

**Town of Seabrook
PLANNING BOARD
October 5th 2004**

Planning Boar members present: Sue Foote (Chair), Mark Preston, Tom Morgan, Paul Garand, CEO, Peter Evans, Paul Himmer, Asa Knowles, Selectman's Rep., Fred Welch.

Comments:

Meeting Brought to order by Sue Foote (Chair) at: 6:00 PM,

Sue Foote (Chair) introduced board to new Planning board secretary / Clerk William L Fowler

Motion: Paul Himmer

Accept minutes of sept. 21st 2004

Unanimous

Seconded: Peter Evens

Mark Preston obtained due to not being present at sept 21st meeting

6:05 PM

Capital Improvement Program:

Tom Morgan Submits 1st Draft of the Capital Improvement Program, referred to as the "CIP".

Tom informs the board that he has received input from most departments, including the Housing dept. as well from the town manager in regards to some major construction projects.

Tom will follow up by contacting Dept heads to find out where they currently in regards to the CIP.

Conservation Comity: S Foote formally apologizes to board for not finding time properly review the condition of the Conservation Comity.

Foote summits the following:

CC-1: Prepare Management plan for the town forest. - COMPLETED

CC-2: Restore Ponds on Town Forest land off of Route 107 - DELAYED

(Due to existent problems with the diversion and other problems with that area.)

T. Morgan includes the 2005 implementation date not to be realistic, S. Foote concurs and suggests 2010 to be a more realistic implementation date.

Board moves implementation date to 2010

CC-3: Create Nature Trail from Lower Collins St. to Adams Ave. - SCRAPED

(S. Foote informs the Board that there are to many wetlands and the cost would be way to high to add elevated trails nor do they have sufficient public support for project.)

CC - 4: Phragmites Eradication via Herbicide Spraying. - PENDING

(Awaiting state approval, which is due to arrive next year, Plan implementation set for 2005 - 2007)

CC - 5: Dredge Cain Pond. - ONGOING

(S. Foote informs Board the cost has gone up from its original projection. Foote also adds that there will be no municipal Tax revenue used, Donations by Lowe's will be used as seed money for matching grants. Project completion date set for 2005 - 2007)

**Town of Seabrook
PLANNING BOARD
October 5th 2004**

CC - 6: Salt Marh Restoration - School Salt Marsh - ONGOING

(Completion date set for 2006 - 2008)

CC - 7: Dredging Cain's Mill Pond - ONGOING

(Completion date set for 2008, Foote adds that the cost projections have gone up considerably)

CC - 8: Restore Willy's Pond - ONGOING

(Implementation set for 2010)

6:10

Department of public works:

T. Morgan informed the Board that the John Starky had summated a detailed list of projects he had hoped for last year didn't get completed and has been put back in the queue this year.

DPW - 3: $\frac{3}{4}$ Ton 4x4 Pickup truck for DPW Manager - CARRIED OVER

DPW - 4: 1 Ton Pickup Truck - CARRIED OVER

DPW - 6: Replace Loader/Backhoe - CARRIED OVER

DPW - 8: Removal of Ash at Transfer Station - CARRIED OVER

(T. Morgan adds, the payment has been spread out over a longer period)

DPW - 10: 1-Ton Dump Truck - CARRIED OVER

DPW - 11: Large 6 Wheeled Dump Truck - CARRIED OVER

DPW - 12: replace-recycling truck - CARRIED OVER

T. Morgan informs the board that the rest of the list is the same from last years CIP and are set for 2006 - 2007.

6:15

FIRED DEPARTMENT:

T. Morgan brought these changes to the attention of the board.

FD - 9: Replace 75' Ladder Truck with 100' Arial Tower - CONTINUED

(T. Morgan informed Board Price has increased)

FD - 12: Acquire a New Ambulance - NEW

FD - 13: Replace Breathing Apparatus - NEW

FD - 14: replace Fire Station Roof - NEW

6:20

HOUSING AUTHORITY:

T. Morgan brings to the board new Housing Authority proposal.

H - 1: 60 Apartment for Senior Citizens - NEW

H - 2: 60 Apartment for Senior Citizens - NEW

6:22

PLANNING BOARD:

PB - 2: STUDY FOR RECONFIGURATION & REUSE OF PSNH for PUBLIC USE: POSPONED 2005

PB - 3: Construct Playground & Park on PSNH Pier - POSPONED TO 2007

PB - 5: Build Pedestrian / Bicycle Path on the B&M Railroad - POSTPONED TO 2008

PB -9: Sidewalk Construction - Scratched (Picked up by DPW)

