

I. At 6:30 pm the meeting was called to order in the basement meeting room at Fremont 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. 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. 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. If you have any questions, please contact Jeanne or Heidi in the Selectmen's Office.
3. 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. The Town continues to monitor the situation as some local wells are going dry. All residents are asked to be cautious about water use, and conserve whenever possible. The Town is considering additional bans in accordance with NH Statutes to preserve our water.
4. Fall Bulky Day will be held on Saturday October 22, 2016 from 8:00 am to 12 noon at the Fremont Highway Shed.
5. The Annual Snowmobile Grassdrag event will take place in the Martin Road / North Road area beginning tomorrow.
6. All Town Offices are open normal hours on Monday October 10, 2016. There are no delays in trash collections during the Columbus Day week.
7. The Annual Veteran's Open House will be held on Thursday November 10, 2016 from 5:00 to 7:00 pm at the Fremont Town Hall.
8. Trick or Treat in Fremont will be celebrated on Monday October 31, 2016 from 5:00 to 8:00 pm.
9. The General Election will be held on November 8, 2016 with polling at Ellis School, open from 7:00 am to 8:00 pm.
10. The Budget Committee has cancelled their meeting of October 12, 2016 and will resume on Wednesday October 19th.

III. LIAISON REPORTS

Barham reported on the Wednesday October 5, 2016 Planning Board meeting, held at the Library as follows:

Continuance of Site Plan Application for a Dog Board, Grooming & Training facility at 827 Main Street (old Provider Bus location) - The Board approved this Application with conditions.

Continuance of Amended Site Plan Application for a Concrete/Asphalt Reprocessing Plant at the Galloway Excavation site on Shirkin Road:

1. Town Engineer reported on significant application changes and outstanding matters for the Board:
 - a. The proposed “Hours of Operation” include Saturday. The Board decided to act on this as part of the review process.
 - b. There are limitations on establishing required site line for right turns out of Shirkin Road onto Beede Hill Road. Applicant has requested right turns for 10 Wheelers for local deliveries. The Board agreed to Right Turns for “Local Traffic Only”.
 - c. The Board should consider removing “# of Trucks” Limitation for the Site given the site is zoned commercial and on/off site improvements associated with this application will bring the infrastructure to Town Standard. The Board decided to act on this as part of the review process.
 - d. Act on Waiver request for reduction in diameter from 15” to 12” for onsite culvert pipe. Approved by the Board.
 - e. Recommended that the Applicant perform Test Holes on Shirkin Road prior to the construction improvement of the road to ensure the integrity of the road base. The Board agreed that test holes should be performed to the Town Engineer’s satisfaction.
 - f. Clarification was required on the final road width of Shirkin Road; 24’ total width or 24’ travel width with additional slopes. The Board agreed that the road should have a 24’ wide travel width plus slopes.
 - g. Existing utility poles are located hard against the travel way of Shirkin Road and should be relocated to an 8’ set back because they are a traffic hazard in their present location. The Board agreed that the Applicant shall arrange for the utility poles to be relocated as recommended.
 - h. The Applicant will require a Zoning Variance for the proposed detention ponds which are shown within the 100’ wetlands setback. The Board agreed the Applicant can seek approval with the ZBA concurrently and any Site Plan Approval would be subject to obtaining the variance.
 - i. There was discussion regarding the current noncompliance of Seacoast Farms regarding wetlands setbacks and it was confirmed that the proposed Galloway Plan will address these issues at time of construction.
 - j. The Board concluded that the Application was technically complete and could take jurisdiction. Prior to taking a vote the Board opened the meeting for Public Comment and followed a long but healthy debate on key issues concerning abutters (separate detailed notes to follow). The Board voted to accept jurisdiction of the application.
 - k. The Public Hearing was continued until November 2, 2016 at 19:30 at the Town Library.
2. Their next meeting is a work session on October 19, 2016 at 7:00 pm in the Town Hall Basement Room. Barham is unable to attend because he will be attending a conference in South Portland.

Cordes reported on the Budget Committee meeting of October 5, 2016. The Committee reviewed a few small budgets with their recommendations, including Advertising & Regional Associations, Town Report, Conservation Commission etc. They also met with Road Agent Leon Holmes Jr who answered questions posed on the Highway Department budget proposal. The Committee recommended the Highway Department budget at \$551,997 which was \$7,000.00 less than the Selectmen’s recommendation. On the Police Department budget the Committee’s focus was personnel hours, budgeting for part time coverage, and the proposal for two new full-time police officers. There were other questions that Cordes has sent to the Chief to be addressed at the next meeting. They also discussed the two separate Warrant Articles (each for one new full-time officer). The Budget Committee understands, but they are concerned about the net effect in cost and they suggest only submitting one

article for this year and requested the Selectmen revisit this again. There were no decisions made at this time.

