

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. Also present was School Board member Gordon Muench. All rose for the Pledge of Allegiance. The meeting is a live broadcast by Bruce White from FCTV.

II. ANNOUNCEMENTS

1. Voter information is posted on the home page of the Town's website, and on the Town Report page. Print copies of the Town Report are available at the Town Hall, Safety Complex and Fremont Public Library.
2. Voting on all Town and School District Budgets and Warrant Articles will take place next Tuesday March 12th. Polls are open at Ellis School, 432 Main Street from 7:00 am to 8:00 pm. Anyone absent from Town that day who needs an absentee ballot can get the form from the Town Clerk page of the website, under Voting & Election Information, and should get forms and direct any questions to the Town Clerk. The sample ballots for Town and School are posted on the home page of the Town's website.
3. There will be a Red Cross Blood Drive at the Fremont Safety Complex tomorrow from 10:00 am – 3:00 pm. To schedule an appointment, please call 1-800-RED-CROSS or visit redcrossblood.org and enter sponsor code: FREMONTCOMMUNITY.
4. Don't forget to turn your clocks ahead 1 hour this weekend. Use the time change as a reminder to change the batteries in all of your smoke and CO detectors!
5. The 2019 RABIES CLINIC will be held on Saturday April 6, 2019 from 8:30 am to 1:30 pm at the Fremont Safety Complex. The public is welcome.
6. The Town Clerk's Office will have a delayed opening at 4:00 pm on Wednesday April 3 due to training. Office hours will be 4:00 to 7:00 pm only.
7. There have been changes to what can be placed in our recycle bins, if there are items that are not acceptable the WM crews will leave them in your bin. Please sort all of your recyclables in accord with current guidelines, which can be found on the Town's website, in the February Newsletter or at the Selectmen's Office at Town Hall.
8. New tax credit and exemption applications are due by 12 noon on Monday April 15, 2019 at the Selectmen's Office.

III. LIAISON REPORTS

Barham shared at the March 6, 2019 Planning Board meeting there were two public hearings as follows:

1. Applicant Harbor Street Ltd Partnership is seeking to subdivide a 39-acre parcel on South Road Map 02-019 into four lots intended for single family homes. This application was approved by the Board with conditions.
2. Tom Nisbet presented an amended Site Plan for 02-037.002. The proposal will also need to seek a Variance to increase the height of a previously approved steel building. Application has also been made to the ZBA for the Variance, but he was conditionally approved at the Planning Board level.

Further discussion ensued regarding the Altaeros engineering escrow amount. The next Board meeting will be Wednesday March 20, 2019.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the February 28, 2019 minutes as written was made by Janvrin and seconded by Barham. The vote was 2-0-1 as Cordes abstained as he was not present at this meeting.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

7:00 pm Department Heads - none

At 6:50 pm Greg Fraize came in to the meeting. He had previously expressed interest in the vacant position for a three year term on the FCTV Committee. After some discussion, a motion to appoint Greg Fraize to FCTV Committee for a three year term was made by Janvrin and seconded by Barham. The vote was unanimous 3-0. He was thanked by the Board to stepping up into this position. He was sworn in by Carlson, who is a Justice of the Peace.

VI. OLD BUSINESS

1. All members are reviewing the letter and documents submitted by Martin Ferwerda's attorney. A chronology of events in reference to the Town's records is being prepared. A meeting needs to be set up soon to meet with Ferwerda and his Counsel. This will be further reviewed next week.

2. Selectmen had reviewed the updated worksheet of MRI Recommendations and it will be sent out to Chief Butler with a plan to review it at the March 13, 2019 meeting.

Cordes wanted to review the whole Strategic Plan and take a position with recommended changes for next week.

Carlson met this week with John Powers to review the IT data and recommendations as well. There is a lot involved with a proposal to convert all of the email accounts to a Town domain name. These programming changes will eventually impact the rest of the Town IT in the future.

