

I. CALL TO ORDER at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, Roger Barham, and Neal Janvrin; Town Administrator Heidi Carlson; Police Chief Jon Twiss and Candidate Steven Henderson. All rose for the Pledge of Allegiance.

Chief Twiss introduced Steve Henderson as a candidate for one of the vacant part-time positions. He is a 30 year veteran of the Hampton Police Department, having retired in January 2016. Twiss explained that Henderson has been through the background process including physical and psychological testing, and would only need to do the NH PSTC physical test this August to have his recertification re-established.

Henderson engaged the Board indicating he has always considered himself to be a community police officer, has been involved in the Congressional Awards Committee, and detailing that process. He said he reviews incidents for an annual awards community at the Police Academy. He said he grew up on a farm in Haverhill, has a great family, his son is a Seabrook Police officer, his daughter a teacher and his wife an accountant. He said he had heard a lot of good things about Fremont.

Cordes said the Town has seen the benefits of hiring people with a lot of experience coming to work and it is good for the Town and the Police Department. Twiss said that he will make a great addition to the Fremont Police Department with his years of experience, and is recommending him for part-time employment.

With no further questions or discussion, motion was made by Janvrin to appoint Steven D Henderson as a part-time patrol police officer for a probationary period of one year. Barham seconded and the vote was unanimously approved. Carlson left the meeting to prepare an appointment form, and returned and had the Board sign it. She then swore in Henderson.

The Board then discussed with Twiss the issues out on Shirkin Road. Twiss explained that mud trucks are street legal on a Class VI road and they cannot do anything about it. However as soon as they are off the road, they have to have landowner written permission on their person, when using a recreational vehicle.

Twiss said that last weekend there were two officers patrolling on the Rockingham Recreation Trail in response to complaints. There have been additional patrols on Shirkin Road as well. Now that they have access, they are in there more often and removing people that should not be there. Twiss said he is anticipating more grant money for the next fiscal period for the OHRV patrols on the Rockingham Trail (this is Fish & Game grant money).

In follow-up to concerns expressed this week from a South Road resident, Cordes said that the Town has been through this before and it involves all parties, and coordinating efforts and working together, and that is what works.

Twiss said that this area's Fish and Game officer is local officer and goes to the trail and Shirkin Road 2-3 nights a week on his way home from work. He has been very responsive to the Town's request for assistance. He said in both locations, weekends can be the most problematic. No wheeled vehicles are allowed on the north side of Route 107, and a proactive police approach is the Town's best tool.

Cordes asked Chief Twiss about the Hummer acquisition. Twiss explained the process which is all electronic, and a federal government one, which he does have underway. He said they will only need to relabel it to "Fremont Police" and otherwise it is ready to go once the paperwork is complete.

There was discussion about other complaints on Shirkin Road and it was stated that open burning out there could potentially be a problem. There are a few particular threats to property and to public safety

that are being addressed. It was stated that shooting in an unsafe manner can be stopped, as can OHRV use without landowner permission (summoned using the OHRV statute). Carlson stated that another shooting complaint had been called in twice this week by Mark Pitkin and one day the violators were leaving when the police arrived, and the second day it was legal owners on their own property shooting in a safe manner.

Selectmen and Twiss agreed that this is an ongoing process. There are some limits to what the Town can do, but work with landowners and build a consensus and work this out, this is the strength of what we can do. There is still consensus building to do, and the board discussed holding a public hearing on the Emergency Lane issue as well as just to get the abutters back together, during the week of June 20th depending on scheduling availability at the Library.

The Trespass letter will be needed as authority for law enforcement to take certain actions.

Twiss and Henderson left the meeting at 7:10 pm. At that time Dave Forbes came in to the meeting. He explained he is a Hampstead resident and a private citizen looking for information about how Fremont handles the trail issues, and had gleaned a lot of information listening to the Board's discussion. He mentioned loud noises and horses and asked how to reconcile the multiple uses on the trails. He said it was designed to be a multi-use trail; and at one point the State tried to open it on the North side, but was unsuccessful.

