

I. CALL TO ORDER at 6:31 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, Neal Janvrin, and Roger Barham; Town Administrator Heidi Carlson. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. This meeting is live broadcast and will be rebroadcast in 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 with them, a letter from the Town. If you have any questions, please contact Jeanne or Heidi in the Selectmen's Office.
3. Planning and Zoning Office hours are Tuesday and Thursday from 9:00 am 12:30 pm and 1:00 to 4:30 pm.
4. There are no delays in trash and recycling collections this week.
5. Town petition Warrant Articles are due no later than 12 noon on Tuesday January 10, 2017 at the Selectmen's Office.
6. 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. These are planned to be live broadcast.
7. Candidate Declaration period begins on Wednesday January 25, 2017 at 12 noon when the Town Clerk opens, and runs through Friday February 3, 2017. The Clerk will have special hours on Friday February 3rd just for Candidate Declaration, from 3:00 to 5:00 pm at the Town Hall. A list of all open Town and School District positions is available on the Town's website and posted.
8. School District Deliberative Session is scheduled for Saturday February 4, 2017 at 9:00 am with a snow date of Tuesday February 7, 2017– at 7:00 pm.
9. The Town Deliberative Session will be held at 7:00 pm on Monday February 6, 2017– with a snow date of Wednesday February 8, 2017. All Deliberative Sessions are held at Ellis School.

III. LIAISON REPORTS

01/04/2017 Planning Board – Barham reported on the meeting last evening which was quite long. It included four public hearings and he highlighted each:

Galloway SPR – This was a continuation of previously held hearings. Galloway had their ZBA Special Exception approval for the wetland setbacks and presented a final set of plans. There was a great deal of debate, and ultimately it was approved by the Planning Board with a great number of conditions. Barham read through the majority of the conditions as last night's meeting was not live broadcast. This is a draft excerpt listing from the draft Notice of Decisions and is subject to further review and finalization by the Planning Board:

You are hereby notified that at a Public Hearing, held on January 4, 2017 at the Fremont Library, the attending members of the Fremont Planning Board did unanimously vote to approve the Site Plan Review requested by John Galloway, pursuant to the information and site plan submitted and including all

approved waivers, to allow the applicant to operate a concrete reprocessing business on Shirkin Road, Map 5 Lot 35 in the Corporate Commercial District with the following conditions:

1. *All required state and federal permits received and permit numbers noted on the cover sheet.*
2. *The Notice of Decision regarding the variance granted by the ZBA on December 20, 2016 be added to the cover sheet.*
3. *The top elevation and the depth of the monitoring wells be added to the plan.*
4. *Note 16 from the cover sheet regarding excavation on the west side of the property is to be removed.*
5. *The Road Cross Sections at 50 foot stations on Shirkin Road must be added to the plan.*
6. *A note must be added to the cover sheet stating that all existing utility poles will be relocated at least 8 feet from the travel way on Shirkin Road.*
7. *A note concerning the location where erosion control blanket will be used must be added to Sheet 7.*
8. *Any remaining comments in the Town Engineer's 1/4/2017 letter are addressed and a letter from the Town Engineer stating all comments have been satisfied is received.*
9. *A recordable Mylar with the cover sheet, Sheet 1 and Sheet 5.*
10. *All fees incurred by the Planning Board, including but not limited to consulting, engineering and legal fees, have been paid by the applicant.*
11. *This decision is subject to all other Local, State or Federal permits and approvals that may be required and does not relieve the applicant from the obligation to obtain such other permits.*
12. *Note 20 shall be amended to state that water quality testing of the monitoring wells and ponds shall occur prior to commencement of crushing operation to establish baseline conditions, 6 months after work has begun, at one year, and then annually with the condition that no results show a deterioration in water quality. If testing results show a decline more frequent monitoring may be required.*
13. *The Fremont Board of Selectmen must approve the proposed improvements done in the Town Right of Way on Shirkin Road and Beede Hill Road.*
14. *There will be a base line for testing of monitoring wells immediately, then every 6 months, and then every year with the condition that nothing is found wrong.*
15. *Note 12 shall be amended to state that no crushing will occur on Saturdays.*
16. *Record of materials brought in by the truckload will be submitted to the Town monthly.*
17. *Three inches of reclaimed asphalt on top of three inches of gravel will be used to cap Shirkin Road.*
18. *Any future expansion of the approved business shall require an amendment to this approval.*
19. *RSA 676:17 shall apply.*

DeBlois Two Lot Subdivision on Leavitt Road – This subdivides a 24 acre lot into two 12 acre lots. This is concurrently going through the Conservation Commission and Zoning Board of Adjustment for various approvals as well. This was conditionally approved pending ZBA approval and some other minor items. The Town's engineer will be further assisting the Town in the driveway and other wetland mitigation issues surrounding the driveway crossing on the lots.

Site Plan Application and Conditional Use Permit for a proposed 145 foot cell tower located at parcel 01-012 owned by Jacob Donigian. This was continued pending some stormwater mitigation and a few other items.

Zoning Ordinance change – minor change to the Home Occupation Ordinance. There was no debate and it was recommended to move forward to the Town Meeting Warrant. This includes limiting the number of trucks that can be on site relative to home occupations.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 29 December 2016. Motion was made by Janvrin and seconded by Cordes to approve the minutes. The vote was 2-0-1 with Barham abstaining.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

7:00 pm Department Heads - none

8:30 pm Richard Butler – non-public session (could not attend).

