

1 The Board of Directors of the Seabrook Crime Control and Prevention District met by
2 teleconference meeting on Tuesday, September 15, 2020 at 6:00 p.m. to discuss, consider and if
3 appropriate, take action on the items listed below.
4

5 THOSE PRESENT WERE:

6 LAURA DAVIS	PRESIDENT
7 ED KLEIN	VICE PRESIDENT
8 THOM KOLUPSKI	MEMBER
9 JEFF LARSON	MEMBER
10 NATALIE PICHA	MEMBER
11 BUDDY HAMMANN	MEMBER
12 JOE MACHOL	MEMBER
13 GAYLE COOK	CITY MANAGER
14 SEAN LANDIS	DEPUTY CITY MANAGER
15 STEVE WEATHERED	CITY ATTORNEY
16 ROBIN LENIO	CITY SECRETARY

17

18 **1. PRESENTATIONS**

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20 **1.1** Hear and receive a presentation on the establishment of the Seabrook Crime Control and
21 Prevention District and an update on the District's activities and benefits to the
22 Community. *Sean Wright, Chief of Police*

23

24 Chief Sean Wright explained that many years ago the City of Seabrook adopted the tax to
25 create the Crime Control and Prevention District which allows the City to take funds from sales
26 tax and apply to crime control and the police department. A portion of the sales tax actually pays
27 for crime control services. Those that live in the City pay property taxes that help fund the police
28 department and those that visit the City pay for these services through sales tax. The Crime Control
29 District uses this fund to pay salaries and operations costs. Items added to this fund are fleet
30 maintenance and uniforms. The budget for the Crime Control and Prevent District was presented
31 during Council budget workshops.

32

33 **2. PUBLIC COMMENTS AND ANNOUNCEMENTS - none**

34

35 **3. SPECIFIC PUBLIC HEARING**

36

37 **3.1** Hold a Public Hearing on the proposed FY 2020/21 Budget for the Crime Control and
38 Prevention District. *Sean Wright, Chief of Police*

39

40 President Davis opened the Public Hearing.

41

42 Vice President Klein mentioned to look into increasing the Fleet Replacement Fund for
43 next year's Crime Control and Prevention District Budget.

44

45 After being asked if there is a want or need for the Seabrook Police Department by
46 Council, Chief Wright mention that outside of a new police station it would be for each officer to
47 have their own vehicle since four vehicles are shared. Each Officer having their own vehicle
48 would really be beneficial in a time of crisis.

49

50 Having no speakers come forward, President Davis closed the public hearing.

51

52 **4. CONSENT AGENDA**

53

54 **4.1** Approve the minutes of the September 17, 2019 Seabrook Crime Control and Prevention
55 District meeting. *Robin Lenio, City Secretary*

56

57 *Motion was made by Vice President Klein and seconded by Member Picha*

58

59 *To approve the minutes of the September 17, 2019 Seabrook Crime Control and Prevention*
60 *District meeting*

61

62 **MOTION CARRIED BY UNANIMOUS CONSENT**

63

64 After waiting a year to approve the last Crime and Control and Prevention District
65 meeting minutes, a suggestion was made to hold another Crime Control and Prevention District
66 meeting prior to the May 2021 Election to approve the minutes of this meeting since some
67 current board members may not be an elected official anymore after the election.

68

69 **5. NEW BUSINESS**

70

71 **5.1** Consider and take all appropriate action on election of a President and a Vice President of the
72 Board of Directors of the Seabrook Crime Control and Prevention District, for a term ending
73 September, 2021. *Board of Directors*

74

75 *Motion was made by Member Picha and seconded by Member Machol*

76

77 *To appoint Laura Davis for President and Ed Klein as Vice President for a term ending September,*
78 *2021 or until the Council seat is term limited or vacated.*

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80 **MOTION CARRIED BY UNANIMOUS CONSENT**

81

82 **5.2** Consider and take all appropriate action on first and final reading of proposed Ordinance
83 2020-01 CCPD, "Budget Ordinance FY 2020/21." *Sean Wright, Chief of Police*

84

85 AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL
86 AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON
87 OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021 FOR THE CITY OF
88 SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD

89 BY THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BOARD OF
90 DIRECTORS ON SEPTEMBER 15, 2020

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92 *Motion was made by Vice President Klein and seconded by Member Machol*

93
94 *To approve on first and final reading of proposed Ordinance 2020-01 CCPD, "Budget Ordinance*
95 *FY 2020/21"*

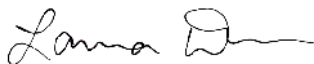
96
97 **MOTION CARRIED BY UNANIMOUS CONSENT**

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102 Upon motion duly made and seconded, President Davis adjourned the meeting at 6:20 p.m.

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105 Approved this 20th day of October, 2020.

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110 _____
111 Laura Davis,
112 President

112 
113 _____
114 Robin Lenio, TRMC
115 City Secretary

