

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

II. ANNOUNCEMENTS as follows were read through by Selectman Cordes:

1. Fremont Trick or Treat will be held on Saturday 31 October 2015 from 5:00 to 8:00 pm.
2. The Veteran's Day Open House will be held from 5:00 to 7:00 pm on Wednesday November 11, 2015 at the Town Hall. Nygren asked the Selectmen to participate and updated them tonight on what has happened so far in the schedule for that night.
3. This meeting is live broadcast on Channel 22 and will be rebroadcast throughout the week ahead.
4. There will be a Public Hearing on the Draft Hazard Mitigation Plan Update 2015 at 7:15 pm on Thursday November 12, 2015 as part of the Board's regular scheduled meeting. A copy of the plan will be posted on the Town's website and distributed to all stakeholders for review in advance of that meeting. All comments are due following the hearing.

III. LIAISON REPORTS

10/27/2015 Zoning Board of Adjustment – The Board reviewed a Variance application to move an existing motorcycle shop at 810 Main Street from a detached garage into a portion of the Fremont Machine and Tool Building (existing on the site). Janvrin reported after review that a site walk is necessary and is scheduled for 9:00 am on Sunday November 8, 2015 and the Zoning Board will reconvene at their next meeting scheduled for Tuesday November 17, 2015 at 7:00 pm to continue work on the application process.

10/28/2015 – Janvrin reported that at the Budget Committee meeting they approved the Selectmen's recommendations on Street Light budget, Parks and Recreation Department budget and Personnel Administration. Police Chief Jon Twiss answered additional questions asked by the Committee. There was no decision made on the Police Department budget that night.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 22 October 2015. Janvrin moved to accept the minutes as written, Cordes seconded and the vote was unanimously approved 2-0-1 with Holmes Sr abstaining.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input-none

At 6:45 pm Cordes welcomed Fire Chief Richard Butler with new FFRD candidate, Karen Rota. Introductions were done around the table. Rota stated she was raised in Sandown, moved to Kingston, and now lives in Fremont. Butler said that she is already certified and the background check has been completed. She is certified at the AEMT level. Rota also said that her mother was Alice Tarbox, who worked in the Fremont Selectmen's office many years ago. A motion was made by Janvrin to appoint Karen Rota as a member of the FFRD for a 6 month probation period. This was seconded by Holmes Sr and the vote was unanimous 3-0.

At 7:00 pm Matthew Thomas was welcomed by the Board. He is proposing that the Fremont Selectmen consider inserting a Warrant Article requesting \$15,000 to be added to the existing Capital Reserve Fund for a three-bay garage addition to the rear of the Fremont Historical Museum as originally proposed back in 2008. This addition would adequately house the circa 1861 Fremont Hearse, the 1848 Fremont Fire Pumper, and a large wooden logging sled used at Spaulding & Frost Cooperage among other Fremont-related local memorabilia. A door would replace the rear window in the present facility to allow access into the new addition. A cement floor should serve as the floor, and there should be vents in the gable, with perhaps two or three on 6 over 6 windows on the rear wall facing Route 107. The roof should be covered with metal aluminum roofing so as to save on future re-roofing costs. The requested amount of \$15,000 would still be roughly \$10,000 short of what would be needed to complete the construction of the building.

Thomas said there are only about 10 towns in New Hampshire that have this type of hearse and his wishes were to keep it in Fremont. The hearse is 155 years old and was bought in 1886. It was placed into the hearse house in 1949 and there is a need at this time to do some work as there is a small hole that was probably dug by a squirrel.

The Board thanked Thomas for coming in and presenting this to the Board to preserve these historic articles. Cordes will ask Carlson to draft up a warrant article and to have our maintenance person look to see what repairs need to be done at the hearse house. Thomas would like to meet with the maintenance person and go through what needs to be done. Thomas left the meeting at 7:14 pm.

