

**I. CALL TO ORDER** at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Neal Janvrin, Gene Cordes, and Roger Barham; 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. 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.
6. Tax bills were mailed on Friday May 20, 2016.

## **III. LIAISON REPORTS**

05/24/2016 Zoning Board – The Board worked on their checklist and procedure sheet.

Energy Committee – Cordes reported that he is meeting on June 3 with a solar company regarding solar expansion at the Fremont Safety Complex.

## **IV. APPROVAL OF MINUTES**

Motion was made by Janvrin and seconded by Barham to approve the minutes of 19 May 2016. The vote was unanimously approved 3-0.

## **V. SCHEDULED AGENDA ITEMS**

6:45 pm Public Input - none

7:00 pm Department Heads

## **VI. OLD BUSINESS**

1. Carlson provided some additional information on Shirkin Road and presented a draft letter to be sent to the abutters and Shirkin Road property owners. This announces a public hearing on the Emergency

Approved 06/02/2016

Lane Public matter at 6:30 pm on Wednesday June 22, 2016. It will be sent along with the Police Department's No Trespass Letter. Selectmen felt that the letter was in order and all signed it for mailing. The Board asked that the Emergency Lane Public Hearing include all four of the Class VI roads in the area, Shirkin Road, West of Beede, Loon Way, Squire Road and Paradise Drive.

NH DRED Trails Bureau Chief Chris Gamache was in Fremont this week and provided some additional information on signage and about gates.

2. Rockingham Recreation Trail: As earlier stated, Trails Bureau Chief Gamache was in Fremont on Tuesday. He visited the trailhead adjacent to South Road and installed more signage (reduced speed limits) adjacent to gates and road crossings. He mentioned an increase in Fish & Game enforcement activity, and said that on Thursday (today) members of his staff would be doing a calcium chloride application to help with dust control.

3. The Memorial Day final plans and program were circulated for Board review and use. Selectmen will assist in organizing people at the bridge, this includes the Scouts that will be at the bridge for that tribute before the firing squad.

Fremont Youth will all be lining up at the KTM lot on Spaulding Road (closer to Route 107); and parking will be in the lot at 25 Spaulding Road.

4. Nothing has changed with the HVAC schedule for the Town Hall. Paul Powers will be here at the beginning of June to begin working on ducts and has to coordinate with KTM regarding the asbestos removal before he can then remove the furnace. Work continues on the second egress door and decisions need to be made on the safe and equipment to be removed from the basement.

Cordes asked about the masonry schedule, and Bob Meade had talked with Steve Tomasz this week about when he could do the work. The Board also suggested that the old exterior door access be discontinued as soon as possible as the door is failing. Cordes also mentioned that the access to the new door should be paved (1/20 pitch with 1/2 inch threshold).

5. Chief Twiss reports that they picked up the two new cruisers on Tuesday, and that they were delivered to Adamson Industries to begin the rest of the install work on Wednesday.

6. Chief Twiss also wanted to update the Board that paperwork (electronically) for acquisition of the hummer has begun. He spoke with Captain Haines at NH State Police, and Twiss has filled out the State and Federal forms on line and submitted them. They are just now waiting for final approval.

## VII. NEW BUSINESS

1. Selectmen reviewed the accounts payable manifest. Motion was made by Janvrin and seconded to approve \$36,962.76 for the current week dated 27 May 2016. Barham seconded and the vote was unanimously approved 3-0.

2. Selectmen reviewed an abatement processed by the Assessors to date:  
03-015.001.096                      94 Hall Road                      Turner Trust  
Motion was made by Barham to approve the abatement as recommended by the Assessor equivalent to \$275.50. (\$9,500 assessed value). Janvrin seconded and the vote was approved 3-0.

3. Selectmen reviewed the folder of incoming correspondence. This included approval of the 2016 floating holiday for Carlson on June 21<sup>st</sup>.

Approved 06/02/2016

4. Selectmen reviewed an Intent to Cut for parcel 05-011 owned by Jerry Thayer. With all in order, motion was made by Barham to approve the Intent on parcel 05-011. Janvrin seconded and the vote was unanimously approved 3-0.

5. Purchase Order 2016-008 for purchase of three radar units through the NH Highway Safety Grant. This was discussed by the Board and approved in April, and since then a cheaper radar unit has become available. Chief Twiss has received approval from NH HSC for purchase of three units at less than the original two. This PO totals \$4,860.00 and the State Grant will reimburse half the cost. Janvrin moved to approve Purchase Order 2016-008 for purchase of three radar units through the NH Highway Safety Grant; with the State reimbursing half of the cost; and further to authorize Heidi Carlson to sign on the Board's behalf. Barham seconded and the vote was approved 3-0.

6. Barham moved to approve the Yield Tax Warrant in the amount of 219.10 for parcel 05-011 owned by Jerry Thayer for the 2015-2016 tax year. Janvrin seconded and the vote was approved 3-0.

7. Janvrin moved to approve the Cemetery Deed for lots 7, 8, 9, and 10 in Leavitt Cemetery, new section B to Emil and Sandra Plante. Barham seconded and the vote was unanimously approved 3-0.

### VIII. WORKS IN PROGRESS

1. The Town is looking out to Wednesday June 22, 2016 to have a public meeting addressing some issues and concerns on Shirkin Road, as well as a public hearing to designate Shirkin Road as an Emergency Lane pursuant to NH RSA 231:59-a. This meeting is now scheduled for 6:30 pm at the Fremont Public Library. The Board further discussed it, and will add Loon Way, Squire Road, Shirkin west of Beede Hill Road, and Paradise Drive as roads to be considered for Emergency Lane status.

There was also some discussion about naming of the dirt portion of Shirkin Road because the numbers currently start at 1 going east of Beede Hill Road. The easiest option would be to change the name of the road at such time as development begins, so that numbering sequencing can be safe and effective in terms of 911 criteria. This will be considered at a later time, but needs some thoughtful organization.

2. Currently the Town is in need of members and alternates interested in joining the Zoning Board of Adjustment, and a Rockingham Planning Commission Metropolitan Planning Organization Transportation Advisory Committee member representative. There are also Fremont openings on the Lamprey River Advisory Committee. 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 7:25 pm motion was made by Janvrin 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 3-0; Cordes – yes; Janvrin – yes; Barham – yes.

At 7:34 pm motion was made by Janvrin to return to public session. Barham seconded and the roll call vote was unanimously approved 3-0; Cordes – yes; Janvrin – yes; Barham – yes.

The Board asked Carlson to continue to pursue the applicants regarding open positions, and to follow-up with Chief Butler regarding the outstanding item from his evaluation and the balance of things to be completed.

The next regular Board meeting will be a work session, to be held on Thursday June 2, 2016 at 6:30 pm.

**IX. ADJOURNMENT**

At 7:36 pm Janvrin moved to adjourn the meeting. Barham seconded and the vote was approved 3-0.

Respectfully submitted,

Heidi Carlson  
Town Administrator