PB - 13: REMOVED

PB - 14: Replace Gasoline / Diesel Fueling Station - ON GOING

**Town of Seabrook
PLANNING BOARD
October 5th 2004**

6:28 pm

POLICE DEPARTMENT:

PD - 5: replace Deputy Cruiser - MOVED TO 2005

PD - 6: Replace Blazer - Removed

PD - 8: Replace Chief's Cruiser - Replaced Last Year

PD - 10 Upgrade Cameras - LEFT IN

NO OTHER CHANGES

6:34

RECREATION DEPARTMENT:

SKIPPED

6:35

SEWER DEPARTMENT:

T. Morgan informed the board that Warner said to move everything to 2005

ALL MOVE TO NEXT YEAR

6:36

WATER DEPARTMENT:

NOTHING

6:37

TOWM MANAGER MEMO:

T. Morgan bring to the attention of the board a memo written by Fred Welch Seabrook Town Manager, Which alludes to the long range Capital Improvement Program 2005 - 2009.

PART ONE

1). ADDTION TO TOWN HALL:

Fred Welch Town Manager spoke to the board in regards to building a new extension instead of Rehabilitating the existing building due to the lack of current space. He included that the existent resources are Inadequate do to town growth, and the new addition would house the expanded needs of the Town Clerks Office, Tax Collector, and Assessing Office, as well as other departments current need for more space, as well as current failing of the existing building.

2). NEW PUBLIC WORKS FACILITY:

Fred Welch also alluded to the current need to completely replace the Public Works building due to inadequate specifications needed for that facility, the lack of storage space to properly house and maintain equipment is in desperate need at the current facility, also the ability to properly run that facility would greatly improve with the replacement of the building location. A study has been suggested for 2005, from an outside independent engineering firm, to find out what it would cost to make such a move.

The board will revisit both cases next year.

**Town of Seabrook
PLANNING BOARD
October 5th 2004**

6:55 pm

CORRESPONDANCE:

Finance Department:

Merrimack Street Bond posted by Daniel Sullivan
Start date September 2, 2004

Memorandum:

Butland road Bond

S. Foote Received memorandum on Thursday sept 5th 2004, in regards to a pump station on butland road subdivision security and took executive action as stipulated by the board in administrative cases. The security was deemed an administrative issue and the funds were directed to the Town Sewer Dept for partial reimbursement.

Motion: Peter Evens

Aprocreate the funds from the Butland road security to pay the Town of Seabrook Sewer Dept. the sum of \$1,000.00

Seconded: Paul Himmer

Unanimous

7:00 pm

T. Morgan asks if any board member wanted a new copy of the Lindy RSA Books.

T Morgan includes 2 emails sent:

In rearguards to changes being made by engineers on site, Sue added that some my think that a slight change in planes may to some be minor but would impact some in a major way.

Sue stated that there should not be any changes made by anyone without Planning Board approval under any circumstances, without Public hearing. Fred Welch was in support of Sue Foote. Paul Evens added that the engineering plan should not be changed, but minor grammatical changes are all he engineers should be allowed to do.

7:05

BILLS:

TZM Planning \$1,275.00 Tom Morgan
Altus Engineering \$100.00 Sullivan Subdivision
Rockingham County Deeds for Recording fees

**Town of Seabrook
PLANNING BOARD
October 5th 2004**

DRIVEWAY PERMITS APPLICATIONS:

1.) Rosa A Bowden
6 Ava may Ln.
Seabrook, NH 03874

Comments:

Sue Foote reads comments, of John Starkey, Starkey is working on it currently to exceed a 10% slop were the driveway meets the street, to meet the design of the current plan. Paul Grand added that he had spoke to her and she will resubmit next month after all requirements have been met.

2.) Gary Boyel
124 Walton Rd.
Seabrook, NH 03874

Comments:

Sue and Paul Have spoke to Gary several times in regards to this application. It is purposed that this drive way is done on paper only as to the fact that the drive way will allow Mr. Boyle once he has the house under way to split his property into a 3 lot subdivision, Mr. Boyle will furnish the 3 lot subdivision to the planning board. Carol Boyle explained to the board what her and her husband wanted to do in further detail.

Conditions: If and when the subdivision comes forward the driveways will be redirected to the subdivision road.

Motion: Asa Knowles

Purposed driveway on Lot 2 of 124 Walton Rd.

Seconded: Paul Himmer

Unanimous

7:15 pm

OLD BUISNESS:

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