

I. CALL TO ORDER at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, Leon Holmes Sr and Neal Janvrin; and Selectmen's Clerk Jeanne Nygren. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. Work on the revaluation continues. The hearings are tentatively scheduled to be held at the Fremont Public Library beginning Wednesday August 5 and running through Friday August 7, 2015. Homeowners should watch for the letter from Vision Appraisal with value information and the review process, within the coming week.

2. The Cable Committee met last week for their first formal meeting, and will begin live broadcast of their meetings in August. They meet the second Tuesday of the month at 6:00 pm in the basement meeting room.

3. The meeting is live broadcast on Channel 22 and will be rebroadcast throughout the coming week.

III. LIAISON REPORTS

07/22/2015 Planning Board – Holmes Sr reported that the pavement management program won't be starting until September as the Road Agent stated at the meeting. An application was received by the Board from a company looking to purchase the PJP lot on Main Street. This company wants to manufacturer windows and doors as part of their first phase of operation. The second might be a large equipment company that produces chippers. At their prior company location they employed approximately 150 employees, which has been sold. Holmes Sr feels this would be good for the Town of Fremont. The Board will continue the process necessary to seek approval.

The Rockingham Planning Commission Circuit Rider contract reflects a rate increase for next year and possibly a time frame change.

The new owner of the property at 391 North Road came in for permission and requirements for signage on their property that houses horses and stables.

Jen Briggs submitted paperwork for approval to operate a day care center, as she is planning to lease 300 Main Street which was the location for the old Fremont Early Learning that closed at the end of June.

Heidi Carlson attended the 07/22/2015 meeting of the Southeast Regional Refuse Disposal District (53B) in Rye, as Representative Fran Armstrong was not available. The meeting reviewed the prior fiscal year audit report of the District (a 15 month report through June 30, 2015); and had some preliminary information about what the District looks like without the four towns who have withdrawn.

The Household Hazardous Waste Day, sponsored by the 53B District will be held on Saturday August 29, 2015 in Brentwood. Residents of towns who are not part of the District may attend for the approved cost of \$50 per household. This is the average cost per household that the District pays for the hazardous waste cleanup vendor.

The next 53B meeting will be held on Wednesday September 23, 2015.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 9 July 2015 and there was one typo to be corrected. A motion to approve with this correction was made by Janvrin. Holmes Sr seconded and the vote was approved 3-0.

Cordes gave a brief synopsis of the Rockingham County Forum on 16 July 2015 held in Brentwood. This included participation of Rockingham County officials to discuss community interest and other services that could be offered. There were three considerations discussed:

1. To establish supervised work crews from the jail with deputies to do assigned tasks in communities
2. Consider looking into helping with group purchasing for cost savings e.g. electricity supply
3. The need to update and expand their dispatch center capabilities, get a sense from communities how many are using it and how many might want to join in the future to be able to staff properly.

Janvrin spoke of the Trustee work projects, including several years ago at Kelly Lane in Fremont, which were successful and of great benefit to the Town.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input-none

7:00 pm Department Heads-Building Inspector Bob Meade left his monthly report for the Board to read.

VI. OLD BUSINESS

1. Selectmen reviewed an updated memo from Bruce White regarding a proposal for stipends for FCTV camera operators. Cordes read the information including the data collected from other towns that had Raymond \$45.00 for a three hour meeting, Hampstead at \$35.00. Cordes, while in Newton, had asked their price which was \$11.00 an hour. After discussion the Board wants to arrange for the Cable Committee to meet with them at their next meeting to obtain further information. Cordes was concerned where the funds will come from after the Cable TV fund has exhausted the funds now available.

2. The Board reviewed a memo from Chief Twiss regarding transfer of funds from Police OHRV Revolving Fund to the general fund to support routine patrols on the OHRV trails.

3. Governor's Forest Homeowners Association (Bed Rock Gardens) – Selectmen reviewed an informational memo from Heidi Carlson, and began to discuss the Board's next steps. Cordes asked Board members to look this over and give their feedback at the next meeting.

