I. CALL TO ORDER at 6:32 pm in the basement meeting room of the Fremont Town Hall. Present were Selectmen Gene Cordes, Leon Holmes Sr, and Neal Janvrin; Town Administrator Heidi Carlson; and Michael Paradie. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

This meeting is live broadcast on FCTV channel 22 and will be rebroadcast during the week.

The Ballfields and Playground will be closed on Friday June 12, 2105 for Ellis School Field Day. Rain date is Monday, but weather for tomorrow looks quite favorable for the events.

III. LIAISON REPORTS

Cordes reported on the Rockingham Planning Commission annual meeting which was held last night in Sandown. He had attended to hear the guest speaker, Jack Ruderman, who was formerly a NH Public Utilities Commission and Office of State Planning representative. The presentation was on solar options.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 04 June 2015. Janvrin moved to approve the minutes as amended with two typographical errors within the Cemetery Ordinance. Holmes Sr seconded and the vote was approved 3-0.

V. SCHEDULED AGENDA ITEMS

6:30 pm Michael Paradie – Carlson introduced the Board to Michael Paradie, a candidate for Town Buildings Maintenance. Michael had begun the hiring process with the Town prior to John Millett returning to work, and then had a death in his family that elongated the process slightly. He introduced himself indicating he lives in Sandown, has a wife and daughter, who just graduated from college. He reported time in the Army, and many years of construction work, currently working for Richard Drowne in Sandown. He moved to Sandown in 1985, and previously lived in Salem NH.

In response to questions, Carlson indicated that the NH State Police background check is done, and that the Police Department has also completed reference checks satisfactorily. This is a part-time position to add depth to the Town's staff and to be used for fill-in and extra work that may arise.

Holmes Sr moved to appoint Michael Paradie as a part-time Town buildings maintenance person. Janvrin seconded and the vote was unanimously approved 3-0. Paradie thanked the Board and left the meeting at approximately 6:45 pm.

6:45 pm Public Input - none

7:00 pm Department Heads - none

VI. OLD BUSINESS

1. Selectmen signed updated copies of the Cemetery Ordinance as approved last week. These final copies will be kept on file with the Town Clerk, Selectmen's Office, and the Cemetery Office. It has been posted to the Town's website.

2. Selectmen reviewed the revised draft of the HVAC RFP. Input is still pending from John Karpinksi, who is currently out of his office. Once the final information and link to the drawings has been completed, it will be posted and distributed with about a four week turn-around.

3. Selectmen reviewed the FCTV Manual final print edition which has been cleaned up Janvrin moved to readopt the FCTV Manual as amended effective June 11, 2015. Holmes Sr seconded and the vote was unanimously approved 3-0. This will be posted to the Town's website and provided to all of the Cable Committee members.

Cable Committee appointments were reviewed and discussed. Motion was made by Holmes Sr to appoint the following individuals to these terms of the Fremont Cable Committee:

Bruce N White – 3 year term ending March 2018

William J Millios - 2 year term ending March 2017

Karen I Gehalo – 1 year term ending March 2016

Leo J Danjou Jr, Alternate – 3 year term ending March 2018

Janvrin seconded and the vote was unanimously approved 3-0. Appointment forms were signed and will be forwarded to the Town Clerk.

Carlson then circulated copies of a preliminary proposal to cover stipends for FCTV operators. This has been updated from the original submission from Bruce White, and is a very early concept. Selectmen will review this at a future meeting. The Board did ask for someone to check and see what other towns do for their cable operators to cover meetings and events.

VII. NEW BUSINESS

1. Selectmen reviewed the accounts payable manifest in the amount of \$286,145.85 dated 12 June 2015. Holmes Sr moved to approve it Janvrin seconded and the vote was unanimously approved 3-0. The Town made a \$250,000 school payment in this manifest and is hoping to have sufficient cash flow to make the final 2014-2015 payment next week of approximately \$525,000. Tax money is coming in well and this should be attainable.

2. There was an overview of the Land Use Change Tax process for the lots within the Black Rocks Village Development, including how the agreement was prepared some years ago, and that each unit is assessed a Land Use Change Tax as they sell. With all information in order, Holmes Sr moved to approve the Warrant for parcel 03-015.001-090 for 99-3 Hall Road in the amount of \$2,142.85. Janvrin seconded and the vote was unanimously approved 3-0.

3. Selectmen reviewed the folder of incoming correspondence. Selectmen reviewed outgoing correspondence to Fremont organizations for help on Memorial Day. Janvrin moved to approve additional letters to the Garden Club and Scout Troop I; and the Board also signed a thank you letter to Jeanne Nygren for all her work organizing the event. Cordes reported on a conversation with a Newton resident who had also great things to say about Fremont's ceremony, which he had attended.

