

I. **CALL TO OR ADER** at 7:00 pm in the basement meeting room at the Fremont Town Hall. Present wee Selectmen Gene Cordes, Leon Holmes Sr and Neal Janvrin; and Town Administrator Heidi Carlson. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. This meeting is live broadcast on Channel 22 and will be rebroadcast throughout the week ahead.

2. **TOWN & SCHOOL ELECTIONS - CANDIDATE DECLARATION PERIOD**

The filing period for Town and School District Offices runs through Friday, January 29, 2016. You can sign up during any Town Clerk Office hours. On Friday January 29, 2016 the Town Clerk and School District Clerks will be available from 3:00 to 5:00 pm for sign-ups only, at the Fremont Town Hall.

TOWN POSITIONS OPEN in 2016

Selectman: 1 for 3 years
Trustee of Trust Funds: 1 for 3 years
Library Trustee: 1 for 3 years
Budget Committee: 1 for 2 years
Budget Committee: 2 for 3 years
Cemetery Trustee: 1 for 3 years
Treasurer: 1 for 3 year
Moderator: 1 for 2 years
Supervisor of Checklist: 1 for 6 years

SCHOOL DISTRICT POSITIONS OPEN in 2016

School Board Member: 2 for 3 years
School Board Member: 1 for 1 year
School District Treasurer: 1 for 1 year
School District Clerk: 1 for 1 year
School District Moderator: 1 for 1 year

This information is posted in the January Newsletter and on the Town Website. Registered voters can sign up for Town and School positions with the Town Clerk, and can also make arrangements with School District Clerk Trish Coulombe (email to: dantric4@yahoo.com) to sign up for School positions. Both the Town and School Clerks will be available at the Town Hall during the final hours on Friday January 29th from 3:00 to 5:00 pm.

3. The deadline has passed to register to vote prior to the Deliberative Sessions. If you are not registered, you cannot vote at Deliberative Session, and same day voter registration is NOT AVAILABLE for Deliberative Sessions.

DELIBERATIVE SESSIONS – Held at Ellis School, 432 Main Street

School District Deliberative Session: Saturday January 30, 2016 at 9:00 am
Snowdate: Monday February 1, 2016 at 7:00 pm

Town Deliberative Session: Tuesday February 2, 2016 at 7:00 pm
Snowdate: Wednesday February 3, 2016 at 7:00 pm

All of this information, including the positions open for Town and School Officers, is listed on the Town's website on the home page.

4. The Supervisors of Checklist will meet on Saturday January 30, 2016 at the Ellis School (During School Deliberative Session) from 11:00 – 11:30 am to correct the checklist before the NH Primary. This is the last time to register to vote prior to February 9th Primary. Same day voter registration **is** available for the Primary.

5. The NH Primary polling location is at Ellis School, with polls open from 7:00 am to 8:00 pm on Tuesday February 9, 2016.

6. Notice to Residents from FCTV: Would you like to address any Town or School Board Warrant article? Candidates for Town or School District positions: Would you like to make your case to the public for election or reelection? All residents of Fremont and Candidates for Public Office are invited to make a video-taped presentation [up to 10 minutes] on Saturday February 13, 2016 or Sunday February 14, 2016 to be broadcast on Fremont Community Television [CH. 22]. Fremont Community Television volunteers will be available at the Town Hall from 9:00 am to 4:00 pm to videotape your presentation as needed. Appointments will be made at the hour and half hour. Call Bruce at 642-3633 to make your appointment, on a first come first serve basis.

7. The Town is looking for interested volunteers for the following positions:

- a. Zoning Board of Adjustment Member (usually meets once per month)
- b. Rockingham Planning Commission Metropolitan Planning Organization Transportation Advisory Committee member representative (usually meets bi-monthly)
- c. Parks & Recreation Commission Member (meets once per month)
- d. Planning Board Alternate (meets twice per month)
- e. Budget Committee Member (meets quarterly and then weekly from October to early January).

This is a position open on the 2016 ballot that interested residents should sign up for by Friday January 29, 2016.

Anyone interested could begin by contacting Heidi Carlson for more information or attend an upcoming meeting.

III. LIAISON REPORTS

01/19/2016 Energy Committee – Cordes reported that the Committee met and worked on the Town Report and reviewed the Master Plan Energy Chapter for the Planning Board; and that he is waiting to hear back from the solar representative relative to some questions.

01/20/2016 Planning Board – Holmes Sr reported that they had a work session. Three of the Board members are going to work on updates to the Sign Ordinance in response to Supreme Court rulings, and they continue to work on the Galloway Site Plan.

01/21/2016 Selectmen attended a training meeting at Pinkerton Academy, put on the by the NH Secretary of State's Office. The training covered up to date laws for polling places, recording of votes, and focused on the voter ID law and how to track blanks, double votes, write-ins etc.

Selectmen stated that it is very good for voters to bring their ID and Janvrin added that if you come to the polls without an ID, you will need to fill out a form and will also need to have your photo taken.

IV. APPROVAL OF MINUTES

Janvrin noted that item 2 under Old Business of the minutes for 19 January 2016 was missing “moved” in the motion to change the meeting date for this week. Motion was made by Holmes Sr to approve the minutes of 19 January 2016 as amended. Janvrin seconded and the vote was approved 3-0.