VI. OLD BUSINESS

1. Carlson discussed documents for public budget hearing preparation. The Board had no special requests outside of the materials generally available for discussion at the Public Hearing.
2. 2017 Town Meeting Warrant – Another updated draft was circulated for Board review. This will be sent to the Budget Committee prior to the Public Hearing. All members of the Board and the Budget Committee were asked to review and report any errors or omissions to Carlson immediately. The Board did have a discussion about whether they are required (or should) make a recommendation on the Zoning Amendment questions. They asked Carlson to check with Town Counsel in this regard.
3. Selectmen reviewed a part-time earned time policy exception for health/illness during the 2016 calendar year. The Board will further discuss this in non-public session.
4. The first Economic Development Committee meeting will be held on Monday January 9, 2017 at 6:30 pm at the Spaulding & Frost Community Café at 25 Spaulding road Unit 16. Selectmen are requested to attend. Cordes asked for a Board of Selectmen meeting to be posted for the same time/location as all three members do plan to attend.
5. The Board has reviewed updated information from MRI regarding the wage study and asked to meet with Library Trustees to address that portion of the study. The Board is still taking under advisement what to do with the reported information. There are a couple of positions with recommended hourly pay increases.

VII. NEW BUSINESS

1. Selectmen reviewed the accounts payable manifest \$113,692.88 for the current week dated 06 January 2017. Motion was made by Janvrin to approve the manifest. Barham seconded and the vote was approved 3-0.
2. Selectmen reviewed the folder of incoming correspondence. This included a resignation letter from Nathan Draney as EMD. The Board asked that this position be posted. The Board also received a copy of a letter to Mary Anderson, Chair of the Budget Committee from Michael Nygren announcing his resignation from the Budget Committee at the conclusion of the coming Deliberative Sessions. This

would put another Budget Committee position on the ballot, for a one year term. The Board thanked publicly Draney and Nygren for their service to the Town.

3. Carlson discussed the Selectmen's Town Report for the 2016 Annual Report. Cordes will begin drafting the Selectmen's Report. Other report items were reviewed for inclusion.

4. Land Use Change Taxes

Motion was made by Janvrin to assess land use change taxes as per the written agreement for the Black Rocks Village Development as follows:

03-015.001.041	13 Chase Road	\$2,142.85
03-015.001.044	10 Chase Road	\$2,142.85
03-015.001.046	6 Chase Road	\$2,142.85
03-015.001.036	3 Chase Road	\$2,142.85

Barham seconded and the vote was approved 3-0. Members signed all four bills and warrants.

Janvrin moved to assess land use change tax on parcel 02-001.008 at 93 Thunder Road in the amount of \$8,000.00. Cordes seconded and the vote was approved 3-0.

Janvrin moved to assess land use change tax on parcel 02-173.015 at 85 Gristmill Road in the amount of \$8,000.00. Barham seconded and the vote was approved 3-0.

Janvrin moved to assess land use change tax on parcel 02-173.018 at 110 Gristmill Road in the amount of \$8,000.00. Barham seconded and the vote was approved 3-0.

5. FCTV Cable Revolving Manifests reviewed:

Janvrin moved to approve FCTV Revolving Fund Manifest 2016-19 payable to the Town of Fremont for December 2016 payroll reimbursement in the amount of \$678.20. Barham seconded and the vote was approved 3-0.

Janvrin moved to approve FCTV Revolving Fund Manifest 2016-20 payable to the Town of Fremont for Sweatshirts Etc – FCTV shirts in the amount of \$91.80. Barham seconded and the vote was approved 3-0.

Barham moved to approve FCTV Revolving Fund Manifest 2016-21 payable to the NH Coalition for Community Media – Annual Dues in the amount of \$50.00. Janvrin seconded and the vote was approved 3-0.

6. The auditor's worksheet for the Board of Selectmen was circulated for completion in conjunction with the upcoming audit for 2016. Carlson advised that the audit field work is scheduled to begin Monday January 23, 2017.

Selectmen reviewed the questionnaire in the meeting, answering the questions. They also asked Carlson to attach some of the Town's policies and ordinance that are referenced in the letter.

VIII. WORKS IN PROGRESS

Carlson advised that the budget report continues to be a work in progress as we get all of the final end of year invoices in.

IX. NON-PUBLIC SESSION NH RSA 91-A

At 7:45 pm motion was made by Janvrin to enter non-public session pursuant to NH RSA 91-A: 3 II (c) and (e) to discuss a tax hardship update, some of the Public Utility court cases, and personnel matters. Barham seconded and the vote was approved 3-0 after a roll call vote: Cordes – yes, Barham – yes, Janvrin – yes.

A motion was made by Barham to come out of non-public session at 8:25 pm.

Upon hearing from the Fire Chief that he could not make it by 8:30 pm, the Board rescheduled him for next week

Motion was made by Janvrin to approve the request of Marlene Emery and grant 14.5 hours of earned time for the 2017 calendar year. Barham seconded and the vote was unanimously approved 3-0.

Selectmen discussed two tax hardship cases and the current owner's payment plans and status.

Motion was made by Janvrin to seal the minutes of non-public session #2 on the FairPoint litigation until the case is settled or the Board decides to unseal the discussion.

Cordes again expressed concern about the School Board position, which Carlson had earlier verified with Superintendent Cox-Buteau. The Board feels that it must be a three year position on the ballot, so this will be re-sent out to the School Officials to verify.

The next regular Board meeting will be a work session, to be held on Thursday January 12, 2017 at 6:30 pm.

IX. ADJOURNMENT – by 9:00 pm

With no further business to come before the Board, motion was made by Barham and seconded by Janvrin to adjourn the meeting at 8:40 pm. The vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator