

I. CALL TO ORDER at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, Neal Janvrin and Leon Holmes Sr; Town Administrator Heidi Carlson. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

This meeting is live broadcast on FCTV channel 22 and will be rebroadcast during this week.

Note to the Public: A permit is required to pave or repave your driveway. Please visit the Town's website at www.Fremont.nh.gov and go to the Highway Department page to get a permit, or visit the Selectmen's Office. Please be sure you do this as some recent work has been done without the proper permits (subject to a \$100 fine); and may have to be redone if drainage and other requirements are not done properly. The Town takes no responsibility for damage to driveways that are constructed or reconstructed without the proper permits and inspections.

III. LIAISON REPORTS

06/16/2015 Energy Committee – The Committee had a representative from Revision Energy in (Jack Ruderman) director of Community Solar Projects, community energy initiatives who presented some information to the Committee. A few things were agreed to be completed by members outside the meeting and includes looking at town-owned properties for potential solar projects for consideration. Jack mentioned websites to look for incentives for that type of project, Cindy Crane was going to work on that. The next meeting is in August.

06/17/2015 Planning Board – Holmes Sr said he was unable to make the meeting but watched it on FCTV. The Board worked on the excavation permit renewals (4). There was some discussion about a proposed Site Plan update for Seacoast Farms and Galloway's Excavation. Jenn Rowden will return as the RPC Circuit Rider as of the July 22 meeting. The RSMS project will get underway after July 1, 2015.

06/22/2015 Meeting scheduled in Newton. No information received to date for their agenda. The Fremont School Board has also been advised and Chairman Kohlhofer is going to try and attend.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 11 June 2015. Janvrin moved to approve them as amended. Holmes Sr seconded and the vote was unanimously approved 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input

At 6:45 pm Joe & Nancy Goldstein, Richard Olsen, Secretary; Joyce Dempski, Vice President; and Ray Hines, Treasurer met with the Board as members of the Bed Rock Gardens Community Home Owners Association. Mrs Goldstein said that the Officers of the Board were here to discuss with the Selectmen the covenants of the Governor's Forest Park and their concerns about people under 55 residing in the community. They said they do understand extenuating circumstances and can accept it may need to be extended, but should not be extended indefinitely. She stated that Mr Ferwerda is required to verify that residents are over 55. They want the park kept at over 55 so that they do not lose their over 55 status and set a precedent of having those under 55 living in the park. The HO Association is under the impression that the Park Site Plan requires all residents to be over 55 different from a Federal Housing Regulation

which would require a certain percentage to be over 55, or at least one person in each household to be over 55.

Mrs Goldstein said that since they formed their Association, Mr Ferwerda refuses to acknowledge they are an association and does not communicate with them. He has asked the HO Association to do the homework into who lives in the park who is under 55. The HO Association believes this is his responsibility. She said that four homes have people under 55 living there.

The community members were given copies of the covenant document this winter, but many had gone to Florida, and received copies when they returned. Mrs Goldstein said that 85% of the residents are members of the Association.

Mr Hines said they are concerned about the status of the community and it is a precedent-setting matter for them. Some residents bought here strictly because it is exclusively 55 plus by virtue of state regulations and the status of the recorded plan. There was further discussion about the Fair Housing Standards and what might apply here.

Mrs Goldstein said two of the under 55 resident situations involve residents bringing in family members under 55; and that one is a boarder who is paying rent. These are not owners, but live in the dwelling with others. She further said that they want to keep their status and a certain lifestyle, and have certain expectations about what it would be. She indicated there are not particular issues right now, but want to maintain their status.

The Officers thanked Selectmen for taking this under advisement and any recommendations they have to resolve this issue. They left the meeting at 7:05 pm.

7:00 pm Department Heads - none

At 7:30 pm Road Agent Leon Holmes Jr met with the Board to review paving proposals that he has received for the work he plans to do this year on Sandown Road.

Janvrin acknowledged that the Highway Department worked with NH DOT this week and had made a great improvement to the intersection of Jackie Bernier Drive and NH Route 107.

Holmes Jr said that he plans to pave an overlay on Sandown Road from Abbott Road to 343 Sandown Road, meeting the last section the town paved in 2011/2012 for a total of 2,814 feet shimmed and a one and a half inch overlay over what is there. Holmes Jr requested to accept the proposal of Bell & Flynn for a total of \$69,490 including shoulder gravel and everything needed for the work. A second quote for additional work Kimball Way to Abbott Road was reviewed and discussed and will be used for budget purposes. The second proposal received was from Brox Industries and was approximately \$300 less, but the references that came with the Bell & Flynn quote and completeness of the work had the Road Agent recommending this quote. A third vendor, Continental Paving said that even if they bid, they could not fit Fremont into their schedule for 2015.

Janvrin moved to accept the Road Agent's recommendation of Bell & Flynn for shim and overlay of a 2,812 foot section of Sandown Road. Holmes Sr seconded and the vote was unanimously approved 3-0. Selectmen all signed the proposal from Bell & Flynn dated June 1, 2015 for item # III detailed and totaling \$69,490. Holmes Jr will contact the company by phone tomorrow and said he needs about a week to do the prep work.

