk Date: _____