I. CALL TO ORDER 6:30 pm in the basement meeting room at the Fremont Town Hall. Pledge of Allegiance

# **II. ANNOUNCEMENTS**

1. The Zoning Board of Adjustment meeting scheduled for June 25<sup>th</sup> has been cancelled as there are no pending applications.

2. A Public Hearing will be held on June 27 at 7:15 pm relative to amending the Town's Thru Trucking Ordinance.

3. Tax bills are due Tuesday July 2, 2019. If you have not received yours, please call the Tax Collector.

4. The Town Clerk Tax Collector begins summer hours in July. Effective July 1 the office is CLOSED on Mondays.

#### **III. LIAISON REPORTS**

06/17/2019 FCTV Committee 06/19/2019 Planning Board

# **IV. APPROVAL OF MINUTES**

13 June 2019 19 June 2019

# V. SCHEDULED AGENDA ITEMS - times subject to change depending on flow of the meeting

6:45 pm Jeff Woodman - letter about bulky day dropoff

7:00 pm Department Heads Leon Holmes Jr, Road Agent Part-time hiring notice for assistance this summer

7:15 pm Josh Manning / Lewis Builders Hall Road / BRV follow-up

# VI. OLD BUSINESS

 Thru Trucking Ordinance amendment – Public Hearing next week Chief Twiss and Road Agent Holmes Jr will be present to review safety and road degredation/cost concerns

# VII. NEW BUSINESS

1. Review the folder of incoming correspondence and sign any outgoing correspondence

2. Accounts Payable manifest for \$368,956.95 for current week dated June 21, 2019. This includes the final payment due to the School District for the 2018-2019 school year.

3. July Newsletter

4. Payment Procedure Policy for review

#### **VIII. WORKS IN PROGRESS**

1. Daystar was in the Town Hall today doing the annual technical alignment visit. This is an annual visit to be an autonomous, hands-on, 130 point evaluation of the Town's computer network and environment. It helps to check all equipment and keep our system documentation and topologies up to date, fix any outstanding ticket issues and to provide high level technical feedback to the strategic alignment team in order to properly scope future project work.

#### **IX. NON-PUBLIC SESSION**

Cable Contract

And any other business which may legally come before this meeting.

The next regular Board meeting will be held at 6:30 pm on Thursday June 27, 2019 at the Fremont Town Hall in the basement meeting room.