3. Cordes had a few questions on the expense report circulated last week, including the March spending to date. This had to do with the first day in March being the ending date period for February in both accounts payable and payroll.

4. Carlson spoke about the 2019 Cable renewal franchise with Attorney Peter Epstein. He gave his recommendations on the contract renewal, and will send his draft template next week to Carlson. He will bill the Town at his hourly rate. This draft will compare the major differences between the two contracts. The next meeting scheduled with Jay Somers from Comcast may need to be changed.

VII. NEW BUSINESS

1. Selectmen reviewed the folder of incoming correspondence.

2. A motion to approve the payroll manifest of \$28,518.97 for the current week dated March 8, 2019 was made by Barham and seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve accounts payable manifest of \$59,505.23 for the current week dated March 8, 2019 was made by Janvrin and seconded by Barham. The vote was unanimous 3-0.

3. A motion to approve an abatement in the amount of \$2,191.44 in interest and costs on the 2014 property tax interest and property tax lien interest for parcel 03-002.002.05B in accordance with principal being paid off for the 2014 tax lien was made by Barham and seconded by Janvrin. The vote was unanimous 3-0.

4. Carlson prepared a response letter draft regarding the bridge closure for Sandown Road Bridge Overflow to NHDOT for the Board to review. They were fine with this letter outlining the Town's position and response to this last minute emergency the State presented to the Town. The letter was signed by Board members.

5. Selectmen reviewed Veteran's credits for 2019 which have all been vetted by Nygren:

Parcel 06-050.008.00A	Robert Lawson
Parcel 06-024.013	Connie Phelps and Walter Phelps (two \$500 credits)
Parcel 03-169.028	Daniel Hill
Parcel 02-105.020	Christopher Goodwin

With the list read aloud, Barham moved to approve these credits. Janvrin seconded and the vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

1. Town Reports are available at the Town Hall, Public Library and Fremont Safety Complex. Reports will be available at Ellis School on Election Day.

2. Selectmen will meet throughout the day next Tuesday March 12 at Ellis School during polling hours. Board members will assist with voting and will also help tally at the end of the evening. Anyone available to help setup on Monday at 3:00 is asked to meet at the Town Hall; and with takedown to be at Ellis School on Tuesday at 8:00 pm.

3. Lane Roofing has the Highway Shed roof tentatively on their schedule for beginning the week of April 8th. The Road Agent has asked that the roof shingle color be changed to black to match the other sand/salt building which the Board was fine with.

At 7:14 pm Janvrin moved to recess until 7:20 pm to wait for their next appointment. This was seconded by Barham. The vote was unanimous 3-0.

At 7:22 pm Janvrin moved to return from recess and this was seconded by Barham. The vote was unanimous 3-0.

Nicole Cloutier, Chair of the Parks and Recreation Commission came to meet with the Board to discuss the 2019 summer camp program. During the week Carlson met with last year's Camp Director Shona Emery who is having scheduling difficulties with her summer schedule and some returning staff members. She is proposing she would be able to do the first three weeks and change it by having field trips each day, or if a 5 week program is recommended then having someone else do one week she cannot be present (an Assistant Director). The past Assistant Director is unable to accommodate this schedule.

Both Cordes and Cloutier felt a 3 week program is ridiculous. After some further discussion, it was decided that Carlson will post an Assistant Director position to see the response to make it possible to

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have a 5 week program and to assemble remaining staff members. It was suggested to have a cut-off date set for residents and parents to have the ability to schedule for their children in the summer if we have no camp.

Carlson also will check with the school administration the availability of the gym for this program. Cloutier was thanked by the Board and left at 7:29 pm.

With no further business to come before this Board a motion to adjourn the meeting at 7:30 pm was made by Janvrin and seconded by Barham. The vote was unanimous 3-0.

The next regular Board meeting will be held at 6:30 pm on Thursday March 14, 2019 at the Fremont Town Hall in the basement meeting room.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk