

**SEABROOK BEACH VILLAGE DISTRICT
MEETING MINUTES
September 12, 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 August 8, 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 asked the commissioners to approve the recently completed SBVD audit report. Dick Maguire thanked the SBVD Auditor, Jack Lannan for his work completing the audit and issuing the report.

Motion to approve the SBVD Audit Report: Dick Maguire
Motion seconded: Joe Giuffre
Motion passed unanimously by voice vote

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

2016	August	YTD	Prior YTD
Total Income	\$ 1,652	\$ 36,566	\$ 41,273
Total Expenses	2,938	33,096	51,440
Net Ordinary Income	(1,286)	3,470	(10,167)
Total Interest Income	39	266	232
Net Income	(1,247)	3,736	(9,935)

Total cash in the District checking and saving accounts was \$246,357 at the end of August 2016 vs. \$236,787 at the end of August 2015.

- August revenues were \$1,652 with expenses of \$2,938 and interest income of \$39 resulting in a Net Loss of \$1,247. There were no unusual expenses in August.

- YTD revenues are \$36,566 with expenses of \$33,096 and interest income of \$266 resulting in a Net Income of \$3,736 for the year compared to the PY Net Loss \$9,935. The prior year loss was the result of a new roof installed on the district building.
- 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:

- The SBVD is completing a typical slow summer for new building permits but activity is ramping up going into the fall. H expects to issue permits to demolish and rebuild five homes in the coming months. The lots are on Concord (2), Franklin, Manchester and Portsmouth.
- Steve has received complaints about construction noise at two houses being built on Atlantic Ave. He has talked to the builders about not working too late into the night.
- There is one ZBA case for September where two lots on the corner of Atlantic and New Hampshire are to be reconfigured so both lots face the ocean.
- There is no new information on when FEMA will issue the new flood maps but it could drag out until 2018. The law suit in Rye has not been resolved and the new maps will not be issued until it is.
- Steve reminded the residents if their first floor is above base flood elevation they may not need flood insurance. They will need a professional surveyor to verify the height of the first floor but their lender may still require flood insurance.
- Steve has started next year’s rental inspections and will post the streets that will be included in the 2017 inspections.

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

Joe Giuffre
Don Hawkins

OLD BUSINESS

A. Questions of funding sources available to municipalities for installation of solar panels

The August RPC meeting was canceled. Don Hawkins will ask about funding sources at the September RPC meeting.

B. Question of infringement on Town of Seabrook rights-of-way on to the beach.

At the August SBVD meeting Dick Maguire said he would write a letter to the Town Manager requesting a meeting to talk about the subject. Dick did send the letter (attached) and did meet with the Town Manager. The TM understands the problem but did not make any commitments to control the problem. He did agree to inspect the walkways to the beach with the Public Works director to determine what needs to be done to repair some of the walks that have been damaged over the years. Vicki Sawyer said some paths are missing parts of the walkway and some have a significant drop off at the end of the path onto the sand which presents an obstacle to elderly beach goers. Vicki offered a list of problems she compiled on each pathway. The commissioners recommended she send it to the Seabrook Public Works director. The Town Manager said if a significant amount of money is needed to do the repairs he will support a warrant article on the 2017 ballot. The TM and PW director will also decide if the signs along the walkways need to be changed or updated.

Joe Giuffre said the NH DES is looking at a case of infringement into the dunes by an Atlantic Ave home owner but did not have a status update for that property.

NEW BUSINESS – None

OTHER BUSINESS

- Jack Lannan asked about the mobile home that was parked in the front set back on Portsmouth Ave and is now parked in the rear set back on Eisenhower. Steve Keaney said he believes the vehicle is now legally parked outside the front setback of the house and can stay where it is.

The meeting was adjourned.

Submitted by,

Don Hawkins