The Budget Committee's other concern was the land acquisition bond authority which exists for acquisition of land for conservation purposes. The Committee discussed the potential for borrowing indefinitely and the liability this creates for the Town/taxpayers. The Budget Committee requested the Selectmen consider a Warrant Article to rescind this bond. No decisions were made.

IV. APPROVAL OF MINUTES

After review, a motion to approve the minutes as edited for the 29 September 2016 meeting 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 present

VI. OLD BUSINESS

1. The Board read through an updated drought press release after receiving comments from EMD Nathan Draney. A motion was made by Barham to approve the draft press release dated October 6, 2016. This was seconded by Janvrin. The vote was unanimous 3-0. The Board members signed this release.
2. Cordes gave a brief overview of the Warrant Articles as drafted to date.
3. After reading through budget 4520 Parks & Recreation the Board wishes the Commission to come into a future meeting to discuss some of the items. Janvrin motioned to put this on hold until meeting with them. This was seconded by Barham and voted in favor.

The Selectmen need to consider and discuss their input to Government Buildings and Executive budgets.

4. A motion was made by Janvrin to approve the revised Purchase Order 2016-010A for HP Fairfield for sander setup for \$6,030.00. This was seconded by Barham. The vote was unanimous 3-0. Selectmen signed the Purchase Order.

VII. NEW BUSINESS

1. After review of the payroll manifest for the current week dated October 7, 2016 a motion was made by Barham to approve this for \$27,521.31. This was seconded by Janvrin. The vote was unanimous 3-0.
2. After review of the accounts payable manifest for \$1,020,180.57 for the current week dated October 7, 2016 a motion was made to approve by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.
3. The Boy Scouts have been approved for use of the Town Hall meeting room (as long as a room is available and not being used by Town Committees) every other Monday from 5:00 to 6:00 pm. They have requested a key so that they for use during the next couple of months. With the ongoing renovations of the Town Hall the Board briefly spoke on having a key program for building security. Cordes will research some data on this project. No decision was made.

4. After a discussion on having a meeting on Thanksgiving week the Board decided not to have a scheduled meeting; but they plan to hold that Tuesday of this week on their calendars open in case something comes up that needs to be addressed.
5. The Board reviewed the folder of incoming correspondence. No decisions were made.
6. Janvrin made the motion to sign the Warrant from Town Clerk for the General Election on November 8, 2016 with polling at Ellis School, open from 7:00 am to 8:00 pm. This was seconded by Barham. The vote was unanimous 3-0. This warrant will be posted in the required buildings.
7. A motion was made by Barham to approve the correspondence letter to the Danville resident on Beede Hill Road dated October 6, 2016. This was seconded by Janvrin. The vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

1. Currently the Town is in need of alternates interested in joining the Zoning Board of Adjustment, and a Rockingham Planning Commission Metropolitan Planning Organization Transportation Advisory Committee member representative, and a position 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 7:44 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A: 3 II (c) to discuss a tax hardship matter. Cordes seconded and the roll call vote was unanimously approved 3-0; Cordes-yes, Janvrin-yes, Barham-yes.

At 7:52 pm Janvrin moved to return to public session. Cordes seconded and the roll call vote was unanimously approved 3-0. Cordes-yes, Janvrin-yes, Barham-yes.

At 7:53 pm Barham made the motion to approve the 2/3 abatement interest of \$2,758.04 on parcel 05-057.001.001. This was seconded by Janvrin. The vote was unanimous 3-0. Selectmen signed the form and it will be provided to the Town Clerk. The Board also signed the payment arrangement on the same property.

At 7:55 pm Janvrin moved to enter into non-public session pursuant to NH RSA 91-3:3 II (c) to discuss a personnel matter. Cordes seconded and the roll call vote was unanimously approved 3-0. Cordes-yes, Janvrin-yes, Barham-yes. Nygren left the meeting at this time.

At about 8:23 pm a motion was made by Barham to return to public session. The motion was seconded by Janvrin and approved 3-0. Cordes-yes, Janvrin-yes, Barham-yes.

Meetings will be requested with the Building Inspector and Town Administrator to follow up on building renovation matters and budgeting questions around staffing needs.

At 8: 24 pm motion made by Janvrin to adjourn the meeting. The motion was seconded by Barham and approved 3-0. The next regular Board meeting will be held on Thursday October 13, 2016 at 6:30 pm.

Respectfully submitted,

Jeanne Nygren, Selectmen's Clerk