Holmes Jr left the meeting at approximately 7:45 pm.

VI. OLD BUSINESS

1. The performance bond for the new fire truck performance has been received, along with a letter of direction regarding the committee getting together with truck company representatives. This is anticipated to take place in the next few weeks.
2. A revised Earned Time Policy as updated by the Town's Attorney has been received. Selectmen will leave their comments to be incorporated for a final review next week.

VII. NEW BUSINESS

1. Selectmen reviewed the payroll \$20,775.26 and accounts payable manifest \$537,784.13 dated 19 June 2015. Motion was made by Holmes Sr to approve the payroll manifest \$20,775.26. Janvrin seconded and the vote was approved 3-0. Motion was made by Janvrin to approve the accounts payable manifest \$537,784.13. Holmes Sr seconded and the vote was approved 3-0. This manifest includes the final payment to the Fremont School District for the 2014-2015 fiscal year.
2. Selectmen reviewed the folder of incoming correspondence.
3. Selectmen reviewed a request from Esperanza Yoblonsky through her medical provider for a second totter for medical reasons. There was discussion that this had been allowed in at least one other case in Town. Motion was made Holmes Sr and seconded by Janvrin to approve the totter for non-hazardous medical waste. The vote was unanimously approved 3-0. Updated letters should be provided for some type of review process on these containers.
4. Carlson presented the application of Bruce White as a candidate for the posted Cemetery Laborer position. All know White for his huge volunteer contributions over the past 18 months with FCTV. Motion was made by Cordes to conditionally approve hiring Bruce White as a cemetery laborer pending completion of a background check. Janvrin seconded and the vote was unanimously approved 3-0.
5. A total of four computers were wiped out this week with a Windows update glitch. The TA computer has been down all week (no email, no files locally). All data is safe and is being restored, aside from some email files. The TA is working from disks and on a laptop whenever available. Anyone who is looking for information or follow-up, please be patient. DayStar is working on all of the computers and we hope to be fully restored within the next week.
6. The State of NH is pulling out all of their terminals and internet connection for Town Clerks to MAAP (which is the NH Motor Vehicle Registration programming). The Town Clerk and Town Administrator have been working with DayStar to spec out computers that are needed to replace the two units that the State will retrieve. There is enough expansion in our existing internet connection to put the two computers in the network.

This will result in the Town having to purchase two new computers and printers in order to continue doing registrations, as well as reconfiguration of the internet connection. Janvrin said he would take copies have another computer professional look at it.
7. Selectmen reviewed a Yield Tax \$156.55 for parcel 02-090 owned by David Sears. Janvrin moved to approve the yield tax warrant in the amount of \$156.55 for parcel 02-090. Cordes seconded and the vote was unanimously approved 2-0-1 with Holmes Sr abstaining.

8. Selectmen reviewed an abatement recommendation from the Assessors for parcel 07-033 owned by Ronda Pappas. The Assessor is recommending an abatement of \$8,900 in value for listing discrepancies updated, resulting in a \$251.16 refund. Motion was made by Janvrin to accept the Assessor's recommendation and grant the 2014 abatement for parcel 07-033 for \$8,900 in value. Holmes Sr seconded and the vote was unanimously approved 3-0.

Carlson then reviewed the 2014 abatement approved last week for parcel 03-200. The Assessor had used the wrong tax rate when writing up the form. Carlson clarified that the abatement amount was correct at 116,900 in value but the tax refund amount is correctly calculated as \$3,298.92. The Board signed an updated form dated June 12, 2015 and the old form was destroyed. A refund in the correct amount will be processed next week.

Selectmen reviewed a 2015 abatement on parcel 02-181 due to the owner converting the property to condominium status as of March 2015. The 2015 first issue bill was done based on the building being a four-unit apartment as the owner had not previously notified the Town of the condo status. The Assessor has now picked up the building as a four-unit condominium (versus previous status as an apartment building) based on receipt of the condo documents. This results in the need to abate the 2015 first issue bill and reissue a supplemental warrant for the amount of the corrected assessments.

After review and discussion, motion was made by Janvrin and seconded by Holmes Sr to approve the Assessor's abatement recommendation form for the 2015 first issue value of \$704,600 on parcel 02-181. A new commitment will be prepared for the new condominium value combined of \$988,200 for the four units.

VIII. NON-PUBLIC SESSION NH RSA 91-A

At 7:50 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A:3 II (c) to review a Tax Hardship Application. Holmes Sr seconded and the roll call vote was unanimously approved 3-0; Holmes Sr – aye; Janvrin – aye; Cordes – aye.

At 8:05 pm motion was made by Janvrin to return to public session. Holmes Sr seconded and the roll call vote was unanimously approved 3-0; Holmes Sr – aye; Janvrin – aye; Cordes – aye.

Selectmen indicated that Carlson is to follow-up with the applicant on any exemptions they could be eligible for as well as see what they can arrange for a payment plan prior to deciding on any interest reduction.

The next regular Board meeting will be held on Thursday June 25, 2015 at 6:30 pm.

IX. ADJOURNMENT – by 9:00 pm

With no further business to come before the Board, motion was made by Holmes Sr and seconded by Janvrin to adjourn the meeting at 8:15 pm. The vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator