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

II. ANNOUNCEMENTS were read by Selectman Cordes.

- 1. Candidates Night will be held at 6:00 pm on Wednesday March 8, 2017 at the Fremont Public Library.
- 2. Building Inspector hours are Monday and Tuesday 8:00 to 10:00 am and 12:30 to 2:00 pm; and Wednesday 10:00 am to 12 noon and 5:00 to 7:00 pm and otherwise by appointment.
- 3. Town and School District elections and Warrant Article voting will take place on Tuesday March 14, 2017 at Ellis School. Polls are open 7:00 am to 8:00 pm. The last day to register to vote, prior to Election Day is Saturday March 4, 2017 with the Supervisor of the Checklist, who will meet at the Library from 11:00 to 11:30 am.

III. LIAISON REPORTS

Janvrin reported on the February 28, 2017 Zoning Board of Adjustment meeting. The application regarding a variance for a one lot subdivision on Sandown Road (Currier property) with less than 200 feet of frontage was granted with the condition that it would be the last building lot on that whole piece of property. The second matter of business was a rehearing request by Attorneys on behalf of John Galloway on Shirkin Road. The rehearing was denied as the Board felt they didn't meet the criteria with no new information provided and that there was no error made by the Zoning Board.

Barham reported on the March 1, 2017 Planning Board meeting. Seacoast Farm provided an updated report regarding their wetland setback issue. Building Inspector Rick Foye also provided a monthly report (this was in the Selectmen's mail file as well). Circuit Rider Jenn Rowden provided the recodification of the Zoning Ordinance. This contains all of the Town's current Zoning Ordinances, better organized to include a more sequential order of the existing articles without changing the contents. A Public Hearing will be held by the Planning Board simply to explain the process, but the reorganization does not need to go to Town Meeting vote. Carlson requested a copy of the draft document, which she will forward to the Board members as well. The recodification will not be finalized until the 2017 Town Meeting vote to include any of the pending Zoning Ordinance amendments which may be approved by voters. Barham reported the Planning Board also entered into non-public session to discuss a legal matter.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the February 22, 2017 meeting as written was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input – none

7:00 pm Department Heads - none

VI. OLD BUSINESS

FREMONT BOARD OF SELECTMEN Approved 03/06/2017

- 1. Warren Gerety submitted an REDC project form on behalf of the Economic Development Committee that added the upgrade of Shirkin Road to the Comprehensive Plan. There was some discussion about the process involved in the development of Shirkin Road, including some Town Meeting action, which is at the earliest, in March of 2018. Shirkin Road is currently Class VI.
- 2. Town Hall renovations bid tally. There were a total of four bids submitted by the deadline at 4:00 pm today. Carlson reported opening them at about 5:00 pm and put together a simple grid of the base bid price for each vendor. This included:

Pidela Corporation, Goffstown NH \$81,478.00 CSNH, Epping NH \$78,843.00 KTM, Fremont NH \$73,345.00 Avatar Construction, Salem NH \$87,800.00

After discussion, a meeting by the Board was set for Monday March 6th at 6:30 pm to further review and analyze the proposals. Carlson will prepare a more detailed spreadsheet on the bidders and send to the Board for review over the weekend. Rick Pinder will also be asked to attend Monday's meeting.

At 6:51 Bruce White of FCTV came into the meeting to discuss the operation of FCTV during the renovation process and the minimal space he would require. The Board thanked him and he left the meeting at 6:56 pm.

- 3. The update on the Hooke Road Street light shows that the pole is in the Hooke road right-of-way, we are tracking back additional information on who has previously been responsible for it, etc.
- 4. The Board reviewed and approved the AED Press Release:

The Board of Selectmen is pleased to announce that after months of work, AEDs have been installed at the Fremont Town Hall, Safety Complex and Public Library. Funding for the units was secured from unexpended appropriations in 2015, and after a lengthy ordering process, the units have arrived and been installed. Several Town employees including all of the Police staff, the majority of our Fire Rescue Staff and some of the Town Hall staff have been trained in their use.

