

TOWN OF SEABROOK

SELECTMEN'S MEETING

NOVEMBER 7, 2012

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

10:00AM

Chairman Kelly opened the meeting at 10:00AM.

**MEETING - POLICE CHIEF APPOINTMENT**

Town Clerk Bonnie Fowler did the swearing in ceremony for the Police Chief Lee Bitomske.

Each member of the Board of Selectmen thanked the Chief for his service to the Town.

**MEETING - HUMAN SERVICE AGENCIES**

Community Action - Keith Bates

Mr. Bates went over the programs offered through the Community Action Program. He went over the services that the Seabrook residents take advantage of.

Mr. Khan asked what else does the Town provide them for their services. He said they lease the land and building for \$1 per month and have for the past 19 years. He is requesting information on the figures for this to provide to the taxpayers in the future years.

There was discussion on the duties that the Town's custodian provides to the Community Action Program.

Ms. Armentrout asked what the surrounding towns provide and if the number of clients is similar to Seabrook's clients. Mr. Bates said the surrounding areas are not as generous as Seabrook.

Robie Beckman asked if they pay rent in any of the other offices. They pay rent in Portsmouth but the Portsmouth location is not town owned it is a private building.

It was stated that Salem, NH cut funding all together due to the economic times.

Keith Bates left the meeting at 10:42AM.

Seacoast VNA

There was discussion on what services are offered and they said the funding has been less than \$14K.

They are requesting to reduce their request to \$9500 and would be able to do so by eliminating the flu clinic. It was explained that due to the many options of getting a flu shot this program has not been doing very well. They will continue to provide home health services, hospice and the foot clinic. There will be an increase to the co-pay at the foot clinic for those people who can afford to pay.

MOTION: Edward J. Hess, Jr. To move the funding for  
Second: Aboul B. Khan Seacoast VNA at \$9900.  
Unanimous

Seacoast Youth Services - Vic Maloney and Forrest Carter Jr.  
Mr. Maloney went over the programs offered (see attached).

The Board of Selectmen recommends they leave this request as a stand-alone article. They believe the voters always do the right thing and if they know they are providing great services they will vote in favor.

Robie Beckman suggested they utilize the press to put the information out there to the voters and the residents to help them understand what their services do.

Vic Maloney and Forrest Carter Jr. left the meeting at 11:09AM.

#### **MONTHLY MEETING - COMPUTER TECHNOLOGY**

Brian Murphy was present for his monthly report (see attached).

Mr. Hess said he would the cell phone issue addressed as it is a big problem. He said channel 22 also needs to be addressed as the residents cannot hear it.

Robie Beckman said the scholarship fund has over \$750K and they should be able to use \$50K of it to get channel 22 up and running properly. He is going to recommend putting out a request to get a company in to tell us what we need and the cost for this equipment.

Mr. Murphy said that is part of his plan and it is about \$32K. Mr. Khan asked if there was money this year to get this done. Mr. Titone said they would need to look at the expenditures and prioritize the needs. Mr. Khan suggested having a warrant article for 2013 and let the voters decide.

Mr. Murphy is to work with the Town Manager for a warrant article for equipment for channel 22. The second warrant

article is to be able to use the franchise fee towards the cost for channel 22.

Mr. Murphy said he is looking into AT&T for cell phone use and hopes to have it in place by Thanksgiving.

Brian Murphy left the meeting at 11:40AM.

#### **MONTHLY MEETING - WATER SUPERINTENDENT**

Curtis Slayton was present for his monthly report.

Mr. Slayton commented that the cell phones have been issue and it is very frustrating. He is pleased to hear that they are moving forward with a new plan.

Mr. Slayton went over his monthly report (see attached).

There was discussion on the Gruhn site closure and what the next steps will be. The EPA is recommending additional quarterly testing and Mr. Slayton is agreeable to that. He believes this will allow the Town to close the site and save money for the taxpayers. Mr. Slayton recommends turning off all utilities in the building and leave it as storage. Mr. Slayton did say they would need to look at how to address the budget. He would like to put a gate in for "no illegal dumping".

Mr. Khan asked if they could visit the site. He would also like Mr. Slayton to provide a plan for closure of this site.

#### **86 BROWN AVENUE - WATER USAGE**

There was discussion on the use of water. Mr. Slayton said he has nothing to work with on this.

The Board of Selectmen would like to request they come into the meeting in December to discuss.

<u>MOTION:</u>	Aboul B. Khan	To hold this item until
Second:	Edward J. Hess, Jr.	the next meeting when
Unanimous		they can have the
		resident in to discuss.

Curtis Slayton left the meeting at 12:03PM.

#### **PREVIOUS MINUTES - OCTOBER 3 NON-PUBLIC AND OCTOBER 17 PUBLIC**

<u>MOTION:</u>	Edward J. Hess, Jr.	To hold until the next
Second:	Aboul B. Khan	meeting.

**MS-5 FORM**

MOTION: Edward J. Hess, Jr. To approve and sign the  
Second: Aboul B. Khan MS-5 form.

Ms. Gilligan said she has one item for the T.A.N. (tax anticipation note) and explained what is needed. She said they will be borrowing 6.1 million dollars.

**PREVIOUSLY SIGNED PERMITS**

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

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

**ABATEMENTS**

CSSC Realty LLC - 919A Lafayette Road - \$127.18  
Henry Imke Rev. Trust - 13 Dandiview Acres - \$448.82  
Deborah Giordano - 41 Border Winds Avenue - \$34.63  
Lorraine Eaton - 56 Worthley Avenue - \$341.70  
Stargazer Real Estate - 21 Irene's Way - \$30  
Dalton Investment - 28 Hall's Way - \$30  
Allen & Cathy Felch - 11 Acorn Drive - \$30  
Ruth Sturgis - 77 Washington Street - \$104.11

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

**WATER SERVICE APPLICATION**

Paul Lepere - 460 New Zealand Road

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

**SEWER SERVICE APPLICATION**

Bruce Brown - 35 Adams Avenue

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

**INTENT TO CUT**

DDR Corporation - 700 Lafayette Road

MOTION: Edward J. Hess, Jr. To approve and sign with  
Second: Aboul B. Khan conditions and to have  
Paul Garand to follow up  
and be sure they are

following the intent to cut so there is no violations.

**CANCELING MEETING OF NOVEMBER 21, 2012 AT 6:30PM**

Mr. Khan said the next meeting falls into the holiday of Thanksgiving so the Board of Selectmen would like to cancel this meeting.

MOTION: Aboul B. Khan To cancel the meeting of  
Second: Edward J. Hess, Jr. 11/21/12.

Mr. Hess said the storm emergency overall went well. The shelter was available if needed. Mr. Khan commented and said that Mr. Titone did a terrific job and thanked him and the employees.

MOTION: Aboul B. Khan To adjourn the meeting  
Second: Edward J. Hess, Jr. at 12:24PM.

Meeting adjourned at 12:24PM.  
Minutes taken by Kelly J. O'Connor

Approved and endorsed

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

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