

I. The meeting was called to order at 6:30 pm in the basement meeting room at the Town Hall. Present were Selectmen Gene Cordes, Neal Janvrin, Roger Barham and Selectmen's Clerk Jeanne Nygren. All rose for the Pledge of Allegiance

## **II. ANNOUNCEMENTS**

1. This meeting is live broadcast on FCTV Channel 22 and will be rebroadcast during the week ahead.
2. Summer hours are in effect for the Town Clerk Tax Collector. The office is CLOSED on Mondays through September 5, 2016.
3. The Town's new assessing contract includes provisions to do cyclical updates. This means that 1/4 of the Town will be reviewed each year (data and listing information) toward the end goal of the every fifth year revaluation/recertification process required by the State. Assessors will be out in the field more often looking at all of the housing stock. They will update photos and listing information, and will ask to view your home if you are there when they visit. This is at the owner's discretion, but is most helpful to the Town to ensure we have the best, most up to date information to arrive at your assessed valuation.

They are beginning this summer with data review of manufactured homes and condominiums. MRI personnel are in the field working on these properties, and they carry MRI Photo Identification and have with them, a letter from the Town (signed by the Town Administrator Heidi Carlson or Selectmen's Clerk Jeanne Nygren) with their name and vehicle information including license plate number. Currently Jerry Quintal and Dan Scalzo are working in Fremont collecting the data. The Selectmen's Office will always know when they are working in Fremont, so please feel free to call if you have any questions, Heidi Carlson, Town Administrator at 895 2226 x 10 or Selectmen's Clerk Jeanne Nygren at x 11.

4. The Fall Hazardous Waste Day will be held Saturday September 17, 2016 from 9 am to 12 noon at the Brentwood Highway Shed on Middle Road.
5. The severe drought is affecting the Town's playing fields and they are being monitored daily in case use of them needs to be suspended to save on further damage. Some repair work is ongoing with regard to sprinkler heads.
6. The NH Primary will be held on Tuesday September 13, 2016. Polls are open 7:00 am to 8:00 pm at the Ellis School, 432 Main Street in Fremont.

## **III. LIAISON REPORTS**

Roger Barham gave a recap of the 08/03/2016 Planning Board meeting that was held at the Ellis School Gym. He reports the meeting started at 7:15 pm with a continuation of the Galloway Site Plan application. The applicant has submitted all the necessary information to make the application complete. Rene LaBranch from Stantec had issues with a number of items being incomplete as stated in the letter he sent to the Board. The application process is being continued until October 5, 2016 and will be held at the Library where the acoustics are better, and the attendance number should be adequate. There was a lot of discussion about Board keeping a continuation of this application but this is a more complicated application that the Board has had and they feel that the applicant is 95% there. With both working with Town Engineer to go through process they should be in a position to complete the application to the Town's engineer's satisfaction before the October 5<sup>th</sup> meeting.

At this meeting the Board worked on the 2017 budget keeping with the submitted figures. Their only question is if Casey needs to attend any training sessions but felt they could still stay within their budget even if she did. Barham asked that Carlson consult with Casey on any training necessary.

#### **IV. APPROVAL OF MINUTES**

After reviewing of the 28 July 2016 minutes, a motion to approve these minutes as written was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

#### **V. SCHEDULED AGENDA ITEMS**

6:45 pm Public Input-none

7:00 pm Department Heads-none

Deputy Chief Nichols reported in on Friday about the strainer at Turner's Dam. Nichols met with the Fire Chief the other night about this. The Chief reported that he inspected the strainer and it appeared to be in good shape. Nichols is planning to stop by to talk with Dale Turner so he is aware that it has been addressed. Chief Butler also reported in that he talked to Dale last Sunday and checked the strainer. It's a stainless steel one, and is all set.

Janvrin had several people ask him questions regarding the water level along Riverside Drive and he spoke with Brentwood Road Agent who stated their dam is closed. The lack of water and nothing flowing is mainly due to drought conditions. Cordes will speak with our Emergency Management Director (Nathan Draney) to see if there is a contingency plan if necessary.

Road Agent Leon Holmes Jr spoke with Cordes, who relayed to the full Board that the paving work is complete and they will resume doing shoulder work on Monday. He was pleased that everything went extremely well and they were able go further along than Kingman Court (on Whittier Drive) and stay within budget. Janvrin drove through the road tonight and said it looks great. A letter will be sent to the company thanking them for their cooperation and support during this process.

#### **VI. OLD BUSINESS-none**

#### **VII. NEW BUSINESS**

1. After review of the accounts payable manifest of \$14,507.20 for the current week dated 05 August 2016, a motion to approve this manifest was made by Barham. This was seconded by Janvrin and the vote was unanimous 3-0.
2. The Board reviewed the folder of incoming correspondence. The need to arrange a meeting on Grass Drags in October was brought up.
3. A memo has gone out to Departments with budget worksheets for resubmission to the Board by August 10<sup>th</sup>. The next Budget Committee meeting will be held on August 17, 2016 at 7:00 pm.
4. A comment sheet from Fremont Zoning Board of Adjustment for a variance on Parcel 02-001.002 at 29 Scribner Road (Owners Richard Hewitt and Lisa Darling) was submitted. This needs to be revisited at another meeting as there was no picture of the proposed setback location attached with the sheet.

5. The Board reviewed the Land Use Change Tax for Centerview Hollow Land Co. Inc. on Map 03/015.001.049 and Map 03/015.001.055, each in the amount of \$2,142.85. A motion was made by Janvrin to approve of the above applications and this was seconded by Barham. The vote was unanimous 3-0.

6. The Board reviewed the abatement recommended for approval by the assessor for Carolyn Pierce, 10 B Rum Hollow, Parcel 06-023.001.00B, for listing corrections assessment of \$22,500.00. A motion to approve this abatement was made by Barham and this was seconded by Janvrin. The vote was unanimous 3-0.

### **VIII. WORKS IN PROGRESS**

1. 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 II c**

At 7:06 pm a motion to enter into non-public session pursuant to NH RSA 91-A 3 II (c) to discuss personnel matters was made by Janvrin and seconded by Barham. The roll call vote was unanimous 3-0; Cordes – yes; Barham – yes; Janvrin – yes.

The Selectmen met in non-public session and discussed the following matters:

- An employee performance concern
- An employment related potential legal matter
- A work assignment concern

Cordes will follow up with Carlson on all three matters when she returns from vacation.

At 8:03 pm Janvrin motioned to come out of non-public session, Barham seconded and the motion was approved 3-0.

At 8:04 pm Barham motioned to adjourn the meeting, Janvrin seconded and the motion was approved 3-0.

The next regular Board meeting will be held on Thursday August 11, 2016 at 6:30 pm.

Respectfully submitted,

Jeanne Nygren  
Selectmen's Clerk