

**I. CALL TO ORDER 6:30 pm**

Pledge of Allegiance

**II. ANNOUNCEMENTS**

1. This meeting is live broadcast on FCTV Channel 22 and will be rebroadcast during the week ahead.
2. The Town's new assessing contract includes provisions to do cyclical updates. This means that 1/4 of the Town will be reviewed each year (data and listing information) toward the end goal of the every fifth year revaluation/recertification process required by the State. Assessors will be out in the field more often looking at all of the housing stock. MRI personnel are in the field working on these properties, and they carry MRI Photo Identification and have with them, a letter from the Town. If you have any questions, please contact Jeanne or Heidi in the Selectmen's Office.
3. The severe drought is affecting the Town's playing fields and they are being monitored daily in case use of them needs to be suspended to save on further damage. The Town continues to monitor the situation as some local wells are going dry. All residents are asked to be cautious about water use, and conserve whenever possible. The Town is considering additional bans in accordance with NH Statutes to preserve our water.
4. Fall Bulky Day will be held on Saturday October 22, 2016 from 8:00 am to 12 noon at the Fremont Highway Shed.
5. Trick or Treat in Fremont will be celebrated on Monday October 31, 2016 from 5:00 to 8:00 pm.
6. The General Election will be held on November 8, 2016 with polling at Ellis School, open from 7:00 am to 8:00 pm.
7. Veteran's Open House will be held on Thursday November 10, 2016 from 5:00 to 7:00 pm at the Fremont Town Hall.

**III. LIAISON REPORTS**

**IV. APPROVAL OF MINUTES**

06 October 2016

**V. SCHEDULED AGENDA ITEMS**

6:30 pm Nicole Cloutier – Town Clerk Tax Collector budget follow-up  
Parks & Recreation Road Race / Halloween Party / MOU with Barnyard Buddies  
Parks & Recreation budget – field improvements planned for Fall 2016 and budget for 2017

6:45 pm Public Input

7:00 pm Department Heads

7:15 pm Cemetery Trustees / Review of bids for fall cleanups and tree work / confirmation of bid award and other project details

**VI. OLD BUSINESS**

1. budget report to date
2. Budgets
  - 4140 Town Clerk Tax Collector
  - 4520 Parks & Recreation
  - 4155 Personnel Administration
  - 4194 General Government Buildings
3. The NH Safety Highway Safety Agency radar grant project has been completed. The Board voted to do this last spring, and the units have been purchased, and the Town reimbursed for ½ the cost. The check was received in September and was put back into PD Equipment Line #4210405 as per the Board's vote in April 2016.

**VII. NEW BUSINESS**

1. accounts payable manifest \$36,573.38 for the current week dated 14 October 2016.
2. Renee King facilitated the donation of 4 containers of giant grass for the Safety Complex from Home Depot. They will come up in the spring with vigor, and only grow to about 36"-45" and will fair very well under snow cover. They go dormant in the late fall and will regrow in the spring. Snow falling on them from the roof will not impede them as they get trimmed down either in the late fall or spring.
3. PO 2016-018 for \$1,140 for replacement computer and installation for Jeanne Nygren. Two are budgeted annually and this will be the second one for FY 2016. Current promo saves \$75 on hardware costs.
4. review the folder of incoming correspondence; review and sign outgoing correspondence
5. Consider acceptance of two grants for the Police Department in accordance with NH RSA 31:95-b

**31:95-b Appropriation for Funds Made Available During Year. –**

I. Notwithstanding any other provision of law, any town or village district at an annual meeting may adopt an article authorizing, indefinitely until specific rescission of such authority, the board of selectmen or board of commissioners to apply for, accept and expend, without further action by the town or village district meeting, unanticipated money from the state, federal or other governmental unit or a private source which becomes available during the fiscal year.

II. Such money shall be used only for legal purposes for which a town or village district may appropriate money.

III. (a) For unanticipated moneys in the amount of \$10,000 or more, the selectmen or board of commissioners shall hold a prior public hearing on the action to be taken. Notice of the time, place, and subject of such hearing shall be published in a newspaper of general circulation in the relevant municipality at least 7 days before the hearing is held.

(b) The board of selectmen may establish the amount of unanticipated funds required for notice under this subparagraph, provided such amount is less than \$10,000. For unanticipated moneys in an amount less than such amount, the board of selectmen shall post notice of the funds in the agenda and shall include notice in the minutes of the board of selectmen meeting in which such moneys are discussed. The acceptance of unanticipated moneys under this subparagraph shall be made in public session of any regular board of selectmen meeting.

IV. Action to be taken under this section shall:

(a) Not require the expenditure of other town or village district funds except those funds lawfully appropriated for the same purpose; and

(b) Be exempt from all provisions of RSA 32 relative to limitation and expenditure of town or village district moneys.

**Source.** 1979, 42:1. 1991, 25:1. 1993, 176:3, eff. Aug. 8, 1993. 1997, 105:1, eff. Aug. 8, 1997. 2005, 188:2, eff. Aug. 29, 2005

**VIII. WORKS IN PROGRESS**

1. Currently the Town is in need of alternates interested in joining the Zoning Board of Adjustment, and a Rockingham Planning Commission Metropolitan Planning Organization Transportation Advisory Committee member representative, and a position on the Lamprey River Advisory Committee. Anyone interested could begin by contacting Heidi Carlson for more information or attend an upcoming meeting.

**IX. NON-PUBLIC SESSION NH RSA 91-A**

And any other business which may legally come before the Board

The next regular Board meeting will be held on Thursday October 21, 2016 at 6:30 pm.

**IX. ADJOURNMENT** – by 9:00 pm