

TOWN OF SEABROOK

SELECTMEN'S MEETING

MARCH 28, 2012

Present: Brendan Kelly 10:00AM
Aboul B. Khan
Edward J. Hess, Jr.
Barry M. Brenner

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

REORGANIZATION OF BOARD OF SELECTMEN

MOTION: Aboul B. Khan To nominate Brendan
Second: Edward J. Hess, Jr. Kelly as Chairman.

MOTION: Brendan Kelly To nominate Aboul B.
Second: Edward J. Hess, Jr. Khan as Vice-chairman.
Unanimous

MOTION: Aboul B. Khan To nominate Edward J.
Second: Brendan Kelly Hess, Jr. as Clerk.
Unanimous

EX-OFFICIO APPOINTMENTS BOARD OF SELECTMEN

MOTION: Brendan Kelly Move Aboul B. Khan be
Second: Edward J. Hess, Jr. Planning Board
Unanimous representative.

MOTION: Aboul B. Khan Move Brendan Kelly be
Second: Edward J. Hess, Jr. budget Committee
Unanimous representative.

MOTION: Brendan Kelly Move Edward J. Hess, Jr.
Second: Aboul B. Khan be Recreation Commission
Unanimous representative.

MOTION: Brendan Kelly Move to continue the
Second: Aboul B. Khan process that if any
Unanimous Selectmen cannot make a
Meeting any member can
Attend as an alternate.

LIBRARY

Mr. Kelly stated that Ann Robinson could not make the meeting for her monthly report due to ill employees so her report was read into the record (see attached).

MONTHLY MEETING - PUBLIC WORKS MANAGER

John Starkey was present for his monthly report.

Mr. Starkey talked about the cemetery being put on the historic registry list with the help of Ann Robinson. He said it was a job well done and thanked Ann for all her help.

Dam Bureau - there is a tentative meeting scheduled to discuss the dam a Cains Brook.

Harborside Park - there was discussion on the work that is to be done. They have about 2-1/2 years to complete. Mr. Khan asked if they could get a plan for the park for the next meeting Mr. Starkey would be attending.

Mr. Hess asked about the light at the dock. Mr. Starkey said he would look into it and explained the work that was done last season in that area.

Mr. Khan asked if the Town of Seabrook could be added to the signs on the back of the plow trucks when they need to be changed. He said not now as it would be too much money but when they need to be replaced.

Mr. Starkey said he would have a more accurate figure for the winter months at his next meeting.

There was discussion on the access road to the transfer station. Mr. Brenner clarified this is not a town road as it is Next Era property and they have granted an easement and right of passage to the Town. The Town will take over the future maintenance of the road.

Mr. Starkey said he has an unanticipated expense on the excavator that needs repair.

Paula Wood questioned the time for the access road with the plant as she knew there were some issues. Mr. Brenner said the road will only be open during hours of operation of the transfer station. There are no stipulations in the agreement.

Mr. Starkey left the meeting at 10:36AM.

PREVIOUS MINUTES - MARCH 14 PUBLIC & NON-PUBLIC

<u>MOTION:</u>	Aboul B. Khan	To adopt the minutes of
Second:	Brendan Kelly	3/14 public & non-public
Abstain:	Edward J. Hess, Jr.	

PREVIOUSLY SIGNED PERMITS

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

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

WATER & SEWER WARRANT - \$37,841.55

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

VETERANS EXEMPTION

Phillippe & Joyce Bilodeau - 135 Tricia Street

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

1 DISABILITY EXEMPTION

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

3 ELDERLY EXEMPTIONS

MOTION: Aboul B. Khan To approve and sign all
Second: Edward J. Hess, Jr. elderly exemptions.
Unanimous

WATER SERVICE APPLICATIONS

Douglas Trust - 14 Railroad Avenue - \$100
Mike Kimball - 28 Forest Drive - \$50
MCL Contracting - 41A Railroad Avenue - \$400

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

SEWER SERVICE APPLICATIONS

MCL Contracting - 41A Railroad Avenue - \$100

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

Second: Aboul B. Khan sewer applications.
Unanimous

INTENT TO EXCAVATE

Next Era Energy Seabrook - Map 11 Lot 2

Mr. Brenner said this is an ongoing project at the power plant.

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

HAWKERS & PEDDLERS PERMIT

Richard King - Hot Dog Cart

MOTION: Edward J. Hess, Jr. To approve and sign the
Second: Aboul B. Khan hawkers & peddlers
Unanimous permit.

RENEWAL SPECIAL RESIDENT PERMIT

Anne Coddair - 119 Concord Street

MOTION: Edward J. Hess, Jr. To approve and sign the
Second: Aboul B. Khan renewal special resident
Unanimous permit.

NEW SPECIAL RESIDENT PERMIT

John Sawyer - 5 Coleman Court

MOTION: Aboul B. Khan To approve and sign the
Second: Edward J. Hess, Jr. new special resident
Unanimous permit.

QUITCLAIM DEED - HILLSIDE CEMETERY

Gary Butler - Section 31 Plot 22

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

Mr. Khan said he attended the meals on wheels program, which served over 40 residents. He said it was great to get out and see those residents who cannot get out themselves. He attended the planning board meeting on Tuesday and West Marine was on the agenda. There concern is the landscaping regulations.

Mr. Kelly said he attended the chamber of commerce meeting and they are looking to get more involvement from Seabrook.

The Board of Selectmen have received the hazard mitigation plan and will review the document provided.

The voters were thanked for their support of the budget and the articles.

Paula Wood asked when the health insurance would be effective. Mr. Brenner said it was scheduled for April 1 but said that was a little ambitious and thinks it may get postponed until May 1.

Paula Wood advised the board there would be a budget committee meeting on March 29 at 6PM to discuss the two vacant positions.

NON-PUBLIC SESSION

<p><u>MOTION:</u> Aboul B. Khan Second: Brendan Kelly Unanimous</p>	<p>To go into non-public session at 10:55AM under RSA 91-A:3, II, (a) personnel, (c) welfare liens and (e) legal.</p>
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Roll call:

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

Board reconvened in public session at 1:25PM.

<p><u>MOTION:</u> Brendan Kelly Second: Aboul B. Khan Unanimous</p>	<p>To adjourn the meeting at 1:25PM.</p>
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Meeting adjourned at 1:25PM.
Minutes taken by Kelly J. O'Connor.

Approved and endorsed:

Edward J. Hess, Jr., Clerk

Date: _____