V. SCHEDULED AGENDA ITEMS

7:00 pm Public Input / Department Heads

At 7:15 pm FCTV Coordinator Bruce White met with the Board to introduce Alex Coulombe who is a SRHS student in the media programs and would like to be an FCTV Volunteer, and once trained, become an employee to help with broadcasting. Selectmen thanked them both for their work, and Coulombe explained he has done a meeting already with White, and is in the studio for tonight’s meeting as well. He has the Town’s employment paperwork to begin filling it out.

Both were thanked for their time and they left the meeting at 7:30 pm.

VI. OLD BUSINESS

1. Members did a final review of the Selectmen’s Town Report which has some information added about recycling. Members discussed the Town’s recycling average which is a little better than 20%. Janvrin moved to approve the final draft of the Board’s annual report. Holmes Sr seconded and the vote was approved 3-0.
2. Policy Review – Pending completion of Deliberative Session next week. The Board asked to set aside time on the agenda for Fraud and Investment Policies on Thursday February 11, and the Personnel Policy on Thursday February 18.

VII. NEW BUSINESS

1. Selectmen reviewed the payroll manifest \$20,738.53 and accounts payable manifest \$48,432.86 for the current week dated 29 January 2016. Janvrin moved to approve the accounts payable manifest of \$48,432.86. Cordes seconded and the vote was approved 2-0-1 with Holmes Sr abstaining. Janvrin then moved to approve the payroll warrant of \$20,738.53. Cordes seconded and the vote was approved 2-0-1 with Holmes Sr abstaining.
2. Selectmen reviewed some old photographs for the Town Report cover, and reviewed some other reports with additional explanations provided (Comparative Statement of Appropriations and Expenditures); as well as the Appreciation and Dedication information.
3. Selectmen reviewed the folder of incoming correspondence. Board members then reviewed and signed outgoing correspondence to Dr Ballestero, Director of the UNH Stormwater Center in support of the Collaborative project to continue with WISE, with a project entitled “Watershed-Scale Economic, Social and Technical Understanding Necessary to Achieve Water Quality Goals.”
4. Selectmen reviewed FCTV Manifest #2016-01 in the amount of 1,786.00 for all of the equipment in PO Cable RF 2015-006 to purchase microphones, mixer and accessories for the off-site broadcasting setup. Holmes Sr moved to approve the manifest. Janvrin seconded and the vote was unanimously approved 3-0.

5. Selectmen reviewed FCTV Manifest #2016-02 in the amount of \$204.54 for payroll costs for January 2016, being reimbursed to the General Fund. Motion was made by Janvrin to approve the manifest. Holmes Sr seconded and the vote was approved 3-0.

6. Selectmen reviewed a request from the Tuck Woods Homeowners Association to use the Town Hall on Saturday March 19, 2016 from 9:00 am to 12 noon for their annual meeting. Holmes Sr moved to approve the use with the usual \$25 fee. Janvrin seconded and the vote was approved 3-0. The Board said that the fee is to be charged in all buildings for similar uses. It is a nominal fee to cover lights and heat for time the building would not normally be in use.

7. Selectmen reviewed an Intent to Cut for parcel 05-011 on Shirkin Road. The landowner has also advised they are creating a landing near the roadside to do process some of the cordwood at the site. Holmes said he had a conversation with the logger this week and did not believe there were to be any chips, so the Board asked that this be clarified before final processing of the form.

VIII. WORKS IN PROGRESS

1. Town Reports – Some Town officers continue to work on their Annual reports. There are only a few days left until the book needs to go to print.

2. Planner Theresa Walker reported today that NH HSEM staff forwarded the final draft of the update to Fremont's Natural Hazard Mitigation Plan to FEMA last week. She will get back in touch with the Town as soon as she receives FEMA's feedback.

IX. NON-PUBLIC SESSION NH RSA 91-A

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

At 8:20 pm motion was made by Holmes Sr to return to public session. Janvrin seconded and the vote was unanimously approved.

At 8:20 pm Moderator Michael Rydeen joined the meeting to review the 2016 Warrant with the Board in preparation for Deliberative Session.

The Warrant was reviewed. Rydeen said that he will expect the Budget Committee to move and have the first 10 minutes of discussion on the Town Budget, followed by the Selectmen and he suggested that highlights of the budget be reviewed for voters.

There was discussion about the other articles and that the Selectmen should plan to move and second each article, and present, with Department Heads or Committees, information on any articles and answer any questions.

Richard Butler walked into the meeting at 8:30 pm and left off Town Report material.

Rydeen said that Selectmen should motion to restrict reconsideration on articles about every three or so articles.

Rydeen said he is meeting with election workers on Friday February 5 in preparation for the Primary.

Rydeen then discussed some potential pending legislation regarding petition warrant articles, as well as a proposal to change polling hours.

Rydeen left the meeting at 8:40 pm

Holmes moved to approve the UNH Stormwater letter that had been retrieved from upstairs. Janvrin seconded and the vote was approved 3-0.

The next regular Board meeting will be a work session, to be held on Thursday February 4, 2016 at 6:30 pm.

IX. ADJOURNMENT – by 9:00 pm

With no further business to come before the Board, motion was made by Janvrin to adjourn the meeting at 8:50 pm. Holmes Sr seconded and the vote was approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator