

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

II. ANNOUNCEMENTS

1. This meeting is live broadcast on FCTV Channel 22 and will be rebroadcast throughout the week ahead.
2. MRI personnel are in the field working usually on Fridays for quarterly reviews of properties. They carry MRI Photo Identification and have a letter from the Town. If you have any questions, please contact Jeanne or Heidi in the Selectmen's Office.
3. The drought conditions are somewhat improved, but still continue to affect Fremont homeowners and our resources. The Town continues to monitor the situation as some local wells are going dry, despite the recent rain. All residents are asked to remain cautious about water use, and conserve whenever possible.
4. Effective immediately the Planning and Zoning Office hours have changed to Tuesday (new day) and Thursday from 9:00 am 12:30 pm and 1:00 to 4:30 pm.
5. All Town Offices are closed on Monday December 26, 2016 for Christmas. The Town Clerk Tax Collector is also closed on Tuesday December 27th. All other Town Offices reopen on Tuesday and remain at normal operations the rest of the week. There are no delays in trash and recycling collections during the Christmas or New Year's Holiday weeks. All Town Offices are closed on Monday January 2, 2017 in observance of New Year's.
6. Town petition Warrant Articles are due no later than 12 noon on Tuesday January 10, 2017 at the Selectmen's Office.
7. The Public Budget Hearing will be held at 7:00 pm on Wednesday January 11, 2017 at the Fremont Public Library. The Budget Committee will have a work session at 6:30 pm that evening. In case of inclement weather, both meetings are moved to Thursday January 12, 2017 at the Library.

III. LIAISON REPORTS

Janvrin reported at the December 20, 2016 Zoning Board meeting the request by Galloway for a variance of less than the required 100-foot setback was granted 3-2 by the Board. The Hardrock appeal was continued to another meeting and they are looking into whether or not it was filed timely. The Patterson asphalt plan request for a rehearing was denied by a vote of 3-2.

Barham gave a detailed update on the December 21, 2016 Planning Board - Public Hearing on Zoning Ordinance proposed changes:

Public Hearing: Petition for Proposed Amendment to Article XVIII

This is a proposed amendment to the permitted uses within the Corporate Commercial District presented by Rene King and Cindy Grasso. The Board reviewed the proposed amendments (3 paragraphs) and after a lengthy debate voted to forward the petition to the ballot but did not recommend the petition by a 4 to 1 majority.

The board was very receptive to the intent of the petition but were troubled by the third paragraph which proposed to ban any use associated with trucking. The Board was very mindful of the current state of Beed Hill Road and the Town roads in general but were of the general opinion that this was not a valid reason for adopting this final paragraph.

The Board also reiterated that their view on this paragraph was made clear at the deliberative session on this petition.

Public Hearing: Proposed Amendment to Article IV-A Fremont's In-law/Accessory Apartment Ordinance

The proposed changes were a result of the need to amend the Ordinance to comply with recent State Legislation. The Board approved the changes with a minor change for inclusion on the ballot.

Seacoast Farms

Bob Kelly met with the Board to discuss the non-compliance issue of site activity within the 100-foot setback of the current delineated wetlands buffer. After a lengthy debate, it was agreed for Bob Kelly to revisit the Board at their February 15 2017 meeting with a proposal (including timeline) to remove tailings and berms from within the defined buffer.

Governor's Forest

Marty Ferwerda met with the Board to discuss his proposed expansion onto phase C, Sharon Way. It was agreed he would proceed with developing the first 350 linear feet of Sharon Way and provide a bond in accordance with the Town Engineers recommendations.

Stantec Engineering Proposal

The Board approved a proposal from Stantec Engineering (Dan Tatem) to develop streamlined Driveway Regulations which are not consistent throughout the Town's regulations at a cost not to exceed \$1260.

Other Regulation Changes

On January 4 2017 the Board will hold a Public Hearing to review a change to the Home Occupation Ordinance to restrict permitted 3 axle trucks to ONE. To accommodate this public hearing the meeting will be posted for 6:45pm at the Town Library.

Meeting Change:

The February 1 2017 meeting is changed to February 8 2017 so that this meeting can be hosted at the Library.

Cordes reported that the Wreaths Across America Ceremony on Saturday December 15th went well even though the weather was stormy.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the December 15, 2016 Selectmen's meeting as amended 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

Carlson presented Fire Chief Butler's LOSAP document for Board review/signature which will be held for next week's meeting as the Board wants to further review this document.

From Chief Butler: Radio inventory information of 25 of the portables are 2006 version Motorola-these are in fair condition, but cannot be fixed, six of the portables are 2014 version Motorola in good condition.