In follow-up to a letter in the mail file regarding an upcoming forum with the Rockingham County Commissioners, motion was made by Holmes Sr to make the Board's regular meeting of July 16, 2015 their attendance at the forum at the Rockingham County Nursing Home in the Hilton Auditorium. Any regular business will be attended to as required, with a posting for where and when the Board will meet. Janvrin seconded the motion and it was voted all in favor 3-0.

4. Sara Cloutier submitted a request to hold a "Sam's Walk for Wishes" benefit walk within the Spaulding Road neighborhood, beginning at her studio in the Spaulding Office Park (Rock Your Body).

Selectmen reviewed the request letter, indicating the date of Sunday September 27, 2015, with registration from 9:30 to 10:30 am; 11:00 am a leisure 1.5 mile walk through the neighborhood on Spaulding Road only, with 12 noon to 2:00 pm a gathering a Rock Your Body with kid's activities (face painting, balloon animals, DJ) and raffles and food. Carlson had indicated to Cloutier that she would needs to contact the Police and Fire Departments to make them aware, and find a way to let neighbors know. The Board reiterated that this should all be done.

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5. The State of NH DOT is going to give the Town some excess roadside ditching material that can later be screened by the Town and used for road projects. It will be stored at the Highway Shed until the Town has the funding to rent a screener and process the material, but it will save money in materials at that time. The Board concurred with this arrangement.

6. There has been an increase in roadside vandalism of signs and posts. During the past weekend, this cost the Town over \$500 in replacement materials and causes a significant road hazard due to removal of STOP and other warning signs. All were urged to please be aware and vigilant in your neighborhoods and report any suspicious activity to police immediately. Selectmen discussed some type of marker to be installed on Fremont signs such that if they are recovered they can be identified as belonging to the Fremont Highway Department.

Purchase Orders submitted for authorization to include use of the Town credit card:
2015-008 Home Depot \$28.87 ADA under lavatory protector
2015-009 Amazon \$144.22 ADA signage and H/C mirror
Janvrin moved to approve the two purchase orders as listed and have Cordes sign on behalf of the Board.
Holmes Sr seconded and the vote was unanimously approved 3-0.

8. Abatements

03-020 200 Main Street The Assessor is recommending abatement of \$116,900 in value due to sales and property status. (New home has been constructed and revalued for the 2015 tax year). Holmes Sr moved to grant the abatement as recommended by Scott Marsh for 03-020 also known as 200 Main Street. Janvrin seconded and the vote was unanimously approved 3-0.

03-056 L/O Beede Hill Road / Spaulding Road A tax bill (\$102.00) was issued in error on this parcel, which was deeded to the Town for conservation purposes in 2014. The Conservation Deed is recorded 04/17/2014 at Book 5524 Page 2880. With all in order, motion was made by Holmes Sr to abate the taxes for parcel 03-056 currently owned by the Town for the 2015 tax year and approve an abatement in the amount of \$102.00. Janvrin seconded and the vote was unanimously approved.

9. DRA Form regarding use of Inventory Blank for the 2016 tax year – The Town no longer uses the Inventory Blank form, and Selectmen so indicated and each signed the form for return to NH DRA.

10. The next SRSD area Board of Selectmen's Meeting has been scheduled for 6:30 pm at the Newton Town Hall on Monday June 22, 2015. Newton is hosting the meeting and asking for Selectmen to submit "Top 3 Concerns" to be discussed at the meeting. Newton is including part-time employee benefits, and is asking for all discussion items to be sent to Newton by Thursday June 18 to prepare an agenda. Newton has also asked that the Fremont Selectmen send the invite to the Fremont School Board, which Carlson did.

Cordes agreed to go to this meeting. Holmes expressed some concern about the overlap between School and Town responsibilities and did not want to override any issues that are best left to the Fremont School Board. If members have anything for the agenda, they will send Heidi an email and that list will be compiled to go to Newton. Holmes thought that bussing was an issue as there are a lot of busses not filled to capacity, but this is a School District issue.

11. The June (quarterly) water sample from the Fremont Public Library was free of any bacteria.

VIII. NON-PUBLIC SESSION NH RSA 91-A

At 7:45 pm motion was made by Janvrin and seconded by Holmes Sr to enter non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a hardship abatement request. The roll call vote was unanimously approved 3-0; Cordes – aye; Holmes Sr – aye; Janvrin – aye.

At 7:50 pm motion was made by Janvrin and seconded by Holmes Sr to return to public session. The roll call vote was unanimously approved 3-0; Cordes – aye; Holmes Sr - aye; Janvrin – aye.

Motion was made by Janvrin to approve a hardship abatement for a reduction in interest in the amount of \$616.74 on parcel 01-074 with all of the 2012 principal paid. Holmes Sr seconded and the vote was unanimously approved 3-0.

Selectmen discussed the concept of budget line item transfers in follow-up to the School Board meeting this week.

The next regular Board meeting will be a work session, to be held on Thursday June 18, 2015 at 6:30 pm.

IX. ADJOURNMENT

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

Respectfully submitted,

Heidi Carlson Town Administrator