

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

II. ANNOUNCEMENTS

1. Tax bills are due Tuesday July 2, 2019.
2. The Town Clerk Tax Collector begins summer hours in July. Effective July 1 the office is CLOSED on Mondays.
3. All Town Offices are closed on Thursday and Friday July 4 and 5 due to the holiday, and trash is on a one day delay next week.
4. Chester Road will be CLOSED Monday and Tuesday July 8 and 9 for culvert work. There will be other closures but dates will be determined based on weather and the schedule for the GMI who is doing the paving work.

III. LIAISON REPORTS

1. The 06/25/2019 Zoning Board meeting was cancelled with no applications pending.
2. The NH DES Wetlands Permit and Shoreland Notification paperwork were filed on Monday by Tom Sokoloski, the Town's Consultant Wetlands Scientist. The Conservation Commission has reconvened to review the application as well, and forwarded along their support to NH DES. Any change in field conditions needs to be shared with the Commission as the project progresses.

Other Sandown Road Bridge updates include that the bid document will go out tomorrow (and be posted) for the construction work around prep (pavement removal, gravel placement abutment work as needed, etc) and setting of the deck structure. The bid opening will tentatively be scheduled for 6:30 pm on Thursday July 11, 2019 as the first item on the Board of Selectmen's agenda. From here, the board would tentatively make a motion to accept the lowest responsible bid once the reference checking is done by Stantec, with an award to go out by the following Monday or Tuesday. The goal is to have work beginning by July 22, 2019 by that vendor, for the bridge deck ready to be in place in early August.

Also in early July, quotes will be obtained for the guardrail and paving work needed for the project. As smaller components of the overall project, this pricing will be gathered through qualified vendors either on the State bid list or that the Town has existing contracts/relationships with (IE: GMI quote on paving).

The end goal is to have the project complete by August 23 before school starts this fall.

IV. APPROVAL OF MINUTES

20 June 2019

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

6:45 pm Public Input

7:00 pm Department Heads

Leon Holmes Jr – line item transfer / line striping for Beede Hill Road and Red Brook Road;
other stop lines painted throughout Town

7:15 pm Public Hearing relative to amending the Town's Thru Trucking Ordinance.

**TOWN OF FREMONT NH
PUBLIC HEARING**

The Fremont Board of Selectmen will hold a public hearing at 7:15 pm on June 27, 2019 to discuss amending the Town's Thru Trucking Ordinance. Text of the proposed Ordinance can be found posted at Town Buildings and on the Town's website on the Home Page and the Selectmen's Public Hearing Page. The hearing will be held in the basement meeting room at the Fremont Town Hall, 295 Main Street in Fremont NH. Written comments will be accepted until 5:00 pm the day of the hearing to FremontTA@comcast.net or submitted to the Selectmen's Office.

The Public is welcome to attend.

Posted: 30 May 2019 Published: Union Leader 10 June 2019

VI. OLD BUSINESS

1. Payment Procedure Policy
2. Primex continues to work on the claims filed for water issues at the ballfields garage and the Library.

The Library Trustees are working on their 2020 budget and plan to meet with the Board late summer to discuss, and include the capital projects and other repairs needed. The current work includes emergency lighting and is currently underway now that an electrician has been reached to do the work. Additionally the rest of the faucets at the Library (like the one that burst last week) will be scheduled for planned replacement as soon as possible to avoid any further problems.

3. Lewis Builders follow-up
Contact with NH DOT for final resolution
4. Cable Contract renewal ready for signature
5. Impact fees – in follow-up to discussion last week, the Town is beginning the investigative process to look into the Impact Fee study and how it would be changed, if that is found to be in the Town's best interest. Leanne Miner is scheduling time with the School Administration to discuss their data and input to the process, and the Town is contacting Bruce Mayberry as well as potentially other consultants to look in to what other information may be helpful to the process. Miner also met with Jenn Rowden this week to look at the updates to the Capital Improvement Plan and Master Plan as these are also integral parts of the process. Changes will not be immediate given the amount of work that goes into such a planning process.

VII. NEW BUSINESS

1. The Selectmen reviewed the folder of incoming correspondence.
2. Payroll \$32,723.24 and Accounts Payable manifest \$83,811.99 for the current week dated June 28, 2019
3. FCTV Revolving Fund Manifest 2019-13 \$1,291.62 for reimbursement of June FCTV wages to the General Fund.

4. Process for AP signatures next week if needed on an emergent basis
5. Consider a request for a waiver of \$90 commercial permit fee for a replacement handicap ramp at the People's United Methodist Church

VIII. WORKS IN PROGRESS

1. There is not a Board meeting next week due to the holiday. No accounts payable run is planned and the next one will be during the week of July 8, 2019.
2. The Auditor's have concurred with the balance report for the Police Department Special Detail Revolving Fund. As soon as a record of the transactions can be put together, a check will be cut for movement of the money from the General Fund to a new fund (still to be set up once check is done) by the Treasurer.

IX. NON-PUBLIC SESSION pursuant to NH RSA 91-A:3 II (e)

Personnel

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 July 11, 2019 at the Fremont Town Hall in the basement meeting room.