

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
June 8, 2015**

PRESENT Dick Maguire, Joe Giuffre, Ted Xavier,
Steve Keane, Mike Rurak

The meeting was called to order at 7:00 PM. Dick Maguire led the meeting in the Pledge of Allegiance.

DICK MAGUIRE INTRODUCES ALYSON EBERHARDT FROM UNH

Alyson introduces herself to the audience and explains the ongoing project to restore the dunes on Hampton and Seabrook Beaches. She works for the University of New Hampshire and with the NHDES to implement the program to maintain and improve the dune habitat in the two towns. Her role this evening is to familiarize the residents about the current conditions of the dunes and what the project is going to accomplish.

The work has recently been funded by the NHDES Coastal Program to restore vegetation on the dunes in order to preserve their ability to protect inland areas from damages occurring during normal weather conditions. The goals of the programs are as follows; to increase coastal resilience, engage the community and protect human and natural communities.

The importance of the healthy sand dunes is critical in protecting these coastal areas. This is a short term project dedicated to harvesting beach grass from overpopulated, healthy areas and using these to replenish lesser established ones as well as planting and growing dune grass for future use.

Jack Lannan asked if anything was being done to protect the area from Hooksett St. north, Alyson replied that the team is only harvesting on Seabrook Beach and planting/growing in the Hampton State Park.

Ted Xavier asked how much will be harvested, Alyson stated that no more than 10% will be taken from the area on Seabrook Beach they are working.

Dick Maguire asked what is going to happen at the conclusion of this particular project and what may be addressed in the future. Alyson explained at the end of this project the team will talk to the towns to determine future areas of concern and form a plan accordingly.

SECRETARY'S REPORT

Minutes of the May 11, 2015 meeting were distributed and reviewed.

**Motion to accept Secretary's Report:
Motion seconded:**

**Ted Xavier
Joe Giuffre**

Motion passed by voice vote.

TREASURER’S REPORT

Mike Rurak reported the May current period, YTD and PY figures.

2015	May	YTD	Prior YTD
Total Income	\$ 3,190	\$ 17,370	\$ 13,615
Total Expenses	3,088	32,103	20,983
Net Ordinary Income	102	(14,377)	(7,369)
Total Interest Income	29	147	152
Net Income	131	(14,586)	(7,216)

Total cash in the District checking and saving accounts was \$232,139 at the end of May 2015.

- May revenues were \$3,190 with expenses of \$3,088 and interest income of \$29 resulting in a Net Income of \$131.
- YTD revenues are \$17,370 with expenses of \$32,103 and interest income of \$147 resulting in a Net Loss of \$14,586. The roof replacement costing \$13,100 is the cause of most of the Net Loss.
- 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:
Motion seconded:
Motion passed unanimously by voice vote

Joe Giuffre
Ted Xavier

BUILDING INSPECTOR’S REPORT

Steve Keaney reported:

Permits are still being issued for projects throughout beach, one new house permit is being reviewed for a property on Woodstock St., there are some design problems due to its location within the flood zone that need changing before a permit can be issued. A meeting has been set between the owners of property on Portsmouth Ave. and the District in an effort to resolve ongoing zoning violations without having to go to court.

There is a ZBA hearing set for this month involving a property on Ocean Blvd. that is going to be demolished and rebuilt. The new owners are asking for relief from setback requirement on three sides of the house.

The appeals period for the new flood maps will begin this summer and run for ninety days. If no appeals are made the new maps could go into effect in early 2016.

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 stated the police department is moving in for the summer this month. Dick asked if there was any update on the use of the space by the fire department or emergency management, Joe replied they were still in discussions.

B. ZBA Case 2014-06 Ira Stone 502 Manchester Street

Dick Maguire informed the audience the ZBA has heard the case of an appeal of administrative decision and unanimously ruled in support of the decision not to require a variance or permit to install a putting green in the back yard at 503 Manchester St.

NEW BUSINESS –

A. Piping plovers. An email was sent to Town Manager Bill Manzi from the NH Fish & Game regarding a pair of plovers nesting in the area of the New Hampshire St. beach path. The walkway has been closed until the birds are no longer in the area. Joe Giuffre added there are currently four pairs of plovers on the beach.

B. Tax bill for Seabrook Scooters. Mike Rurak stated the tax bill for the first half of 2015 for a total of \$601 has been paid with the balance of \$601 remaining to the next billing.

OTHER BUSINESS -

- Jack Lannan asked if there could be some communication with the Town about the second trash pickup during the summer months. Typically the second collection happens after July 4, this year having the holiday on a Saturday will mean large amounts possibly sitting on the curb for some time. If the DPW could pick up on July 3 there would be less to haul on Monday the sixth. He also stated the recycling usually takes two days because of the sorting that has to be done at the curb.

- Joe met with members of the DPW to determine what could be done about accumulated sand on the Hudson St. beach path. The sand is very deep and is difficult for handicapped individuals to get to the beach. He has spoken with Frank Richardson from the NH DES about using a small machine to clear the sand and is waiting for a response and also the approval from the DPW to rent the machine.

With no further business before the Board

Motion to adjourn: Dick Maguire

Motion seconded: Ted Xavier

Motion passed unanimously by voice vote

The meeting was adjourned.

Submitted by,

Steve Keaney