Heart disease continues to be the leading cause of death in the US and sudden cardiac arrest kills thousands of people annually. AED and bystander CPR can save the lives of someone suffering a sudden cardiac arrest. Sudden cardiac arrest (SCA) is a condition in which the heart suddenly and unexpectedly stops beating. If this happens, blood stops flowing to the brain and other vital organs. SCA usually causes death if it's not treated within minutes.

Most people have a SCA die from it-often within minutes. Rapid treatment of SCA with a defibrillator can be lifesaving. A defibrillator is a device that sends an electric shock to the heart to try to restore its normal rhythm. Automated external defibrillators (AEDs) can be used by bystanders to save the lives of people who are having SCA. These portable devices can be found in public places, such as shopping malls, golf courses, businesses, airports, airplanes, casinos, convention centers, hotels, sports venues, and schools. Now Fremont Town Buildings have them as well.

Additional Town employees and volunteers are being trained in their use. These will access during meetings and other activities that may take place at the Town's facilities. At the Complex, it is located in the training room; and in the Library and Town Hall they are mounted immediately inside the front door. Check it out the next time you visit one of these buildings.

If you have any questions about the units in the Town's buildings, please contact Heidi Carlson at FremontTA@comcast.net or 895 2226 x 10, or stop by the Town Hall.

Cordes recommended that when the training is to be done to have a video so as help to educate the public even further.

VII. NEW BUSINESS

- 1. After review of the accounts payable manifest for \$52,704.77 for the current week dated March 3, 2017 a motion to approve was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.
- 2. A motion to approve the Yield Tax Warrant for parcel 05-008 owned by Matthew Jensen in the amount of \$123.97 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.
- 3. Selectmen reviewed the folder of incoming correspondence. The Board reviewed outgoing correspondence to Officer Derek Franek thanking him for his years of service to the Fremont Police Department. A motion to approve this letter was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.
- 4. A motion to approve the Veteran Credit for Jeff Rolfs on parcel 06-047.002.00C was made by Barham. This was seconded by Janvrin. A motion to approve for Kristopher Diamond on parcel 02-077.001.001 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.
- 5. Carlson prepared blanket PO 2017-002 for the current fiscal year for salt at state bid price thru June 30, 2017. A motion to approve PO 2017-002 at state bid price was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.
- 6. A Land Use Change Tax Release for parcel 03-015.001.048 for property at 2 Chase Road in accord with Town's agreement with Lewis Builders was submitted. A motion was made by Janvrin to approve the Land Use Change Tax for parcel 03-0150001.048 at 2 Chase Road for \$2,142.85 per prior agreement. This was seconded by Barham. The vote was unanimous 3-0.
- 7. Selectmen reviewed a manifest to void and reissue a lost paycheck to Alex Coulombe in the amount of \$85.42 with no new expenditure created. A motion to sign this manifest was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.
- 8. After review of the Disability Exemption it showing ineligible for parcel 05-057.001 this was disqualified due to the value on the land asset limit as only the house and two acres are exempt from the asset limitation. The assessor looked at the value today and the excess land value puts the homeowner over the 45,000 asset limitation. A motion to deny the disability exemption on 05-057.001 due to being over asset qualified, was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

At 7:25 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A: 3 II (c) to discuss a hardship matter. Cordes seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; and Barham-yes.

Jeanne Nygren left the meeting at this time.

At 7:35 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; and Barham-yes.

Selectmen signed an assistance lien, which will be recorded following consultation with the Human Services Coordinator.

Selectmen discussed NH RSA 664:17 and the Town's adaptive policy with regard signs in the Town right-of-way. The Board is not inclined to grant permission for any election signs to be placed on Town property.

The next regular Board meeting will be a work session, to be held on Thursday March 9, 2017 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 7:45 pm. Barham seconded and the vote was approved 3-0.

Respectfully submitted,

Jeanne Nygren