

**SEABROOK BEACH VILLAGE DISTRICT  
MEETING MINUTES  
November 14, 2016**

**PRESENT** Dick Maguire, Joe Giuffre, 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 October 10, 2016 meeting were distributed and reviewed.

|   |                     |
|---|---------------------|
| <b>Motion to accept Secretary's Report:</b> | <b>Joe Giuffre</b>  |
| <b>Motion seconded:</b>                     | <b>Dick Maguire</b> |
| <b>Motion passed by voice vote.</b>         |                     |

**TREASURER'S REPORT**

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

| 2016                  | October  | YTD       | Prior YTD |
|-----------------------|----------|-----------|-----------|
| Total Income          | \$ 8,400 | \$ 46,496 | \$ 55,681 |
| Total Expenses        | 3,070    | 39,640    | 57,383    |
| Net Ordinary Income   | 5,330    | 6,856     | (1,702)   |
| Total Interest Income | 39       | 343       | 291       |
| Net Income            | 5,369    | 7,199     | (1,411)   |

Total cash in the SBVD checking and saving accounts was \$254,294 at the end of October 2016 vs. \$249,809 at the end of October 2015.

- October revenues were \$8,400 with expenses of \$3,070 and interest income of \$39 resulting in a Net income of \$5,369. There were no unusual expenses in October.
- YTD revenues are \$46,496 with expenses of \$39,640 and interest income of \$343 resulting in a Net Income of \$7,199 for the year compared to the PY Net Loss \$1,411. 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:

- He had a busy month issuing permits in October including a new house on Newbury Street and expects November to be even busier. He will to issue permits for new homes on Atlantic, Pembroke and Manchester in November and expects Franklin and Portsmouth Ave before year end.
- There is a ZBA meeting scheduled in November for a lot line adjustment at 338 Atlantic Ave.
- He has started 2017 rental inspections. Wireless smoke and CO detectors are making it easier for owners of older homes to add the required detectors without the expense of hard wiring. The batteries last 10 years and there is no need for Wi-Fi to synchronize the units.

**Motion to accept Building Inspector's Report: Don Hawkins**  
**Motion seconded: Joe Giuffre**  
**Motion passed unanimously by voice vote**

## **OLD BUSINESS**

### **A. Question of infringement on Town of Seabrook rights of way and dunes.**

Joe Giuffre reported there was a settlement with DES and the owner of 87Atlantic Ave. Joe did not have details relating to repairs to the dunes. He is trying to contact DES for information. Dick Maguire said he has not heard anything new from the town manager relating to other reported infringement issues. Steve Keaney said the owners of 255 Atlantic may want to rebuild in the near future. He will require repairs to the dunes before issuing a permit. Repairs to the Town path ways may be done this year, budget permitting.

### **B. Update on SB 146 in re to Accessory Dwelling Units.**

Don Hawkins briefly reviewed the new law on ADUs and that the SBVD would have to amend the zoning ordinance to comply with the law or be subject to every detail as it is written in the law. The Seabrook Planning Board is currently reviewing SB146 and will be making recommendations for allowed changes. The first version of the PB recommendations needed significant changes. Hawkins recommended letting that process play out before the Commissioners undertook a review for the district. He requested the subject be placed on the next meeting agenda at which time he will be able to present the Seabrook PB approach and make a recommendation for SBVD.

## **NEW BUSINESS** –

- A. Resolution of court case between Anthony Coletti, 318 Ashland Street and the SBVD.** Dick Maguire reported the case between the SBVD and Anthony Coletti has been resolved using court mandated mediation. All parties had to agree the details of the resolution could not be discussed but the agreement is public record available at the Rockingham County Court House. Dick Maguire said he was not totally happy with the outcome but was not displeased either. He thought the resolution was best for the district.
- B. Legal bills to be approved by the commissioners and paid in November.**  
The commissioners agreed to pay the outstanding legal bills in November.
- C. Preparation for SBVD proposed budget for 2017.**  
Dick Maguire said he would like to prepare a proposed SBVD budget for the December meeting. It has to be approved by the Seabrook Budget Committee before mid January.

## **OTHER BUSINESS**

- A. Communication from Emily Bialowas in re to research dealing with development of collaborative plan for Seabrook dune and beach management.**  
Dick Maguire was contacted by Emily Bialowas, a grad student at UNH requesting an interview about Seabrook dunes and beach management. Dick read her letter explaining she was working on a project to manage the Seabrook dunes and asked for Dick's input. Dick agreed to participate. Don Hawkins and Joe Giuffre have already been interviewed. Emily's project is to identify projects to improve and preserve the health of the dunes. She will not be participating in the projects themselves but the work may be carried on by other grad students in the future. Joe Giuffre thought spending time educating school children about the importance of the dunes would be a good project.
- B. Adoption of Town of Seabrook Tax Rate for 2017.**  
Dick Maguire reported the Selectmen and NHDOR approved the same tax rate (\$14.79) for 2016 that was used in 2015. Most people in town expected the tax rate to go down by an amount that would offset the impact of the 2016 property revaluation. That was not possible because the value of Seabrook Station dropped significantly shifting a large portion of the tax burden back to local property owners. Dick did report the town will take \$1.5 million from the unreserved fund balance to lessen the impact on the December tax bill which will be mailed to property owners on November 15, 2016.

The meeting was adjourned.

Submitted by,

Don Hawkins