

I. The meeting was called to order at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen 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. The 2018 Candidate Declaration Period ends tomorrow. The last time to sign up is on Friday afternoon from 3:00 to 5:00 pm. Contact the Town Clerk for more information on signing up and consult the Town's website and postings in Town buildings for a list of open positions. Contact SAU 83 office at 895 6903 for more information on School positions.
3. School Deliberative Session will be held on Saturday February 3, 2018 at 9:00 am with a snow date of Tuesday February 6, 2018 at 7:00 pm at Ellis School.
4. Town Deliberative Session will be held on Monday February 5, 2018 with a snow date of Wednesday February 7, 2018 both at 7:00 pm at Ellis School.
5. 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.

III. LIAISON REPORTS

Janvrin reported that the Zoning Board met on Saturday morning for a site walk at 116 Tavern Road. All of the ZBA members were present, 2 members of the Conservation Commission and the property owner. No decision was made at that time, but a decision will be made at the next ZBA meeting on February 27, 2018.

Barham reported that there was a Brentwood Dam Homeowner's Association meeting Tuesday one of the members met with the Dam Bureau to discuss the implications of the residents forming an association to take over the dam. The DES has indicated in their response that the Administrative Orders that have been issues will be enforced but that they will give additional consideration and work with the Association on compliance terms/timing. A few residents at the meeting have water contamination in their artisan wells they are concerned that they are being impacted by the river water level. Barham recommended that after their meeting with DES that they sign up for water testing that the State is undertaking via the MtBE Remediation Bureau. Barham stated the next Dam Association meeting will be Tuesday February 13, 2018 at the Kingston Library.

IV. APPROVAL OF MINUTES

Barham made a motion to approve the minutes of 25 January 2018. Janvrin seconded the motion. The vote was unanimous 2-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - None

7:00 pm Department Heads - None

VI. OLD BUSINESS

1. Deliberative Session Preparation

Carlson stated that an email blast was sent out from the Town's website homepage with reminders, dates and times for the upcoming Deliberative Sessions, and the email included the Town and School Warrants, budget forms and default budget forms. These are available on the homepage of the Town's website for anyone wishing to review them prior to the meetings.

One Sky Services CEO Chris Muns will be at Deliberative Session Monday to discuss his letter, requesting a reduction in their appropriation from \$3,500 to \$2,800. The letter and information has been circulated to the Selectmen, Moderator and Budget Committee in preparation for the meeting. One Sky works with other social service agencies, and they have reduced their request from Fremont due to the overlap of those services. The Board discussed making a motion to amend the article down \$700, which will be done from the floor of Deliberative Session.

Carlson circulated a list of the Significant Activity for 2017 as an introduction at Deliberative Session to highlight 2017 accomplishments and 2018 goals. Selectmen were asked to forward any additional comments to Carlson prior to Monday. This will be read aloud to begin the meeting and outline the Town's current position as information for voters.

2. Spaulding Road extension acceptance – Carlson updated the Board that all conditional items have been completed (receipt of cash maintenance bond \$40,903.70, stamped monumentation letter, and fees to cover the Town's expenses). The conditional acceptance was done at the Public Hearing on 01/18/2018. The Selectmen acknowledge that all conditions have been met for acceptance of Spaulding Road extension, the portion from Beede Spaulding/Frank Catapano.

3. Town Hall renovations update – Carlson advised that the remaining towel holders and grab bars for the bathroom have been purchased and Bob Meade will install these and do the sheetrock repair work.

VII. NEW BUSINESS

1. Barham made a motion to approve the accounts payable manifest of \$1,049,800.56 for the current week dated 02 February 2018 of which \$1,000,000 was going to the Fremont School District. Janvrin seconded the motion. The vote was unanimous 2-0.

2. Selectmen reviewed the folder of incoming correspondence. There is a plan comment sheet from Kasher Corporation to combine lots and subdivide them into 6 lots for multifamily homes on Copp Drive. Carlson advised that Rich Cooper is interested in an open Conservation Commission position and will be here next week to meet with Selectmen. He is meeting with the Commission at their regular meeting Monday night.

3. Carlson and Jon Benson will be meeting with a Parks & Recreation field maintenance candidate in two weeks.

4. Barham made a motion to approve and sign the HW Purchase Order 2018-001 for a new door on the backhoe to replace rusted out door, in the amount of \$1,346.18. Janvrin seconded the motion. The vote was unanimous 2-0 and the Board designated Janvrin to sign the PO.

5. Granite Bridge Energy Project – The Town has been contacted by Granite Bridge to discuss a bulk storage of natural gas on Route 101 in Epping near exit 6. There will also be natural gas pipeline construction in the Route 101 corridor from Stratham to Manchester. Selectmen Barham is interested in going to the meeting with Liberty Utilities to get information about the project, and Carlson will follow up with the company representative to set up a time to meet with Selectmen, as well as emergency services if they would like. The representative from Granite Bridge has also contacted Chief Butler, and he was copied on the email sent to Carlson today.

6. Barham and Janvrin read and approved the February Newsletter. Carlson advised this would be sent to the printer at the conclusion of candidate declaration tomorrow night, and would likely go out in the mail mid to late next week.

7. There was some discussion about the Waste Management contract, which will expire at the end of 2018. Carlson urged the Selectmen to start thinking if we are going to renew the contract for 5 years or take bids and negotiate another contract. There was discussion about converting to a second toter (different color) for recycling to get away from the multiple small recycling buckets, and Janvrin suggested that in many towns where they have the second toter for recycling, that the pickup is only every other week for that, and that there could be considerable savings in man and equipment time on the part of the contractor. Carlson will reach out to Waste Management about this again as soon as the Town Report and Deliberative Session are complete.

VIII. WORKS IN PROGRESS

The Town Report is still in progress. Selectmen have reviewed Town Meeting Warrant Article Narrative and this will be printed for distribution at Deliberative Session Monday as well.

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

At 7:02 Janvrin made a motion to enter non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a personal matter. Barham seconded the motion. The roll call vote was unanimous 2-0; Janvrin – yes, Barham – yes. It was approximately 7:05 pm by the time the public left the meeting room.

Respectfully submitted,

Kathy Clement
Selectmen's Clerk

At 7:30 pm motion was made by Janvrin to return to public session. Barham seconded and the roll call vote was unanimously approved 2-0; Janvrin – yes, Barham – yes.

No decisions were made, and some additional topics for the Selectmen's Deliberative Session introduction were reviewed and amended to the form.

Members were reminded to meet at 6:15 pm at Ellis School Monday night for Deliberative Session. The Town's attorney will be available that evening during the meeting as well.

The next regular Board meeting will be held on Thursday, February 8, 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 7:35 pm. Barham seconded and the vote was approved 2-0.

Respectfully submitted,

Heidi Carlson
Town Administrator