

I. CALL TO ORDER At 6:30 pm the meeting was called to order in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, Neal Janvrin and Roger Barham; Town Administrator Heidi Carlson and Selectmen's Clerk Jeanne Nygren. Fremont School Board member Gordon Muench was also present. Bruce White from FCTV is live broadcasting this meeting. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. Litter-Free Fremont Cleanup yielded a dumpster full of the blue roadside cleanup bags, and the total reported tonnage was 1.46. Great job at roadside cleanup!
2. Spring Bulky Day was held last Saturday with a very busy turnout. Total tonnage is not yet available, but all of the dumpsters were filled. Thank you to all of our faithful volunteers!
3. Make a splash! The Lamprey Rivers Advisory Committee is seeking volunteer representatives from Fremont who want to help protect or enhance wildlife, recreation, historical sites, and other water-related resources along the Lamprey River and its tributaries. The Committee meets monthly at 7:00 pm on the second Tuesday. The rivers of the Lamprey River watershed are designated as protected under the New Hampshire Rivers Management and Protection Program and the main river is also protected under the National Wild and Scenic Rivers System. Join colleagues from several towns who are making a difference for our communities and the rivers that connect them. For more information, email Joe Foley, chair, at jmfoley48@comcast.net or visit www.lampreyriver.org.
4. The Cemetery Trustee vacancy is posted and no interest has been expressed as yet. Anyone interested in the position can contact Heidi Carlson in the Selectmen's Office. This is a great way to get involved in Town Government. The Trustees meet monthly from April to October and oversee all of the Town's cemeteries, maintenance and projects.
5. The Fremont School Board will hold a Public Hearing on May 8, 2018 beginning at 6:00 pm in the Ellis School Library, 432 Main Street, Fremont, NH 03044. The purpose of the hearing is to take public comment on the acceptance and expenditure of unanticipated funds from the Public-School Infrastructure Fund for the Ellis School Security Enhancement Project.

The School Board will hold a second Public Hearing on May 8, 2018 at 6:15 pm in the Ellis School Library to take public comment on the school district's proposal of gifting district-owned land (parcel 02-151.001) to the Town to be used for hiking trails.

6. The Renaissance Fair will be held for two weekends, beginning Saturday May 12, 2018.
7. The Memorial Day Parade and Ceremonies will take place on Sunday May 27, 2018. The parade lineup for youth sports teams and scouts is at Spaulding Road, and at the Town Hall for Veterans, the band and emergency services. Lineup is at 8:30 am, with the Parade stepping off at 9:00 am with a tribute to Veteran's at Sandown Road. In case of inclement weather, the Ceremony will begin at 9:00 am and in the gym at Ellis School. Anyone interested in participating (readings, singing, etc) should contact Jeanne Nygren as soon as possible.

III. LIAISON REPORTS

Roger Barham reported on the Brentwood Dam Association meeting held Tuesday May 1, 2018 at 7pm at the Kingston Library. Thirteen residents attended the meeting which lasted 1 hour. A number of topics were discussed:

1. The current board wishes to step down and are asking for other members to take leadership positions.
2. The value of dam ownership has diminished since residents with dry well issues have had artesian wells dug, and the water level has remained high.
3. Scott Wallace (State Representative) briefed the members on SB172FN which will limit the ability of NH DES to downgrade the status of dams.
4. Members discussed whether establishing public access to the river would raise public support for maintaining the dam.
5. There was a consensus that the association should take no action to purchase the dam and to wait for the owner to comply with the DES order.
6. There was discussion on the association's need for third party liability insurance and this would be looked into.

The meeting adjourned with no decisions being made.

Barham then reported on the Planning Board meeting held Wednesday May 2, 2018 at 7pm at the Town Hall Basement Meeting Room. A Public Hearing continued for the Kasher Corporation project on Copp Drive, Map 2 Lots 144, 145, 146-2 & 147 Subdivision. The applicant presented updated plans showing wells set back from the wetlands. After discussion and public input, the application was approved with conditions.

A Preliminary Discussion was held with Julie Cooper relative to 225 Main Street. The applicant is proposing to store commercial trucks and use existing building for office use. The Board came to a consensus that this could be submitted as a Minor Site Plan Review.

Other Business: The Board recommended that Mike Wason be appointed an alternate member of the Board.

Janvrin then reported that earlier today he met at 10:30 with Conservation Commission Chair Leanne Miner, Vice Chair Bill Knee, and Charles and Carlene Bolduc to complete the closing on parcel 04-018 sold to the Town.

IV. APPROVAL OF MINUTES

A motion to approve the revised April 26, 2018 minutes was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

At 6:45 pm resident Mike Wason introduced himself to the Selectmen and expressed interest in an Alternate Planning Board member position. Barham moved to appoint Mike Wason to the Fremont Planning Board 3-year Alternate Position to expire in March 2021. This was seconded by Janvrin. The vote was unanimous 3-0. Carlson swore him in just outside the meeting room.

