

I. CALL TO ORDER The meeting was called to order at 6:34 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, Neal Janvrin, Roger Barham, Town Administrator Heidi Carlson and Selectmen's Clerk Jeanne Nygren. Bruce White from FCTV is live broadcasting this meeting. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS were read by Selectmen Cordes.

1. The Town's Winter Parking Ban is in effect through April 1st from midnight to 6:00 am.
2. The February 7th Planning Board meeting was rescheduled due to weather. All of the Public Hearings originally scheduled for last night have been rescheduled for Wednesday February 21, 2018.
3. The Town Clerk's Office is open until 7:00 pm tonight to make up an evening for the closure on Wednesday.
4. 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.
5. The Town's Voter Guide is posted on the Town's website.

III. LIAISON REPORTS

On February 3, 2018 the School Deliberative Session was held at Ellis School. Janvrin stated there were not many attending this session. They discussed the budget for the year with a verbiage change on the Trust Fund Warrant Article to add no "additional" taxes are to be raised by these transfers.

The Town Deliberative Session was held on February 5, 2018 also at Ellis School. Cordes relayed that everything moved to the ballot as written with one amendment in the dollar amount to Warrant Article 21 for One Sky for \$2,800.00 and not the original request of \$3,500.00.

The Planning Board meeting of February 7, 2018 was postponed due to the winter storm yesterday. All of the Public Hearings were moved to Wednesday February 21, 2018. Regular first class mail letters will be sent to abutters on the change. It has also been posted and sent out via the website email listing on home page and emergency news.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of February 1, 2018 meeting as written was made by Janvrin. This was seconded by Barham. The vote was unanimous 2-0-1. Cordes abstained as he was not present.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input-none.

7:00 pm Department Heads-none.

At 7:00 pm Scott Barthelemy from Peterson's Farm came to speak with the Selectmen. He is seeking permission to have a more "blanket" approval on events at his property, and not have to go through the Planning Board each time, which becomes costly. Cordes made him aware that this is a Planning Board process, and that the Planning Board is the deciding Board on these matters. He also indicated that a more involved approval could trigger changes to the property's current use land assessment classification.

Barthelemy explained that he is currently pursuing Site Review through the Planning Board to host the Kingston Renaissance Fair at Peterson Farm for two weekends in May. He has already been through the Zoning Board process. Three members of the Kingston organization that organizes these fairs were also present, and shared their concerns of possibly being held up with their advertising due to the process requirements. This event hosts approximately 5,000 people. Leon Holmes Sr also came in to the meeting during the discussion.

Barham made them aware that the Planning Board will review this application at the March meeting, based on their submission timing. He said is it possible that this is a minor application and could be approved at that meeting, and not have to perform a site walk as they are aware of the property from the Grass Drag event each year. He reinforced again this is a Planning Board decision, and not the Board of Selectmen.

At 7:20 pm volunteer Richard Cooper came forward to meet the Board in response to an open two year term on the Conservation Commission. He shared his views on protecting land usage, and has been participating with the upkeep of the trails along with the Open Space Committee, and been a 20 year Fremont resident. A motion to appoint Richard T. Cooper to an open two year term through March 2020 on the Fremont Conservation Commission was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0. He was thanked by the Board and left the meeting to be sworn in by Carlson.

VI. OLD BUSINESS

1. The NH DES MtBE Remediation Bureau has sent out their notification letters to some 80+ Fremont residents to start the well monitoring inquiry. Anyone with questions can contact DES with the information listed on the letter. Carlson reported the Town also received two letters. All informational data has been placed on the Town website by Carlson.

2. Carlson reported that the first franchise fee check (since voter reinstatement in March 2017) has been received by the Town. Check #520634045 in the amount of \$9,206.37 was given to the Treasurer for deposit into the FCTV Revolving Fund.

VII. NEW BUSINESS

1. A motion was made by Barham to approve the payroll manifest of \$24,550.90 for the current week dated February 9, 2019. This was seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve the accounts payable manifest of \$31,308.87 for the current week dated February 9, 2018 was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

2. Selectmen reviewed the folder of incoming correspondence. A motion to approve and sign outgoing correspondence to Ashley Buchanan was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

3. A motion to sign the Intent to Cut for parcel 02-130 at 880 Main Street, owned by Marvin Weed was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

4. A motion to approve the Blanket PO 2018-002 for HW salt for the current fiscal year at \$53.30 per ton was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

5. A motion to approve FCTV Manifest 2018-03 for \$3,788.70 to reimburse the Town's General Fund for residual 2016 and 2017 payroll costs, and the January 2018 payroll, related to FCTV Operators and

Coordinator Stipends was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve FCTV Manifest 2018-04 for \$139.65 payable to Comcast for seven months of the FCTV Static IP address (July 2017 through January 2018) was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

6. Carlson compiled list of legal matters for the Selectmen's review for inclusion in 2017 Town Report.

7. A motion to approve Veteran's tax credit for \$500.00 for the following:

- Robert Young, 12 Chase Road, Map 03/015.001.043
- Taylor Vondrasek, 200 Main Street, Map 03/020
- Nathan Thomas, 194 Main Street, Map 03/019
- Peter Tenders, 8 Tarah Way, Map 03/002/002.02B
- Philip Kelly, 35 Hall Road, Map 03/015.001.030
- Peter McKay, 10 Hooke Road, Map 02/022/019
- John Parenteau, Jr, 148 Spaulding Road, Map 03/056.010
- Barbara Kelly, 488 Main Street, Map 03/104

was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

Carlson stated that the Town Report is almost done and most of the reports are posted on the website and the final copy is being prepared for the printer.

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

At 7:27 pm Janvrin moved to enter into non-public session pursuant to NH RSA 91-A3 II (c) & (e) to discuss a personnel and a legal matter. Cordes seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

Nygren left the meeting at 7:30 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk

At 7:35 pm Selectmen entered non-public session to discuss a legal and a personnel matter.

At 9:02 pm motion was made by Janvrin to return to public session. Barham seconded and the vote was unanimously approved by roll call vote; Cordes – yes; Janvrin – yes; Barham – yes.

Janvrin then moved to seal the minutes of the non-public session. Barham seconded and the vote was unanimously approved by roll call vote; Cordes – yes; Janvrin – yes; Barham – yes.

The Board and Butler agreed to get back together on March 1, (time TBD) prior to the Board attending the Monday March 5th Fire Rescue monthly meeting (which was scheduled back in January).

Approved 02/15/2018

With no further business to come before the Board, at 9:05 pm motion was made by Janvrin to adjourn the meeting. Barham seconded and the vote was unanimously approved 3-0.

The next regular Board meeting will be held on Thursday, February 15, 2018 at 6:30 pm in the basement meeting room at the Fremont Town Hall. Carlson noted that a Food Pantry photo will be taken at 6:15 that evening to provide some coverage for the donation made by the Fremont Police Association of a refrigerator to the Fremont Food Pantry.

Respectfully submitted,

Heidi Carlson
Town Administrator