

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
June 13, 2016**

PRESENT Dick Maguire, Joe Giuffre, Don Hawkins
Steve Keaney, Mike Rurak

ABSENT None

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

SECRETARY'S REPORT

Minutes of the May 9, 2016 meeting were distributed and reviewed.

Motion to accept Secretary's Report:	Joe Giuffre
Motion seconded:	Dick Maguire
Motion passed by voice vote.	

TREASURER'S REPORT

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

2016	May	YTD	Prior YTD
Total Income	\$ 11,745	\$ 30,680	\$ 17,370
Total Expenses	7,871	21,641	32,103
Net Ordinary Income	3,874	9,039	(14,733)
Total Interest Income	31	152	147
Net Income	3,905	9,191	(14,586)

Total cash in the District checking and saving accounts was \$251,817 at the end of May 2016 vs. \$232,139 at the end of May 2015.

- May revenues were \$11,745 with expenses of \$7,871 and interest income of \$31 resulting in a Net Income of \$3,905. There were legal expenses of \$4,830 associated with the Ashland Street case.
- YTD revenues are \$30,680 with expenses of \$21,641 and interest income of \$152 resulting in a Net Income of \$9,191 for the year compared to the PY Net Loss \$14,586. The prior year loss was the result of a new roof installed on the district building. The swing in net income between the two years is \$23,777.

OLD BUSINESS

A. Update on the plover season.

Joe Giuffre reported the plovers arrived very late this year. There are seven pairs, 5 in Hampton and 2 in Seabrook. The two Seabrook pairs are near Haverhill Street and New Hampshire Street. The New Hampshire pair will hatch this week and will be gone 30 days later. The Haverhill Street pair is expected to hatch around June 20th and be gone 30 days after that. The plover monitor will remove fences in areas with no nests and remove the remainder of the fences as soon as the last pair has left the area.

B. Update on legal matter

Dick Maguire reported the Ashland street case is continuing. The district filed for a Preliminary Injunction and the defendant filed for a Summary Judgment during the month. There is no estimate when a ruling on either filing may be made.

NEW BUSINESS –

A. Question of a second rubbish pickup during the summer season.

The second rubbish pickup usually starts the first Thursday after the Fourth of July. Dick will write a letter to the Selectmen asking them to move it up one week and start the Thursday before July 4th. He expects them to make a decision next week.

B. Question of “Special” staffing for enforcement of parking regulations during the summer season.

Dick Maguire reported that the Town budgeted for 4 part time officers to enforce parking during the summer. The positions have been posted but will not be filled until mid to late July followed by training in August so it is unclear whether the officers will have any time during this season to do actual enforcement. The Police Chief said he has not had very many applicants.

C. Coffee with the Cops

Joe Giuffre reported Coffee with the Cops is scheduled for June 24th from 9 AM to 11 AM. Residents can ask questions about parking, dogs, garbage, fireworks or any other subject that interest them.

OTHER BUSINESS

- Joe Giuffre said the insurance certificate from the scooter rental store had been received.
- There was a fire in the dunes last November. A person has been arrested, and convicted of using fireworks on town property. The person was fined \$124.
- A drone watching a resident in an outdoor shower was recently reported to police. Residents were reminded to call police if a drone is flying over their property.

- Carol Howley, a Nashua Street resident has been trying to gain support for a swing set in Harbor Side Park. She received a letter of support from Governor Maggie Hassan which was read to the audience. She is asking the Commissioners to support her efforts with the Selectmen who have the final decision. She did note that the DPW director was not supporting the purchase. There may also be a problem with the deed on the land which states it may only be used for fishing purposes. The commissioners agreed to support the effort to add swings to Harbor Side Park. Dick Maguire will write a letter to the Selectmen supporting the effort.
- The walkway to the beach at Hookset is made of wood and has started to deteriorate. Some people have complained of slivers while walking in bare feet. A resident asked why that path can't be changed to Trex like the rest of the paths.

The meeting was adjourned.

Submitted by,

Don Hawkins