7:00 pm Department Heads - none present

At 7:15 pm Aron Lair was introduced to the Board by Carlson, indicating that he had applied for the Cemetery Maintenance part-time position. After being interviewed by Bruce White and Heidi Carlson earlier this week, both are recommending Lair for the part-time position at \$12.00 per hour. His resume was reviewed and Janvrin moved to recommend conditional employment pending successful completion

of all required background checks to Aron Lair for the Cemetery Maintenance part-time position. This was seconded by Barham. The vote was unanimous 3-0.

VI. OLD BUSINESS

1. There were no questions on April budget report circulated last week. The Budget Committee will meet next Wednesday May 9, 2018 at 7:00 pm in the basement meeting room at the Fremont Town Hall.

VII. NEW BUSINESS

1. A motion to approve the payroll manifest of \$27,152.53 for the current week dated May 4, 2018 was made by Barham and seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve the accounts payable manifest of \$29,068.99 for the current week dated May 4, 2018 was made by Janvrin and seconded by Barham. The vote was unanimous 3-0.

2. The Board then reviewed the folder of incoming correspondence.

3. Janvrin moved to sign outgoing correspondence to Police Officers Erich Lutz and Jesse Emery and Children's Librarian Nancy Mason, who have all submitted resignation letters. The review of the final outgoing letter to Stephen Bassett regarding Rangeway research and information was completed and Janvrin moved to approve this letter. This was seconded by Barham. The vote was unanimous 3-0. This will be sent with the Rangeway research document gathered by Barham.

4. Janvrin moved to approve a 2017-2018 Excavation Tax Warrant in the amount of \$18.44 for 55 Tarah Dev Co LLC for parcel 03-002. Barham seconded and the vote was unanimous 3-0.

5. Carlson prepared PO 2018-009 for the quote from Second Wind Water for installation of water meter at the Fremont Safety Complex which was \$1,200 with a 10% discount if paid that day. Janvrin moved to sign PO 2018-009 in the amount of \$1,170 to Second Wind Water for this installation and to authorize the Chairman to sign on behalf of the Board. This was seconded by Barham. The vote was unanimous 3-0.

6. Nygren discussed the Memorial Day Parade which is at early stages. The invitation to all Veterans, Department Heads and Civic Groups were mailed this week. The band, parade permission (NH DOT), flag permission (Eversource) and Ellis School usage forms all have been returned and reserved as necessary. Nygren is hoping things fall into place as they usually do for this important event. The final update will be later this month prior to the event. Selectmen's speeches were briefly reviewed and roles determined.

7. Carlson circulated copies of the bid documents and contract information for the upcoming road work on Beede, North and Red Brook Roads for review. The Board also wants to have the Road Agent review and have his approval before signing the documents, so it was confirmed during the meeting that it could put tabled until next week, and the bid dates and forms would still be fine.

8. Carlson discussed the Town's new Zoning Sign Ordinance and copies were distributed for Board review. The new Ordinance requires certain permitting and will need a fee structure to accommodate the work involved in issuance of necessary permits. Carlson met today with the Building Inspector and Land Use Assistant. The Board of Selectmen need to designate a person from whom a permit can be obtained. It is felt the Building Inspector is best suited for this, and he and the Land Use Assistant are working on a form. The fee will be similar to other simple permits, to cover the Town's \$25 administration fee and one inspection at \$25 (\$50 total). This will be added to a future fee schedule hearing but will be changed in

the interim to cover the Town's expenses. Barham moved to approve this application for sign permits and designate permitting to the Building Inspector for the Fremont Sign Ordinance with the fee of \$50.00 (\$25.00 administration fee and \$25.00 fee for one inspection by Inspector). This was seconded by Janvrin. The vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

1. Generator work at the Highway Shed is complete. The Town Hall is pending a power shut down to install the new transfer switch, remove the old switch and test the system. Gas hookup was completed last Friday.
2. The rekeying of the Town Hall is fully complete and the invoice was less than the original bid price, with the addition of one more lock change in the Selectmen's Office. The work has been nearly seamless, and Al's Lock and Neal Janvrin are thanked for all their work to bring this project to a close!

At 7:35 pm Janvrin moved to enter into non-public session pursuant to NH RSA 91-A:3 II c to discuss a personnel matter. Cordes seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

Nygren left the meeting at 7:37 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk

IX. NON-PUBLIC SESSION

At 7:40 pm Selectmen began their non-public session.

At 8:30 pm motion was made by Janvrin to return to public session. Barham seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

Motion was made by Janvrin to seal the minutes of the non-public session indefinitely. Barham seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

Selectmen directed Carlson to forward the letter from MRI out to the membership of the Fire Rescue Department.

X. ADJOURNMENT by 9:00 pm

The next regular meeting will be held on Thursday May 10, 2018 at 6:30 pm at the Fremont Town Hall, basement meeting room.

Respectfully submitted,

Heidi Carlson
Town Administrator