At 7:30 pm The Snowmobile Grassdrag follow-up meeting began. Persons in attendance were: Fire Chief Butler, Police Sergeant Jason Larochelle, Building Inspector Bob Meade, residents Tanice and Gary Cloutier and Evelyn Ferrell from the Snowmobile Association. Sgt. Larochelle handed out an information sheet for review which showed there were 125 calls for minor service by police personnel. These issues were able to be handled with the amount of officers on duty. Saturday traffic was very heavy and needs to be planned better for next year. Chief Butler stated no issues. Farrell reported: Friday attendance was 3,234; Saturday was 26,156; and Sunday 16,736; totaling 46,500, which is a record. She reinforced that the plan for parking will need to be addressed for next year. Gary Cloutier stated this year was one of the best events and with the heavy rain they didn't experience any serious problems. Bob Meade said electrical inspections weren't ready until Friday and the rain made it a little difficult. He cited 2 issues he found with wires across the walkway that weren't covered posing a possible trip hazard and wires needed to be fixed that were hanging.

In summary, Cordes felt the weekend event went well. Ferrell said that several vendors come in late and they will be setting more strict deadlines for vendors for the electrical set up to be easier next year.

VI. OLD BUSINESS

1. The Town has received our share of FEMA funding in the amount of \$17,964.68 from the January 2015 Blizzard. This has been deposited as a general fund revenue for now, but if winter maintenance costs kick up prior to year end, it may need to be "accepted and expended" pursuant to NH RSA 31:95-b, as unanticipated revenue to cover winter maintenance costs. This can be addressed at any time prior to year end, and will remain a pending item.
2. FCTV has been working with Comcast in recent weeks to find RF Modulators to create satellite broadcasting sites at the Fremont Public Library and Ellis School. They have gotten the modulators from Comcast and are working on pricing options for the other pieces of equipment needed to complete the setups in both locations.

Bruce White was invited into the meeting to speak about the modulators. He described what the modulator will do along with a lap top. These modulators were supplied by Comcast. Once hooked up they need to purchase a mixer and full microphones and tripod camera. This is under \$3,000.00 and the Library will be fully hooked up to be able to tape meetings and hold events live. Additional software will also allow White to work the bulletin board from his home to update more quickly. Hopefully everything will be hooked up for the Town to hold Public Hearings at the Fremont Public Library within the coming months.

3. Work began Monday morning by Ideal Temp HVAC on renovations to the heating system at the Town Hall. The propane company is due to complete their hookup on Friday this week.

4. The Board went through the Review 2016 draft Warrant to date. They made recommendations on all but five as they wanted the Road Agent to come to next week's meeting as they have questions for him and to also discuss the verbiage on the writing of other warrants. The recommendations on Warrant Articles are as follows:

Article C. Library Building Maintenance Expendable Town Trust Fund for \$5,000.00 motion was made by Janvrin and seconded by Holmes Sr to recommend. The vote was unanimous 3-0.

Article D. Bridge Construction and Reconstruction Capital Reserve Fund for \$25,000 motion was made by Holmes Sr and seconded by Janvrin to recommend. The vote was unanimous 3-0.

Article E. Town Hall Renovations Capital Reserve Fund \$10,000.00 motion was made by Janvrin and seconded by Holmes Sr to recommend. The vote was unanimous 3-0.

Article F. Property Reassessment Capital Reserve Fund \$10,000.00 motion was made by Janvrin and seconded by Holmes Sr to recommend. The vote was unanimous 3-0.

Article G. Highway Equipment Capital Reserve Fund \$25,000.00 motion was made by Janvrin and seconded by Holmes Sr to recommend. The vote was unanimous 3-0.

Article H. Emergency Management Equipment Capital Reserve Fund motion was made by Holmes Sr and seconded by Janvrin to recommend. The vote was unanimous 3-0.

Article I. Shim and overlay a section of Chester road \$41,700.00 motion was made by Janvrin and seconded by Holmes Sr to recommend. The vote was unanimous 3-0.

Article L. Fremont Police Department (DARE) Expendable Trust Fund \$3,000.00 motion was made by Janvrin and seconded by Holmes Sr to recommend. The vote was unanimous 3-0.

Article M. Public Health Mosquito Control Program \$49,550.00 motion was made by Janvrin and seconded by Holmes Sr to recommend. The vote was unanimous 3-0.

VII. NEW BUSINESS

1. After review of the accounts payable manifest a motion was made by Janvrin to approve \$553,289.64 for the current week dated 30 October 2015, this was seconded by Holmes Sr and the vote was unanimous 3-0.

