

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
AUGUST 10, 2015**

PRESENT Dick Maguire, Joe Giuffre, Ted Xavier
Don Hawkins, Steve Keaney

ABSENT Mike Rurak

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 July 13, 2015 meeting were distributed and reviewed.

Motion to accept Secretary’s Report:	Ted Xavier
Motion seconded:	Joe Giuffre
Motion passed by voice vote.	

TREASURER’S REPORT

Dick Maguire reported the July current period, YTD and PY financial figures.

2015	July	YTD	Prior YTD
Total Income	\$ 4,990	\$ 26,512	\$ 18,803
Total Expenses	3,374	42,607	31,401
Net Ordinary Income	1,616	(16,095)	(12,598)
Total Interest Income	28	204	213
Net Income	1,644	(15,891)	(12,385)

Total cash in the District checking and saving accounts was \$230,831 at the end of July 2015 vs. \$245,355 at the end of July 2014.

- July revenues were \$4,990 with expenses of \$3,374 and interest income of \$28 resulting in a Net income of \$1,644. There were no extraordinary expenses in July.
- YTD revenues are \$26,512 with expenses of \$42,607 and interest income of \$204 resulting in a Net Loss of \$15,891. The roof on the district building was replaced during the May period at a cost of \$13,100 and insurance payments of \$3,375 were made in June. These two items account for most of the YTD Net Loss of \$15,891.

- 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

Ted Xavier
Joe Giuffre

BUILDING INSPECTOR'S REPORT

Steve Keaney reported:

- Construction is picking up again. Several new homes will be started this fall including ones on Woodstock, Groveland, Ashland, Atlantic, and Manchester streets. Steve expects the new permit fees will offset the Net Income Loss on the books at the end of July.
- The 2015 rental season is coming to an end so Steve is preparing rental inspection notices to send to property owners who rent. Steve sees a need to break up the inspections and wants the commissioners input on the time period the inspection certificate will cover. The commissioners suggested making it an agenda item for the 9/14/15 meeting
- Dick Maguire asked about the Round Rock Restaurant reopening. Steve said the inside of the building looked good. He is asking them to move the dumpster to the back of the building where a cement pad already exists. If that can't be worked out with the abutter who owns that property, Steve wants them to move the dumpster to the south side of the building because the current location is too close to residential properties.
- Dick asked about several violation notices sent out in July. Steve said that most of the home owners responded positively to the notices except: one on Franklin Street who is a renter and is being evicted by the property owner and one on Ashland Street who got a second notice which carries a \$300 fine for storing a boat in the setback. Steve said the third notice carries a \$500 fine and a court summons. Finally Steve is working with the SBVD lawyer on a Portsmouth Ave property involving rental units, inspections, parking an RV in the setback and cleaning up debris in the yard.
- A resident from Ashland Street wanted to know who set the fines. He would like them to be higher. Dick Maguire said a change in the fines would have to be voted on at the Annual Meeting. A new NH law makes it legal to store boats and fishing gear on the owner's property if it is used for commercial purposes. Dick said the new law passed in July and would go into effect in September 2015.

Motion to accept Building Inspector's Report: Ted Xavier
Motion seconded: Joe Giuffre
Motion passed unanimously by voice vote

OLD BUSINESS

- A. Conclusion of Ira Stone Case** – Mr. Stone has dropped the case and will not pursue it in court.
- B. Plover update** – Joe Giuffre reported the plovers have left the south end of the beach and he expects the beach north of Hooksett Street will reopen on August 12th. The police department has not been able to patrol the beach with a vehicle while the plovers have been nesting. A total of seven chicks survived, four on the ocean side and three on the harbor side.
- C. Question of Parking passes for residents of 286 condos** – The selectmen have voted to table the discussion of additional parking passes until the end of the summer season. Theresa Kyle said the selectmen will appoint another parking committee in the spring.

NEW BUSINESS – None

OTHER BUSINESS

- The Commissioners have received a legal bill of \$5,880.00 covering the following cases and activities.
 - Gillis / Lawson, Atlantic Ave.
 - Prep for the Annual Meeting
 - McKenzie Property, Portsmouth Ave.
 - Stone / Diaz , Manchester Street
 - 364 Woodstock Street Demolition

Motion to pay legal invoice: Ted Xavier
Motion seconded: Joe Giuffre
Motion passed unanimously by voice vote

Joe Giuffre noted that the District has paid \$3,066 in legal fees YTD. Some of the cases are still open and expenses could go higher.

- Theresa Kyle is going to propose the Seabrook Public Works Dept add money to the 2016 Seabrook Town budget to improve streets, drainage and walkways at the beach. She asked the Commissioners to think about improvements they think are needed.
- Chuck DeFrancesco asked if the SBVD had any money to replace the old chairs and tables in the District building.
- Ted Xavier expressed concern about the number of people fishing on the beach with swimmers in the water. Theresa Kyle said she would review the State law regarding fishing on the beach.

The meeting was adjourned.

Submitted by,

Don Hawkins