

- YTD revenues are \$14,180 with expenses of \$29,015 and interest income of \$118 resulting in a Net Loss of \$14,717. The roof replacement costing \$13,100 is the cause of most of the Net Loss.
- Bob Weisner asked if the financial reports were available on the internet. Dick Maguire said not at this time but the reports were available at each meeting for review.
- The commissioners were given the monthly disbursement approval forms and bank statements for their review and approval.
- Dick Maguire told the audience the financial reports were available for review after the meeting.

Motion to accept Treasurer’s Report:

Ted Xavier

Motion seconded:

Joe Giuffre

Motion passed unanimously by voice vote

BUILDING INSPECTOR’S REPORT

Steve Keaney reported:

- Building activity is picking up after a slow winter. The new house at 364 Woodstock is scheduled to start shortly. Owners of a large house on Groveland Street have ZBA and Planning Board approval to sub-divide their existing lot into three new lots and to build homes on each. Steve said there will be 4 houses being built this summer which is fairly unusual for the summer time. Most people build in the winter and use their property in the summer.
- Steve said 3-4 houses have sold on the beach in the last month.
- There are two houses on Ocean Ave. installing new driveways across the whole front of their property. Don Hawkins explained that the DPW had issued the permits and that John Starkey had approved the driveways because the 20 ft driveway opening was clearly delineated. Starkey is against a PB plan to limit material used in the town ROW to sand, dirt, grass or crushed stone. He would prefer porous pavers to protect the street pavement from damage.
- Steve asked the commissioners if they would meet with him to set up an implementation schedule for the new rental unit check list and inspections. The commissioners agreed to meet Thursday evening at 7PM.

Motion to accept Building Inspector’s Report:

Ted Xavier

Motion seconded:

Joe Giuffre

Motion passed unanimously by voice vote

OLD BUSINESS

A. Rental space 2015 for Town of Seabrook

Joe Giuffre reviewed the floor plan proposal for the town space. The estimated cost to upgrade the area is \$18,800 which the town will pay in lieu of rent for two years. The

money has not yet committed by the town. The Selectmen will discuss the cost at their next meeting.

Motion: Ted Xavier made a motion to approve the floor plan proposal and the work that needs to be done provided the town agrees to pay for the work and that the rent will be adjusted for the actual cost of the work done. The SBVD and the Town must sign a formal MOU delineating the terms of the agreement and a lease must be executed for the rental space.

**Motion seconded by: Dick Maguire
The motion passed unanimously by voice vote.**

B. 2015 Annual Meeting - Dick Maguire asked for comments on the Annual Meeting.

- The Commissioners agreed the space worked well and everyone could hear the discussions when the microphones were used.
- Dick noted that there were 52 registered voters and 15-20 non-voters at the meeting and that there was plenty of space. The staff at the REC were very cooperative and there was no charge to use the space.
- The Commissioners agreed to use the REC for the 2016 Annual Meeting.
- Dick Maguire thought there was a small faction of voters who wanted to dissolve the district. He said it would take a two thirds majority of the voters present to dissolve the SBVD and that it is important for voters to attend future meetings.
- Doris Sweet thanked Mrs. Kyle for her job as moderator and for keeping order in the meeting.

C. Parking Regulations in SBVD in 2015

- The 2014 regulations were well accepted with only a few issues.
- Driveways that are greater than the allowed 20 feet in width reduce the number of available parking spaces throughout the beach. The Commissioners and Building Inspector have agreed to assist the town in enforcing the driveway permit regulations by requiring an approved driveway permit be on file in the Building Inspector's office as a condition to getting a Certificate of Occupancy.
- In 2014 Seabrook Beach Residents were issued one parking placard per house in addition to one parking pass per car registered in Seabrook. Non-Seabrook Residents who own beach property were issued 2 placards per house because they did not have parking passed on their cars. Owners of two family homes argued that there should be one placard issued per living unit vs. one placard per house. The commissioners agreed to draft a letter to the Selectmen recommending one placard per living unit with a maximum of two placards per house. The Selectmen have said the 2014 parking regulations should stay in place for 2015. The selectmen want to know the impact of issuing the extra placards being recommended by the Commissioners. The Commissioners estimate that the change would increase the number of placards by less than 200 placards (150 extra placards for 2 family homes, 11 for 3-4 family homes and 31 for condos).

The condo units may not add any extra placards because they may already be on the list as individual owners.

NEW BUSINESS –

- A. **Membership of SBVD ZBA May 2015 thru April 2016.** Current members of the ZBA include: Mary Durant, Joe Giuffre, Doris Sweet, Henry Therriault, Bob Weisner, Alternates Peter Harter and Joan Lawson and Special Alternates for the May meeting Paul Dority and Peter Mitchell.

Motion to accept the 2015 ZBA Appointments Joe Giuffre
Motion Seconded: Ted Xavier
Motion passed by voice vote

Henry Therriault pointed out the appointments are generally for three year terms and that if an appointed member's term expires he can continue to serve until replaced by the Commissioners.

- B. **ZBA hearing May 20, 2015 with Mr. Ira Stone.** Mr. Stone is disputing an administrative ruling by the Commissioners that the Building Inspector made a correct decision that installing putting green on a neighbor's property did not require a building permit or a ZBA variance. John and Colleen Diaz came to the Building Inspector for a permit and were told a permit was not needed because the putting green was considered landscaping.

OTHER BUSINESS -

- Joe Giuffre reported that one pair of plovers has nested with four eggs at the top of Dracut Street. A second pair of plovers seen at the end of Haverhill Street has not yet nested. Joe reports it may be a long plover season because of the late start and the symbolic fences may still be in place for July 4th. Last year all the plover eggs were eaten by predators. Joe said the town is trying to catch a fox seen in the dunes and suspected of eating the eggs last year.
- The commissioners were asked if the beach will be raked before Memorial Day. They said the plover monitor would have to be present while it was being done. The decision to rake is made by the town manager.

The meeting was adjourned.

Submitted by,

Don Hawkins