VII. NEW BUSINESS

1. The payroll manifest \$21,082.76 and accounts payable manifest \$54,291.70 for last week dated 17 July 2015 were reviewed and signed by all of the Selectmen on Thursday July 16, 2015. This is noted for the minutes, and was approved by vote at the Board's meeting of July 9, 2015. A motion to formally vote on approval of these manifests tonight was made by Janvrin and seconded by Holmes Sr. The vote was approved 3-0.

2. After review and approval of accounts payable manifest \$299,259.87 for the current week dated 24 July 2015 a motion was made by Holmes and seconded by Janvrin to approve this manifest. The vote was unanimous 3-0.

3. The Board then reviewed the folder of incoming correspondence.

4. Selectmen reviewed OHRV Revolving Fund Manifest # 2015-001 in the amount of \$55.83 for payment of a portion of invoice #255390 to the NH DOT Fuel Distribution Section (Treasurer State of NH) for fuel used in the Police Department OHRV units in June 2015 was done. A motion to approve this manifest was made by Janvrin and seconded by Holmes Sr. The vote was unanimous 3-0.

5. Selectmen Holmes Sr moved to sign the 2015 form MS 535 (Annual financial reporting for 2014, prepared by Auditors) and Janvrin seconded. The vote was unanimous 3-0.

6. The Budget Committee meeting has been moved to August 26th at 7:00 pm. Departments have been advised to submit budget requests to the Board by August 10th. Janvrin asked if the Department Heads have submitted their goals and wanted preliminary budgets submitted prior to the Selectmen's August 13th meeting.

7. Due to the current revaluation ongoing, it would be prudent for the Town to request an extension for the filing deadline for the 2015 MS-1. An Extension Form has been prepared, requesting to extend the deadline for submission to September 15th. Motion was made by Janvrin for signage and seconded by Holmes Sr. The vote was unanimous 3-0.

8. After review of Cable Revolving Fund Manifest # 2015-011 in the amount of \$241.76 for reimbursement to Cable Coordinator Bruce White for purchase of a DVD/VHS player and additional SD Cards for taping and rebroadcasting of meetings, and preparation of DVD's of meetings a motion was made by Janvrin for approval and seconded by Holmes Sr. The vote was unanimous 3-0.

9. The Library Trustees and Librarian are working on a proposal (RFP document) for repair work needed on the two towers at the Library roof. Selectmen inquired about the funding for this work and will look forward to hearing more from the Trustees about the process.

10. Judy Peterson submitted a request to use the Old Meetinghouse for the annual Universalist Society Old Home Day Service on August 16th, but may not be able to get sufficient personnel to organize and staff the event. She would like the Board to consider and approve the use, in case the event can be held. The Board wanted to make sure Matthew Thomas knows of this event. Selectmen approved the use, in case sufficient personnel can be garnered to make it happen. No fee is due for this use.

11. Conservation Commission Chairman Bill Knee met with the Town Administrator today to indicate that Janice O'Brien has expressed interest in returning to the Conservation Commission, and that the Commission had earlier expressed their interest in her membership being renewed. Knee has asked for the Selectmen to consider an appointment for Janice O'Brien to one of the currently vacant seats on the Commission, for two years through March 2017. A motion was made by Holmes Sr and seconded by Janvrin to approve this appointment through March 2017 for Janice O'Brien to the Conservation Commission. The vote was unanimous 3-0.

Holmes Sr stated that the cemeteries really look great. He also reported that Thomas O'Brien who is an Alternate on the Planning Board wants to be considered for full Board member appointment. He asked that Town Administrator Carlson contact Mr. O'Brien regarding this appointment.

With no other business to come before the Board a motion was made to adjourn by Janvrin and seconded by Holmes. The vote was unanimous 3-0. The meeting ended at 7:28 pm. The next regular Board meeting will be a work session, to be held on Thursday July 30, 2015 at 6:30 pm.

Respectfully submitted,
Jeanne Nygren, Selectmen's Clerk