Mr Forbes thanked the Board and he left the meeting at 7:20 pm.

Chief Butler came in and dropped off an invoice at 7:20 pm.

II. ANNOUNCEMENTS

1. This meeting is live broadcast on Channel 22 and will be rebroadcast throughout the week ahead.
2. The Annual Memorial Day Parade and Services will be held on Sunday May 29, 2016. Anyone interested in participating should contact Jeanne Nygren in the Selectmen's Office as soon as possible. Youth, sports teams and school children will line up at the KTM Parking lot on Spaulding Road and join the parade from Spaulding Road. Spaulding Road will be closed from Frost Lane to Route 107 that morning, and open to local traffic only. All others should travel Frost Lane to Beede Hill Road.

On the morning of the Parade, there will be several detours around Main Street in Fremont and people should watch for signage.

3. The Fremont School Board will hold a forum regarding the Fremont Tuition contract with Sanborn Regional High School on Tuesday May 31, 2016 at 6:00 pm at the Fremont Public Library.
4. Ellis School Field Day will be held at the Town's ballfields on Friday June 10, 2016 (Raindate Monday June 13, 2016) and the fields will be closed for the day while events are held.
5. There are currently openings for a cleaning position at Town Buildings, as well as maintenance and lawn care. Any interested persons should check the website for postings or contact Heidi Carlson in the Selectmen's Office.

III. LIAISON REPORTS

05/18/2016 Planning Board – Barham shared information relative to the meeting with gravel pit owners and need to compliance with NH RSA 155-E and the requirement for bonding for reclamation and a healthy debate about these matters. Excavation owners were there along with the Town’s consulting engineer Dan Tatem representing Stantec Consultants. Barham reported that the Board came to a consensus with owners including two compromises. This includes each owner applying for a waiver to reduce the amount topsoil needed from 4 inches to 2 inches (which will still sustain vegetation) and also to reduce the amount of bonded area from the allowed 5 to a lesser amount based on what they have open.

Barham also mentioned the Seacoast Farms tailings are encroaching on wetlands, and are too much in quantity compared to the plan allowances. The Board wants to work with Bob Kelly to get this remedied. Carlson added that Meade met with Kelly today and shared a letter with him reviewing the site plan concerns, including trucking.

Barham also reported on a trucking operation on Whittier Drive and that it now exceeds the limits of the Home Occupation Ordinance so the owner has been invited to meet with the Planning Board about that and go through Site Plan Review.

The Galloway Site Plan Review continuation will be held on June 1, 2016 at the Fremont Public Library. The applicant is planning only to provide an update on their status, but they do not have the rest of their materials ready for presentation.

For July, the first meeting of the Board will be on July 13 (for public hearings) and the second meeting on July 20, to avoid the 4th of July holiday week.

Cordes reported that the Fremont Energy Committee did not meet this week. Their next meeting is June 21.

IV. APPROVAL OF MINUTES

Janvrin moved to approve the minutes of 12 May 2016 as written. Barham seconded and the vote was unanimously approved 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

7:00 pm Department Heads - none

VI. OLD BUSINESS

1. Carlson reported a call from Mark Pitkin about shooting going on Tuesday and Wednesday afternoons, further concern expressed about trespassing. The Police investigation on Wednesday found two landowners out there shooting on their own property in a safe manner, who also thanked the Police Department for the increased patrol in the area, saying that some of the activity had slowed.
2. The three year lease for two new police cruisers has been approved by Ford Motor Credit Company and Carlson completed all of the paperwork completed this week. Final original forms and first year’s payment to be mailed on Friday.

