

I. CALL TO ORDER The meeting was called to order at 6:30 pm in the basement meeting room at the Fremont Town Hall. In attendance were Selectmen Gene Cordes, Neal Janvrin and Roger Barham; Selectmen's Clerk Kathy Clement, School Board Member Gordon Muench, Marty Generous and Boy Scout Bobby Crane. Bruce White of FCTV was live broadcasting the meeting. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. Bean Road will be closed Monday and Tuesday next week for final grading and paving. Local resident traffic, the school bus and emergency services will be able to get in.
2. The Epping Planning Board reconvenes the Public Hearing next Thursday June 13th at the Epping Town Hall relative to the New England Paving Site Plan Review on Shirking Road in Epping.
3. Starting in June, Eversource will be performing ground line inspections on transmission lines in communities including Fremont. Crews will be traveling on ATVs within the power line corridor, inspecting the structures, foundations, and guy anchors (wires used to support structures). They have notified nearby property owners with more details on the work. Their letter is also posted on the home page of the Town's website. If residents have questions about the project, they can call Eversource at 888 926 5334 or email NHProjectsInfo@eversource.com.
4. Tax bills are due Tuesday July 2, 2019. If you have not received yours, please call the Tax Collector.
5. A Public Hearing will be held on June 27 at 7:15 pm relative to amending the Thru Trucking Ordinance.
6. The Town Clerk Tax Collector begins summer hours in July. Effective July 1 the office is CLOSED on Mondays.

III. LIAISON REPORTS

Barham reported that the Planning Board met Wednesday June 5, 2019 at 7:00 pm in the Basement Meeting Room. The following topics were discussed:

1. Continued Business:
 - a. The Board reviewed the Subcommittee recommendations for companies providing Town Engineer Services. After a debate the Board approved appointing the following companies:
 - i. GeoInsight
 - ii. DuBois & King
 - iii. Keach-Nordstrom
 - iv. Stantec Engineering
 - b. The Board voted to extend the Excavation Permits to Thursday September 5, 2019 to give the Board time to appoint a new reviewing company and undertake site inspections and establish necessary bonding. The Board appointed Keach-Nordstrom to act on behalf of the Town.
 - c. The Board came to a consensus that they will permit the request from ROI to be assigned a new Town review engineer once the new contracts are in place.
2. New Business:

- a. The Board reviewed a proposed lighted sign for 662 Main Street and came to a consensus that internally lighted signs are permitted by the regulations.
3. Other Business:
 - a. The Board reviewed the impact fees and requested a copy of the current ordinance before further discussion.
4. Circuit Rider Business:
 - a. The Board reviewed a proposed Circuit Rider Contract and before deciding on executing the contract, requested a copy of the current contract wording.

The next meeting is scheduled for Wednesday June 19, 2019.

IV. APPROVAL OF MINUTES

Barham made a motion to approve the minutes of May 30, 2019. Janvrin seconded the motion and the vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - None

At 6:45 pm Denny Wood met with the Board to make another request for a letter to NHRS. Mr. Wood said he has been communicating with Carlson through email and she had sent a letter to the NHRS arbitrating attorney. He thanked the Selectmen for the first letter. Mr. Wood asked the Selectmen for another letter on Town Letterhead stating that he was sworn in as a Full time Police Officer before an authorizing body on June 30, 2000. The cutoff date for NHRS was July 1, 2000. Would like BOS to approve a letter being written stating that he was sworn in and full time without putting in payroll info in the letter. Mr. Wood asked that he be cc'd in the letter/email when it is sent as he needs to schedule an appointment with the attorney. Janvrin made a motion to approve the letter be written and sent to NHRS and Barham seconded the motion. Mr. Wood thanked the Selectmen and left at 6:55 pm.

7:00 pm Department Heads - None

At 7:20 pm Lauren Wesnek & Sharon DeVincent, Ellis School staff members and Student Dougray Russell met with the Selectmen to discuss a skate park proposal. Nicole Cloutier, Parks & Recreation Commission Chair joined the meeting a few minutes later.

The background information was that the Parks & Recreation Commission had been approached by Lauren Wesnek and some Ellis School students about building a skate park in Fremont. They started thinking about this in April and have been doing a lot of research and learning about how to make this happen. They have approached the Parks and Recreation Commission to ask if there was any unused land that the Town owned and could be used for this project. They have been given the OK from Parks & Recreation to move forward with their research and presentations as the Commission is willing to work with the students to try to make this happen. Parks & Recreation asked about research information on costs, materials etc. The students received considerable information using the Skatepark Development Guide from the Tony Hawks Foundation online for planning and many other areas such as fundraising. Cordes asked about square footage needed they originally thought about 9,000 as a good size, but after some research found that the cost would be around \$400,000 to \$500,000. They are now looking at about 4,000 square feet. At the Parks & Recreation meeting, Jon Benson mentioned that there is land behind soccer field and baseball field that may be used for this project. The students will look into grants and

other fundraising sources. The Selectmen are glad to support the effort. Selectmen mentioned having to look at insurance for such a use, as well as other logistics on the site. The students will also be making a presentation to the Parks & Recreation Commission at 6:00 pm on June 11, 2019. The Selectmen thanked everyone for their time and the students and staff, and Cloutier left the meeting at 7:48 pm.

VI. OLD BUSINESS

1. Hall Road / BRV follow-up: Selectmen reviewed emails from Dan Tatem, homeowners and Josh Manning of Lewis Builders. The Selectmen have been following the correspondence this week, a lot of the work that needed to be done within the development has been completed. The deceleration lane is still pending. The Selectmen would like to schedule a site walk for next week June 13 at 6:00 pm to see work done and review what could be done as a bond reduction. There was some discussion about the three locations where private drives that go to buildings were not repaved. Minutes from prior Planning Board meetings were also reviewed, indicating that these driveways were not likely part of the bonding.
2. The Town's contract with MRI for Fire Department mentoring services are almost complete and the Selectmen will be meeting with Chief Butler at the next meeting for the regular monthly review. The Selectmen would like to have the Chief and any other members that would like to speak and also Chris Olsen at the meeting to talk about where to move forward or to extend the contract.
3. The Highway Department has been on Bean Road all week, and the paving will take place early next week. Monday they will be grading and Tuesday they will be paving, all weather dependent. The Department will continue shoulder work next Wednesday, but the road will be open. There are a few poles that need to be replaced and also a few trees that need to be removed. This will not affect the work currently being finished on Bean Road and will be done at a later date. Once they finish on Bean Road, they will do some other catch-up work throughout town, and then begin working on the Chester Road reconstruction project.
4. Stantec has approved the construction plans for the Sandown Road Bridge deck. Based on their recommendation, the cover sheet was signed as approved by the Town today and sent back so that construction can begin tomorrow. We are currently on schedule for that deck to be here by August 1, 2019. The light towers are currently being repaired (one socket is not currently working). Cordes was questioning the status of the permits that are required from the State. Carlson will look into this.
5. New England Paving's engineer has submitted a response to the Town of Epping Planning Board (in response to the RPC review of the project in Epping). This will be forwarded by email once a new scan is received from Jenn Rowden. The file she sent only has Epping's RSMS report, but the scan of the response letter was blank.

VII. NEW BUSINESS

1. Selectmen reviewed the folder of incoming correspondence.
2. Janvrin make a motion to sign outgoing correspondence to Brian Riley acknowledging his resignation from the part-time cemetery maintenance position and Barham seconded the motion. The vote was 3-0.

Barham made a motion to sign a letter to Bernadette Patterson regarding the need to file Report of Cut forms still outstanding for parcels 05-026 and 05-034 on Shirkin Road. Janvrin seconded the motion and the vote was 3-0.

3. Barham made a motion to approve the Accounts Payable manifest in the amount of \$231,982.97 for the current week dated June 7, 2019. Janvrin seconded the motion and the vote was unanimous 3-0. Of this amount \$200,000 was for the School District.
4. Janvrin moved to sign a letter to the Trustees of Trust Funds requesting \$8,000 from the Property Revaluation Capital Reserve Fund for the annual offset to Town's operating budget for property appraisal, as per DRA ruling during the budget process. This was seconded by Barham and the vote was unanimous 3-0.
5. Barham made a motion to approve the Intent to Cut for parcel 02-019 (including all 4 newly subdivided lots) owned by Wright Builders and overseen by Charles Moreno, Forester. This was seconded by Janvrin and the vote was 3-0.
6. Barham made a motion to approve the FCTV Revolving Fund Manifest # 2019-12 in the amount of \$29.99 to Staples for the purchase of DVD's. Janvrin seconded and the vote was 3-0.
7. Janvrin moved to approve PO 2019-013 to Intuit in the amount of \$650.00 for the annual subscription cost for the Town's payroll and accounting systems and to authorize Carlson to use the Town Credit Card. Barham seconded the motion and the vote was unanimous 3-0.
8. Chief Twiss has received an OHRV Law Enforcement Grant from NH Fish and Game in the amount of \$6,480. Janvrin made a motion to authorize Jon Twiss, Police Chief, to enter into a contract with the State of NH in accordance to NH Administrative Rules, to execute all necessary paperwork on behalf of the Town of Fremont relative to the OHRV Grant. Barham seconded and the vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

1. The Fire Rescue Labor Management Committee is scheduled to meet at 7:00 pm on Tuesday June 11, 2019 at the Safety Complex.
2. The Parks & Recreation Commission meets next Tuesday at 6:00 pm with the school representatives to review a power point presentation on their progress with the Skate Park proposal. Board members are welcomed to attend to see the presentation. More of the students are anticipated to be at that meeting.
3. A part-time cemetery maintenance position has been posted to have a backup to the two current cemetery workers.

At 7:49 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A3 II (c) and (e) to discuss a legal and a personnel matter. Barham seconded the vote. The roll call vote was unanimously approved 3-0; Cordes – yes; Barham – yes; Janvrin – yes.

Muench left the meeting at 7:49 pm.

Janvrin made a motion to return to public session at 7:55 pm and Barham seconded. The vote was 3-0.

The Selectmen reviewed a letter to Jeff Woodman regarding items being brought to Fremont Bulky Day. After a brief discussion Barham made a motion to approve and sign a letter to Jeff Woodman. Janvrin seconded the motion and the vote was 3-0.

Cable Contract updates – Attorney Epstein had a phone conference with Jay Somers today on the proposed changes to the contract. He will circulate an email with the pending discussion items for the Board and Comcast’s further review.

With no further business to come before this meeting, a motion was made by Janvrin to adjourn the meeting at 7:56 pm.

The next regular Board meeting will be held at 6:30 pm on Thursday June 13, 2019 at the Fremont Town Hall in the basement meeting room.

Respectfully Submitted,

Kathy Clement
Selectmen’s Clerk