

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
July 11, 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 June 13, 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 June current period, YTD and PY financial figures.

2016	June	YTD	Prior YTD
Total Income	\$ 2,034	\$ 32,714	\$ 21,523
Total Expenses	3,475	25,116	39,233
Net Ordinary Income	(1,441)	7,598	(17,710)
Total Interest Income	34	187	175
Net Income	(1,407)	7,785	(17,535)

Total cash in the District checking and saving accounts was \$250,413 at the end of June 2016 vs. \$229,192 at the end of June 2015.

- June revenues were \$2,034 with expenses of \$3,475 and interest income of \$34 resulting in a Net Loss of \$1,407. There were no unusual expenses during the period.
- YTD revenues are \$32,714 with expenses of \$25,116 and interest income of \$187 resulting in a Net Income of \$7,785 for the year compared to the PY Net Loss \$17,535. The prior year loss was the result of a new roof installed on the district building.
- Mike moved \$100,000 from the Money Market Account to a 1 year .25% CD as approved by the commissioners on 6/13/2016.

- Mike accepted the Primex insurance quote for the SBVD insurance coverage for the 2016/2017 period at a rate of \$1,290 which was approved by the commissioners on 6/13/16.
- 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
Don Hawkins

BUILDING INSPECTOR’S REPORT

Steve Keaney reported:

- Construction and new permit applications are slowing down for the summer but remain on pace with last year.
- Steve has completed over 50 rental inspections in 2016. Some extensions have been granted so owners could prepare their property for inspection.
- Steve described a new wireless smoke and CO2 detector that does not require a home wireless network to work. The units have their own wireless capability. Up to nine units can be tied together in one network.
- One home is being demolished on State Line Road.
- Dick Maguire asked about the fire that destroyed one home and damaged 2 others on June 24, 2016. Steve said that a house fire seriously damaged one home and the adjacent homes had damage to the vinyl siding but no extensive damage that would require the home owners to move out. One of the adjacent houses reignited the following day causing the fire department to return. One home was completely destroyed by the fire and will be torn down shortly or as soon as approved by the insurance company. The fire was reportedly caused by an electrical problem in a freezer unit. The home owner intends to rebuild a similar home this fall.
- There was also a shed fire on Groveland Street the week before.

Motion to accept Building Inspector’s Report:
Motion seconded:
Motion passed unanimously by voice vote

Don Hawkins
Joe Giuffre

OLD BUSINESS

A. Update on the plover season.

Joe Giuffre reported the fences have been removed from the beach north of Dracut Street. The plovers occupying the final nest are expected to fly by July 30th when the remaining fences will be removed from the beach.

B. Report from “Coffee with the Cops” - June 24, 2016

Joe Giuffre reported “Coffee with the Cops” was interrupted by the house fire on June 24, 2016. The Police Chief did arrive 30 minutes late and did talk to 12 beach residents. “Coffee with the Cops” is a national program designed so residents can get to know the police officers in their town on a personal level. It is not intended to be a complaint session. The Chief told the residents to visit the station any time they had a question. He also stated there may be another meeting in the fall. Phyllis Farfaras said the Seabrook Police and Fire Departments would be at the August SBCA meeting to answer questions.

C. Status of swing set at Harborside Park.

Dick Maguire reported he sent a letter from the Commissioners to the Selectmen supporting the addition of a swing set to Harborside Park (attached). Theresa Kyle said the Selectmen have not yet made a decision on the swing set. She also said the park was reopened subsequent to its closing for the power plant to deliver equipment earlier in the month.

NEW BUSINESS – None

OTHER BUSINESS

- Don Hawkins said the Seabrook Planning Board is working on a new “Coastal Hazards” Master Plan Chapter and requested time at the August 8, 2016 SBVD meeting to make a presentation to the Commissioners about the new chapter. He said Julie LaBranche from the Rockingham Planning Commission has been hired by the Planning Board to oversee the development of the chapter and to produce the final document. She will be at the meeting to present a summary of the work to the Commissioners and residents.
- Dick Maguire reported the Seabrook Police and Fire Departments only covered the beach district on Friday July 1st and Saturday July 2nd but did not cover July 3rd and July 4th as expected. Dick did not have an explanation why the 3rd and 4th of July were not covered.
- The NH State Police did hold a sobriety check point on Rt.1A at the end of June which resulted in 600 cars being stopped and 11 arrests for DWI or similar offenses.
- Theresa Kyle announced there was a water ban in Seabrook that prohibited outside town water use except that watering flower and vegetable gardens with a hose would be allowed on Tuesday, Saturday and Sunday nights.
- The Town Assessor will be at the July SBCA meeting to discuss the 2016 Town of Seabrook property revaluation process and to answer questions.

The meeting was adjourned.

Submitted by,

Don Hawkins