Approved 05/26/2016

3. Jeanne Nygren prepared the Memorial Day program information and it was distributed for Board review. They were advised to add to it for their individual part, and by Monday next week Nygren will have the rest of the participants to be included (readings, singing, etc).
4. Carlson explained to the Board that it was time to refresh the Treasurer Delegation of Deposit Authority with a new Treasurer. Barham moved to sign the Treasurer’s Delegation of Deposit Authority. Janvrin seconded and the vote was unanimously approved 3-0. Two were signed to be kept by the Town and the Treasurer.
5. Selectmen reviewed the contract from Hartmann Oil for 9,350 gallons of oil at the fixed price of \$1.64 for July 1, 2016 through June 30, 2017. Motion was made by Janvrin to approve the contract and have Cordes sign on behalf of the Board. Barham seconded and the vote was approved 3-0.
6. Chief Butler brought Tank 4 to Valley Fire for repair on Tuesday. The packing on the pump is leaking and they will check that as well. It is anticipated to be out of service for about 6 weeks.

VII. NEW BUSINESS

1. Selectmen reviewed the payroll manifest and vendor manifests. Janvrin moved to approve the payroll manifest in the amount of \$20,203.99. Barham seconded and the vote was unanimously approved 3-0. Barham then moved to approve the accounts payable manifest \$36,310.49 for the current week dated 20 May 2016. Janvrin seconded and the vote was unanimously approved 3-0.
2. The June Newsletter was reviewed. Janvrin moved to approve the draft of the June Newsletter with the addition of the Public Hearing for June if the date can be established. Barham seconded and the vote was unanimously approved 3-0.
3. Selectmen reviewed the folder of incoming correspondence.
4. Carlson updated the Board that she had printed the first issue tax bills and they have been prepared for mailing. Motion was made by Janvrin to assess the First Issue 2016 Property Tax Warrant in the amount of \$5,732,687.00. Barham seconded and the vote was unanimous. The Warrant was signed by all Board members.
5. The Sweeper bids were due today, and none had been received. The Board asked the Road Agent to see if there are alternative markets to advertise such a piece of equipment or if a local vendor will sell it on consignment. The Board also suggested lowering the minimum bid.
6. Selectmen reviewed an abatement for \$81.00 for parcel 02-182 owned by the Town of Brentwood which was billed in error (parcel should be tax-exempt as it is used for municipal purposes). Motion was made by Janvrin to approve the abatement as reviewed. Barham seconded and the vote was approved 3-0.
7. Selectmen reviewed Land Use Change Tax bills prepared by the Assessor:

03-015.001.051	5 Hoyt Way	\$2,142.85
03-015001.052	7 Hoyt Way	\$2,142.85

Motion was made by Janvrin to assess both taxes in accord with the Agreement in place. Barham seconded and the vote was approved 3-0.

8. Selectmen reviewed FCTV Revolving Fund Manifest #2016-010 in the amount of \$382.16 to cover reimbursement to the Town's General Fund for May 2016 payroll for FCTV Operators. Motion was made by Barham to approve the manifest. Janvrin seconded and the vote was approved 3-0.

9. Carlson advised the Board of a complaint from Bob Doucette about activity on the Rockingham Recreation Trail (also as above in Shirking Road discussion with Chief Twiss). He is requesting to meet with the Board, Police Chief and Fire Chief about a variety of issues and concerns. Some of these have already been directed to the two chiefs.

10. Carlson mentioned a concern from a member of the Fire Rescue Department today regarding the LOSAP Program and the fact that it phases out at a member over age 60. This was presented to the Fire Chief earlier this evening, and he will take it back to the Points Board for action.

VIII. WORKS IN PROGRESS

1. 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.

IX. NON-PUBLIC SESSION NH RSA 91-A

At 8:30 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a personnel matter. Barham seconded and the roll call vote was unanimously approved: Cordes – yes; Janvrin – yes; Barham – yes. Carlson left the meeting room at this time.

At 8:44 pm motion was made by Janvrin to return to public session. Barham seconded and the roll call vote was unanimously approved: Cordes – yes; Janvrin – yes; Barham – yes.

At 8:45 pm Janvrin moved to adjourn the meeting. Barham seconded and the vote was unanimously approved.

The Board's next meeting will be held at 6:30 pm on Thursday May 26, 2016.

Respectfully submitted,

Heidi Carlson
Town Administrator