

I. CALL TO ORDER The meeting was called to order at 6:30 pm 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 Kathy Clement. Bruce White from FCTV was in the control room and the meeting was live broadcast. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. The Town's Winter Parking Ban is in effect through April 1st from midnight to 6:00 am.
2. All Town Offices will be closed on Monday February 19th in observance of President's Day. There are NO delays in trash pickup due to the holiday.
3. All of the Planning Board Public Hearings postponed from February 7th will be held on Wednesday February 21, 2018 beginning at 7:00 pm.
4. The 2017 Town Report is posted on the website and has gone to the printer. Books will be back in Fremont by early March.
5. Candidates Night will be held at 6:00 pm on Tuesday March 6, 2018 at the Fremont Town Hall Basement Meeting Room.
6. The Building Inspector is working by appointment only. Anyone needing a permit should leave a voicemail or email message to schedule time with the Inspector. Additional interviews are anticipated next week.
7. FCTV Coordinator Bruce White put together a video of the Selectmen's meeting when Deborah Loiselle from the State MtBE Remediation Bureau spoke on the water testing being done by NHDES. This will run on FCTV Saturdays and Sundays at 11:00 am, then on Tuesdays at 8:00 pm. Some property owners in Fremont will receive letters to have their water tested. Information is also posted on the Town web site.
8. Barham reported that the Brentwood Dam Homeowner's Association met Tuesday February 13, 2018 from 7-8 pm at the Kingston Library. The focus was on moving to get legal support and the dam study as well as the pending DES orders. They are also looking into fundraising efforts, which they would plan to be refundable if it does not move forward.

III. LIAISON REPORTS

The FCTV Committee met Monday February 12, 2018 and reviewed expenditures and latest revenue. The current balance in the FCTV Revolving Fund is \$7,280.10 after payment of recent invoices and receipt of the first franchise fee check. When the next franchise fee comes in they will need to replace some cables and then return ones we borrowed from Raymond.

There was discussion about following up with Jay Somers on the meeting from November. He was going to research some of the Committee's concerns and get back to the town for a subsequent meeting early in the new year. Carlson will attempt to contact him again to meet with Janvrin and Bruce White.

IV. APPROVAL OF MINUTES

Barham made a motion to approve the minutes of February 8, 2018. Janvrin seconded the motion. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - None

7:00 pm Department Heads - None

VI. OLD BUSINESS

1. The next SRRDD 53-B meeting will be held at 6:30 pm on Wednesday February 21, 2018 at The Atlantic Grill in Rye. Selectman Janvrin will be attending as our current representative.
2. Carlson discussed the recent letters of recommendation received relative to other Town's who use Stantec Consulting, which have been placed on file. Carlson indicated that the current contract with Stantec had been requested in a Right to Know Request, and this has been forwarded on.

VII. NEW BUSINESS

1. Barham make a motion to approve the accounts payable manifest of \$63,650.88 for the current week dated February 16, 2018. Janvrin seconded the motion. Vote was unanimous 3-0.
2. The printed Newsletter has yielded three candidates for the Cemetery Sexton position. Interviews are being scheduled for next week, with the Cemetery Trustees, Superintendent Bruce White, and Carlson participating. Carlson will notify the Selectmen when the interviews are scheduled, to see if they are available to attend. Carlson gave the Selectmen a copy of the job description for the Cemetery Sexton position.
3. Carlson will post the Parks & Recreation Camp Director position. There has been some interest in the position already. Carlson and Jon Benson are meeting with a candidate on Friday regarding the part-time Park Maintenance position.
4. Selectmen were provided with copies of several Town Policies including the Credit Card / Fuel Key, Capital Asset & Depreciation, Credit Card, Fund Balance, Investment, Information Sensitivity, Fraud; and the Board of Selectmen Rules of Procedure. Some pending revisions were reviewed and Carlson was asked to get them updated and members will review them with any other recommended amendments where needed for review at the next meeting.
5. Janvrin made a motion to approve a Veterans Tax Credit for lot 03-002.002.26B for Louis & Theresa Williams at 53 Tarah Way. Barham seconded the motion. The vote was unanimous 3-0.
6. Selectmen reviewed incoming correspondence. There is a press release from NH HSEM regarding the earthquake today and it is posted on the Town Website for further information. The Town Clerk is looking to fill a Deputy position to help with polling day responsibility checking in, greeting voters, following election laws this is for the elections only, there are 3 elections March, September and November. The position will require attending some workshops. Anyone interested can call the Town Clerk or Heidi Carlson.

Barham made a motion to approve invoice #19799 for Municipal Resources in the amount of \$1,158.05. Janvrin seconded the motion. The vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

IX. NON-PUBLIC SESSION NH RSA 91-A:3 II

At 7:11 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A:3 II (c) to discuss personnel matters. Barham seconded the motion the roll call vote was unanimously approved 3-0; Cordes – yes; Janvrin – yes; Barham – yes.

Respectfully submitted,

Kathy Clement
Selectmen's Clerk

At 7:15 pm when the room had cleared, Selectmen entered non-public session to review Building Inspector applications.

At 7:50 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.

Selectmen discussed panel questions for the Camp Director process. Again, the Board will be involved at whatever level their schedules can support until a final candidate or two is chosen, to bring to them for final hiring.

Building Inspection candidates will be brought forward as soon as possible.

The next regular Board meeting will be held on Thursday, February 22, 2018 at 6:30 pm in the basement meeting room at the Fremont Town Hall.

With no further business to come before the Board, motion was made by Janvrin to adjourn the meeting at 8:00 pm. Barham seconded the motion. The vote was approved 2-0.

Respectfully submitted,

Heidi Carlson
Town Administrator