The Chief called in some information earlier today as he was unsure he would get out of work in time to attend the Board's meeting. He would like to purchase 4 new portable radios if possible from existing 2016 budget funds. He has received the invoice for the radio reprogramming (Two Way Communications) for \$1,200; and got the invoices from Bulldog for the balance of the truck work, and for the AED's. Both of these two bills will be paid next week.

The Board took no action on the radio request pending meeting with Chief Butler and seeing what is left in the operating budget without touching the residual LOSAP funding, in keeping with past practice.

At 7:30 pm Rick Pinder met with the Board to discuss the signed MOU as he is volunteering to take over as the project manager on the Town Hall basement renovations. Pinder wants to speak with Bob Meade to find out the directions for proceeding and where things are at so he can begin the first of next year. He will be speaking with subcontractors as well lining up the tradespeople. He will plan in two weeks to meet with this Board with updates. He was thanked by the Board and left the meeting at 7:40 pm.

VI. OLD BUSINESS

1. Safety Complex oil burners are working well since the equipment repairs, and we are checking them regularly. Barham found some corrosion on the lines after they were exposed and recommends they be repaired. He has contacted vendors and is waiting for alternative pricing on other options.
2. Carlson distributed an updated spreadsheet of the Safety Complex well proposals, and the proposal documents to the Board members for a more comprehensive review at the next meeting.
3. After review, Janvrin moved to approve and affirm the updated Trustee of Trust Funds Investment Policy. This policy is dated December 14, 2016. This motion was seconded by Barham. The vote was unanimous 3-0.
4. Carlson passed out several sheets encumbrance spreadsheet / budget worksheet and reviewed these items. She will finish next week's meeting and calculate the total to encumber. The Board reviewed and discussed the balance of items.
5. On the ballfields security recommendation, Jon Benson has reviewed and made his recommendation for One Source Security based on a thorough review of the proposals and research. A motion was made by Barham to accept the proposal from One Source Security for \$3,661.46 for the ballfield security surveillance system installation. This was seconded by Janvrin. The vote was unanimous 3-0. Janvrin moved for the 2016-024 purchase order be sign by the Chairman on behalf of the Board. This was seconded by Barham. The vote was unanimous 3-0.

6. The Daystar improvements and purchase orders were prepared by Carlson. A motion to approve PO 2016-24A for \$1,145.00 was made by Barham and have the Chairman sign on their behalf. This was seconded by Janvrin. The vote was unanimous 3-0.

A motion for PO 2016-25 server replacement for \$8,520.00 was made by Janvrin and Chairman of Board sign on behalf of the Board. This was seconded by Barham. The vote was unanimous 3-0.

A motion was made by Barham to approve PD PO 16-5 in the amount of \$2,133.77 for two replacement Tasers to replace two which have recently failed and are out of warranty. The motion was also to authorize Chairman Cordes to sign on the Board's behalf. This was seconded by Janvrin. The vote was unanimous 3-0.

At 7:20 pm a motion to recess for 5 minutes was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

At 7:25 pm a motion to resume the meeting was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

VII. NEW BUSINESS

1. After review of the accounts payable manifest \$31,758.03 for the week dated December 23, 2016 a motion to approve was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

2. A motion was made by Janvrin to approve the two request for PTO extensions through the first payroll of 2017 for Jeanne Nygren (5.5 hours) and Cathy Murdock (23.5 hours). This was seconded by Barham. The vote was unanimous 3-0. These funds will be encumbered from the 2016 budget.

3. A motion was made by Barham to approve the January 2017 newsletter as amended. This was seconded by Janvrin. The vote was unanimous 3-0.

4. The Board then reviewed the folder of incoming correspondence.

A motion was made by Barham to sign the rebate application for 2016 HVAC incentive program for the Town Hall renovations, with Eversource for \$1,416.68. This was seconded by Janvrin. The vote was unanimous 3-0.

Janvrin then moved to have the Chairman sign on behalf of the Board. This was seconded by Barham. The vote was unanimous 3-0. Carlson will work with Bob Meade on the balance of information needed for the program.

VIII. WORKS IN PROGRESS

Budget funds through year end – continuing work on projects to be finished this year, and it will be revisited again next week. It is anticipated 2-3 weeks ahead to get all of the end of year bills from 12/31/2016.

IX. NON-PUBLIC SESSION NH RSA 91-A

At 7:55 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A: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.

Approved 12/29/2016

At 8:25 pm Barham made a motion to return to public session. The motion was seconded by Janvrin. The motion was approved 3-0. (No decisions were made in non-public session).

The next regular Board meeting will be a work session, to be held on Thursday December 29, 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 8:26 pm. The motion was seconded by Barham. The motion was approved 3-0.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk