

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; and Selectmen's Clerk Jeanne Nygren. Also present were School Board members Gordon Muench and Brittany Thompson; James Thompson, Martin Generous and Bobby Crane. Bruce White from FCTV is live broadcasting this meeting. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. Red Brook Road reconstruction is underway. The next day it will be closed is Monday July 16, 2018 for grinding. The schedule of closures (during working hours only) is posted on the Town's website.
2. Data has been received from the State of NH in reference to the drought due to lack of rain. The situation will be monitored closely to provide updated information as needed in the future, and all are urged to observe conservation of water.

III. LIAISON REPORTS

On July 2, 2018 the Conservation Commission met and reviewed the Shirkin Road wetlands application. After their review they found some discrepancies and are holding a special meeting that is posted for 7:00 pm on Wednesday July 18, 2018 to finalize a letter to NH DES.

Barham reported the Planning Board meeting held on July 11th:

Public Hearings: The Public Hearing for a Site Plan Review at Map 3, lot 150 (225 Main Street) continued. This is an application by R Cooper & Sons Paving to create a storage area for 7 trucks, trailers and associated paving equipment. The Board made the following decisions:

1. Conditional Use Permit (Aquifer Protection Zone): The Board denied the permit (2-4).
2. Conditional Use Permit (Flexible Use Residential District): The Board denied the permit (1-5).

Based on the above decisions the Applicant decided to withdraw the application.

Other Business: The Board reviewed the proposed Planning Board/Zoning Board budget for 2019.

Their next meeting will be July 18, 2018.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the June 28, 2018 as amended was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - Boy Scouts James Thompson and Bobby Crane were present to work toward earning their merit badge in communications. They are required to attend an official meeting and take notes to turn in to earn this badge. They were welcomed by the Selectmen for this project.

7:00 pm Department Heads - none

VI. OLD BUSINESS

1. There were no comments on the audit report by the Board so the final financial report will be requested.

2. In regard to the budget training session on July 25th in Sandown, Cordes is able to attend as well as Brittany Thompson, and Muench will get back to Carlson next week if he will attend.

3. A resignation letter has been received from Carla Smith as the Deputy Health Officer. The Board then signed the appointment form for April Phelps as the Town's new Health Officer based on meeting of June 21 (voted to approve Phelps contingent on background check received and resignation of Smith, both of which are complete). She will be contacted to be sworn in.

VII. NEW BUSINESS

1. A motion to approve and sign the payroll manifest totaling \$25,413.88 for the current week dated July 13, 2018 was made by Barham and seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve and sign the accounts payable manifest for \$42,190.78 for the week dated July 13, 2018 was made by Janvrin and seconded by Barham. The vote was unanimous 3-0.

2. Final signatures are needed to confirm approval of the accounts payable manifest of July 6, 2018 in the amount of \$21,975.50. This was reviewed and signed by Selectmen Barham and Janvrin on Thursday July 5, 2018 in accordance with vote and arrangements made at the meeting of June 28, 2018. Cordes signed tonight as he was the only Selectman who did not sign last week.

3. Selectmen reviewed the folder of incoming correspondence.

4. There were no changes after review to the old generators notice (sale by sealed bid). Heidi is planning to finalize this next week and post/circulate to interested parties.

VIII. WORKS IN PROGRESS

1. The Safety Complex oil tank has been removed and we are investigating companies to remove the last bit of sludge and also dispose of the tank.

2. The Safety Complex generator formal "start up" process and final load test was scheduled for Wednesday morning July 11th. A motion to approve the final bill from Generator Connection on the three purchased generators as the installation is completed was made by Janvrin and seconded by Barham. The vote was unanimous 3-0.

3. On Tuesday July 3rd the Quitclaim Deed for transfer of parcel 02-151.001 from the Fremont School District to the Town was executed by Superintendent Allyn Hutton and it has been sent for recording.

At 7:08 pm Janvrin moved to recess the meeting until 7:20 pm while waiting for an appointment, at which time they will enter non-public session. Barham seconded and the vote was unanimous 3-0.

Nygren left the meeting at this time.

Respectfully submitted,

Jeanne Nygren'
Selectmen's Clerk

Approved 07/19/2018

At 7:23 pm Cordes called the meeting back to order. The meeting was now joined by Christopher Olson of MRI and Fire Chief Richard Butler.

At 7:24 pm Janvrin moved to enter into non-public session pursuant to NH RSA 91-A: 3 II (c) to discuss a personnel matter. Barham seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

At 8:07 pm Barham motioned to return to public session. Janvrin seconded and the motion was approved 3-0. Motion was made by Janvrin and seconded by Barham to seal indefinitely the minutes of the non-public session. The roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

Janvrin then made a motion to adjourn and it was seconded by Barham. The vote was approved 3-0.

The next regular Board meeting will be held on Thursday July 19, 2018 at 6:30 pm at the Fremont Town Hall, basement meeting room.

Final notes taken by Gene Cordes.