2. The application for the Boy Scout request to use the rear of the museum parcel (Beede Hill Road) was approved with a motion by Holmes Sr, second by Janvrin and the vote was unanimous 3-0.

3. Cordes reviewed the folder of incoming correspondence.
4. The Board reviewed the OHRV Revolving Fund Manifest #2015-02 in the amount of \$306.46 to reimburse the Town's general fund for September 2015 OHRV patrol detail. Motion was made by Holmes Sr to approve \$306.46 and seconded by Janvrin. The vote was unanimous 3-0.
5. The deed for lots A29, 30, and 31 in the Leavitt Cemetery new section, sold to Alan D. Lane Sr. and Gail M. Lane was signed and witnessed. Motion was made by Janvrin, seconded by Holmes Sr. The vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

1. Consider budget review schedule and budgets submitted to date – ongoing.

Petition Warrant Articles are due by Tuesday January 12, 2016. The Public Budget Hearing will be held on Tuesday, January 12, 2016 with the snow date for Wednesday, January 13, 2016.

2. Any follow-up questions on YTD spending or projects or needs the Town should be addressing. The next Budget Committee meeting is scheduled for Wednesday November 4, 2015. This is the last meeting on the Town budget except for any final information for much later in the process. The School budget review is set to begin on Monday November 9th. That evening there is also a walk-through at Ellis School at 6:30 pm that the Selectmen are invited to attend.

No decision was made on considering acceptance and expense (if needed) of some of all of the FEMA funds received in October if needed for winter maintenance costs.

3. KTM updates on timing of Library roof section – KTM has been out to the Library and working on a silicone sealant to the front section of the Library roof. They are preparing a proposal for this work, and will button up the chimney section for the winter, also presenting shortly a proposal to fix this work correctly and completely (which may have to wait until spring).
4. Currently the Town is in need of members interested in joining the Zoning Board of Adjustment, and a Rockingham Planning Commission Metropolitan Planning Organization Transportation Advisory Committee member representative. Anyone interested could begin by contacting Heidi Carlson for more information or attend an upcoming meeting.
5. Updated information requested on Galloway 05/035 excavation site provided to Board tonight for any comments or changes was given to the Board to review for their comments next meeting.
6. Wage study questions were sent to MRI for follow up.
7. School Board is scheduled for December 10, 2015 at 7:00 pm for various Town/School discussion items.

Rick Butler and Nathan Draney entered the meeting just prior to 8:00 pm. The purpose was to discuss Draney's application and interest in the Town's Emergency Management position vacancy.

Jeanne Nygren left the meeting at this time and Butler and Draney remained in the meeting.

IX. NON-PUBLIC SESSION NH RSA 91-A

At 8:00 pm Janvrin moved to enter into non-public session pursuant to NH RSA 91-A: 3 II © to discuss a personnel matter. Holmes Sr seconded and the roll call vote was unanimous approved 3-0. Cordes-yes; Holmes Sr-yes; Janvrin-yes.

At 8:33 pm a motion was made by Janvrin to come out of non-public session. The motion was seconded by Holmes Sr and all voted in favor, 3-0.

At 8:34 pm Janvrin made a motion to appoint Nathan Draney to the position of Emergency Management Director for a 6 month probationary period. Holmes Sr seconded the motion and all voted in favor, 3-0.

Everyone shook Nathan's hand and congratulated him. He was reminded that an appointment form needs to be developed and the Selectmen need to sign it and he needs to be sworn in. Heidi will be asked to contact Nathan next week. Nathan left the meeting.

At 8:36 pm, with Chief Butler present, Janvrin made a motion to re-enter non-public session under RSA 91: A 3, II ©. Holmes Sr seconded the motion and all voted in favor, 3-0. Roll call vote Cordes-yes; Holmes Sr-yes; and Janvrin-yes.

At 8:52 pm Janvrin made a motion to return to public session. The motion was seconded by Holmes Sr and all voted in favor, 3-0.

At 8:53 pm Holmes Sr made a motion to adjourn the meeting. Janvrin seconded the motion and all voted in favor, 3-0. The meeting adjourned at 8:53 pm.

The next regular Board meeting will be a work session, to be held on Thursday November 5, 2015 at 6:30 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk