

I. CALL TO ORDER The meeting was called to order at 6:30 pm in the basement meeting room at the Town Hall. Present were Selectmen Gene Cordes, Neal Janvrin, Roger Barham, Town Administrator Heidi Carlson and Selectmen's Clerk Jeanne Nygren. All rose for the Pledge of Allegiance. This meeting is a live broadcast by Bruce White from FCTV.

II. ANNOUNCEMENTS

1. Roadside cleanup for Earth Day will take place this Saturday from 9:00 am to 12 noon. Neighborhood collections are also taking place and being organized. This will be done in combination with a Community / Library Open House and Cookout following the cleanup! Open House events will take place at the Fremont Public Library from 11:00 am to 1:00 pm, including Touch A Truck with our Fire Rescue and Police Departments! The town-wide yard sale will also take place this day.

2. Spring Bulky Day is Saturday May 18 from 8:00 am to 12 noon at the Fremont Highway Shed. Also on May 18th, the Garden Club Plant Sale will take place from 9:00 am to 1:00 pm; and the Library Book Sale from 9:00 am to 2:00 pm, both at the Fremont Public Library.

3. The Memorial Day Parade and Ceremony will take place on Sunday May 26, 2019 beginning at 9:00 am from the Town Hall. Contact Jeanne Nygren for more information or to participate.

III. LIAISON REPORTS

Neal Janvrin provided the Zoning Board of Adjustment: Joe Falzone, who is the applicant for the recent special exception application for a proposed driveway in the wetland buffer on South Road, recently had a death in the family and has asked for the Public Hearing on May 7th to be continued to the regularly scheduled ZBA meeting on May 28th and for the site walk to be rescheduled.

It has been posted that the site walk originally scheduled for May 3rd is cancelled. The ZBA will meet on May 7th at 6:30 pm (upstairs) to schedule a new site walk date and to vote to continue the application to Tuesday May 28th at 7:00 pm.

The RPC Development of Regional Impact Subcommittee will meet on Monday May 6, 2019 at 4:30 pm to consider the Regional Impact of the proposed New England Paving Asphalt Plant on Shirking Road in Epping. The meeting will be held at the Exeter Library Meeting Room located at 4 Chestnut Street in Exeter.

As RSA 36:54-58 explains, a determination of regional impact affords the regional planning commission the status of abutter providing an opportunity to review the project and in doing so, provide additional input and technical support in the review of large, complex development proposals. Neither the RPC, nor the impacted communities have any authority under the Regional Impact Statute to interfere with the decision making power held by the land use board of the host community.

The Epping Planning Board will consider the Site Plan Application for Patterson at a Public Hearing on Thursday May 9, 2019 at the Epping Town Hall at 6:00 pm.

Barham provided an update on the Planning Board meeting, held Wednesday May 1, 2019 at 7:00 pm in the Basement Meeting Room. The following topics were discussed:

Planning Board Rules of Procedure: The Board reviewed the latest proposed edits and voted to move the revised document to a final Public Hearing on May 15, 2019.

Subcommittee Report: Leanne Miner gave an update on the subcommittee discussions. The following topics were discussed

- i. Excavation Regulations.
- ii. Site Plan Review Regulations.
- iii. Town Engineer Selection.

Circuit Rider Business: The proposed Patterson application on Shirkin Road (Epping) was discussed.

- i. The RPC has scheduled a public meeting for Monday May 6, 2019 at the Exeter Library commencing at 4:30 pm.
- ii. Roger Barham and Heidi Carlson will be in attendance.

Other Business: Casey Wolfe notified the Board that she had tendered her resignation.

The next meeting is scheduled for Wednesday May 15, 2019 at 7:00 pm.

IV. APPROVAL OF MINUTES

A motion was made by Barham to approve the minutes of April 25, 2019 meeting as written and seconded by Janvrin with unanimous vote 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

At 6:50 pm the Public Hearing continuation was called to order by Cordes.

TOWN OF FREMONT NH PUBLIC HEARING

The Fremont Board of Selectmen and Cemetery Trustees will hold a public hearing at 7:15 pm on April 18, 2019 to discuss implementation of the Cemetery Maintenance Trust Fund and the price of cemetery lots in Fremont. The hearing will be held in the basement meeting room at the Fremont Town Hall, 295 Main Street in Fremont NH as part of a regular Selectmen's Meeting. The Public is welcome to attend.

Selectmen reviewed a comprehensive list of Cemetery related fees in follow-up to the first public hearing held on April 18th. These cemetery charges are as follows:

CEMETERY LOTS \$716.50 Broken down as Follows: \$325.00 for the Lot purchase
\$16.50 for the Registry of Deeds to record the deed \$375.00 for corner stones

These fees are all paid separately. The Registry of Deeds fee is payable directly to the Registry of Deeds, and the cornerstone fee is a municipal rate for the Town, and is a direct charge that the Town collects and pays to the monument company.

CEMETERY CREMATION BURIAL \$250.00 Done by the Town of Fremont

The following fees are contractor fees and payable directly to the vendor:

CEMETERY FULL BURIAL – As per fee schedule provided by our vendor – Charles “Skippy” G. Hayes, Jr.

Traditional Opening	\$750.00
Winter Fee (Dec. 1 – Apr. 1)	\$250.00 (Additional)
Cremation (if not done by the Town Staff)	\$350.00
With Vault or Box	\$500.00
Winter Fee (Dec. 1 – Apr. 1)	\$250.00 (Additional)

Infant Grave	\$400.00
Winter Fee (Dec. 1 – Apr. 1)	\$250.00 (Additional)
Child Grave (with Vault)	\$750.00
Winter Fee (Dec.1 – Apr. 1)	\$250.00 (Additional)
Please Note: Some cemeteries may have additional fees	
<u>SURCHARGES:</u>	
Double Depth	\$500.00 (Additional)
(Due to dangerous or bad location, some double depths may be denied	
Saturdays	\$100.00 (Additional)
Holidays & Sundays	\$500.00 (Additional)
New Year’s Day, Martin Luther King Day, President’s Day, Easter Sunday (double), Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran’s Day, Thanksgiving Day and Christmas Day	
Funeral Services Beyond 2pm	\$100.00/hour (Additional)
(All cemetery personnel have to be at the grave by 2pm, if not, all fees start at 2:01)	
Complication Fees:	To be Determined
Example: Walls, Foundations, Benches, Monuments, Shrubs, Ledge, etc.	
Snow Removal – Plow and/or Backhoe	\$150.00/hour/vehicle

End of Vendor Fees

***There are no Winter Burials in Fremont Cemeteries**

A motion to adopt the Town fee updates as described was made by Janvrin and seconded by Barham. The vote was unanimous 3-0. At 6:53 pm Barham then moved to close the Public Hearing. Janvrin seconded and the vote was unanimous 3-0.

7:00 pm Department Heads - none

VI. OLD BUSINESS

1. Sandown Road Bridge follow-up – Tom Sokoloski from TES Environmental Consultants is working with Stantec on the NH DES application relative to wetlands buffer impact potential of the Sandown Road Bridge Overflow deck replacement. Carlson is planning to meet with the Conservation Commission on Monday evening to discuss the project and items needed from the Commission.

Additionally, letters of support are needed from public safety agencies, the Selectmen and Road Agent relative to the impacts of the bridge project. The Selectmen reviewed the draft letter prepared by Carlson with one addition to be made. A final copy was printed out for signature later in the meeting.

2. Update on sign letter from NH DOT – the Highway Department will begin moving the easy to relocate signs shortly. It will take significantly more time and resources to determine how to move (and potentially remove) the larger town line marker signs. These cannot remain as they have granite posts, and are likely too large to be moved outside of the DOT right-of-way.

3. Road Ordinances – Chief Twiss will be in next week to review/discuss.

4. The overlay was paved on Red Brook Road Wednesday. Thursday finished up the shoulder work. Cordes drove that road prior to this meeting and remarked how great it looks.

5. New website template choice selection is narrowed down between two different layouts and Selectmen offered their input.

6. Updates were provided by Chris Olsen on the Fire Rescue Officers meeting held on Tuesday April 30th with a list of the Chief's discussion topics. Olsen will meet tonight with Deputies Nichols and Zukas for a Deputies meeting.

7. Selectmen reviewed an email forwarded from Casey Wolfe regarding Peter Marggraf's concerns on the amount of the Gristmill Road bond. A review of the approval conditions from years ago will need to be revisited and the Board asked that this be brought back before the Planning Board for their input prior to a response to Marggraf.

VII. NEW BUSINESS

1. Selectmen reviewed the folder of incoming correspondence.

2. A motion to approve the Payroll manifest of \$33,607.11 for the current week dated May 3, 2019 was made by Janvrin and seconded by Barham. The vote was unanimous 3-0.

A motion to approve the Accounts Payable manifest of \$535,681.94 for the current week dated May 3, 2019 was made by Barham and seconded by Janvrin. The vote was unanimous 3-0. Of this manifest, \$500,000.00 is payable to Fremont School District.

3. A motion to approve the PD OHRV Revolving Fund Manifest 2019-03 in the amount of \$264.59 to pay Gall's invoice # 12413403 to cover a battery for the hand-held radar unit was made by Barham and seconded by Janvrin with favorable vote 3-0.

4. A motion was made by Janvrin to sign and approve Land Use Change Tax in the amount of \$11,000 for parcel 02-001.016 (4.75 acres) removed for new house construction. Warrant is in the name of Perry Builders. This was seconded by Barham. The vote was unanimous 3-0.

5. End of April budget reports were emailed Wednesday, and hard copies available tonight. This was also sent to the Budget Committee, and will be part of their quarterly review meeting next week.

6. From the selected Memorial Day readings provided the Board to make their decision, Janvrin chose the one he would be reading at the cemetery, and they all chose a reading to be placed in the program. Nygren remarked that the parade is starting to shape up but still a few more details need to be completed.

7. Chief Twiss received a letter of resignation from James Saltzman, who had most recently left FPD employment last May for military employment. He has taken a position with the New Durham Police Department. A letter will be prepared for Board signature next week.

8. A motion was made by Barham to approve the Veteran Credits as follows: Map 03/169.059.012 Billy Dolloff Trust \$250.00 and Map 03/169/059/012 Connie Dolloff Trust \$250.00. This was seconded by Janvrin with favorable vote 3-0.

VIII. WORKS IN PROGRESS

1. Next week the Budget Committee will meet on Wednesday May 8, 2019 at 7:00 pm in the Town Hall Basement Meeting Room.

2. The SRRDD 53-B Committee will meet at 6:30 pm in Rye NH at the Atlantic Grill.

3. The Epping Planning Board will hold a Public Hearing on Thursday May 9th at 6:00 pm on the

Patterson Asphalt Plant Site Plan Review Application. This will be held at the Epping Town Hall, 157 Main Street.

At 7:34 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A:3 II (c) and (e) 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 7:36 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk

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

At 7:57 pm motion was made by Janvrin to return to public session. Cordes seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

The part-time Land Use position has been posted as Casey Wolfe's written resignation letter was received today. The Board accepted Wolfe's letter with thanks for her three years of work in Fremont.

Selectmen have a list of items to review with the Fire Chief at the monthly update meeting scheduled for next week.

The next regular Board meeting will be held at 6:30 pm on Thursday May 9, 2019 at the Fremont Town Hall in the basement meeting room.

With no further business to come before this meeting, motion was made by Janvrin and seconded by Barham to adjourn the meeting at 8:00 pm. The vote was approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator