

I. The meeting was called to order at 6:30 pm in the Community Room at the Fremont Public Library. Present were Selectmen Gene Cordes and Neal Janvrin, Town Administrator Heidi Carlson and Selectmen's Clerk Jeanne Nygren. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. Ellis School Field Day will be held on Friday June 9th at the Town's Memorial Fields. The fields will not be open to the public during the event. Rain date is Monday June 12th.
2. Camp Fremont registration and programming information is available on the homepage of the Town website, or by contacting the Town Offices. Mandatory Parent Information Night will be held at 6:00 pm on Monday June 12, 2017 in Room 409 at Ellis School.
3. The State DP-8 Low and Moderate-Income tax form is available at the Town Offices, or if you would like one mailed, contact Jeanne or Heidi. They are also available on the Town's website with a direct link and they can be filled out electronically. The forms must be postmarked no later than June 30, 2017.
4. Due to Monday's holiday, trash and recycling collections are delayed one day this week. Thursday collection will be Friday June 2 and Friday collection will be Saturday June 3.

III. LIAISON REPORTS - no meetings to report on.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the May 18, 2017 meeting as amended was made by Janvrin. This was seconded by Cordes. The vote was unanimous 2-0.

A motion to approve the minutes of the May 25, 2017 meeting as written was made by Janvrin. This was seconded by Cordes. The vote was unanimous 2-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

7:00 pm Department Heads-none present tonight.

Fire Chief is away for a couple of days. The requested data on the TI camera quote and the Chief's request to transfer funds from the communication line to the new fire equipment line was submitted for approval. Also, the Scott Company is applying \$1000.00 for a trade-in rebate toward this purchase which brings the total to \$7,739.00 to purchase this camera. After discussion, the Board wants to revisit this request from the communications line as in the past funds are always requested for the purchase of updating the department's radios. The Chief will come in to explain his rationale.

VI. OLD BUSINESS

1. Town Hall Basement Weekly Update:

- Site meeting held Friday morning at 8:00 am. All vendors were at the Hall at some point during the day (except low voltage).
- The extra storage trailer was removed on Friday, when crews came from KTM to demolish the rest of the basement area to be rebuilt. Leon pushed down the dumpster to fit all the demo in.
- On Friday night, Diamond Relocation came to install the partitions to segregate the Building Inspector in the main hall.

- Monday Mark Minasalli laid out all the new walls.
- Tuesday framer began reconstructing new walls. Matt Pitkin came back to move several light fixtures that were in the way of new walls. All electric is to be new according to the KP Electric contract already in place.
- Fire alarm company coming tomorrow to review box and new equipment needed.
- Review email from Bob Meade re: window on west wall.
- Have submitted a ticket to swap out dumpster as it is full again from demolition last week.

2. Other Projects Update: Memorial Day Event held successfully on Sunday from approximately 9:00 to 10:30 am. Weather cooperated and we had a good turnout with great speakers and participating readers, singers, youth, etc. A motion was made by Janvrin to sign the Memorial Day Thank You letters to: Connor, Hunter and Thomas Ryan, Fremont Garden Club, Connie Dolloff, Jackson Rowell, Jordan Coulombe, Jared Butler, Mike Paradie, Alan Beckford, Lt. Eric Whicker, Richard Heselton, Paige Perreault, VFW Post 4479 and American Legion Post 90, Jamie and Peter Thompson, Fremont Police Department, Fremont Fire Department and Rescue Departments, Rev. Nancy Collins, Michael Holmes, Leon Holmes Jr, Leon Holmes Sr, Bruce White, Mary Anderson, Amelia Earnshaw, Dunlap Highland Band, Nick and Eileen Ferro, Mary O'Brien and Kerry Pratt. This was seconded by Cordes. The vote was unanimous 2-0. Carlson will have Barham sign the letters later this week when he comes to the office to pick up paper work from tonight's meeting.

3. Governor's Forest – The Planning Board Public Hearing is next Wednesday. The Board needs to be prepared and attend this meeting. Carlson will put together the data in chronological sequence from the minutes of the agreed terms by Ferwerda prior to submission of his new as build plan of all the phases to the Planning Board for the easement and the emergency access road to make sure everything is listed in this submitted plan. A separate Selectmen's meeting will be posted for the Board's participation.

4. The Town Engineer Dan Tatem has furnished the necessary items to update prior to the Spaulding Road extension acceptance that listed some discrepancies in boundary lines. The Planning Board needs to review again and recommend this prior to the Selectmen's approval.

VII. NEW BUSINESS

1. Cable contract – Carlson reported on a meeting with Jay Somers on Tuesday during which he posed the question to the Town about a possible extension for five years on the current contract instead of renegotiating now for 2019 term. Somers said that Comcast is looking into the extension so that the work of a renegotiating now does not have to be done, and another five years of guaranteed revenue stream.

Carlson said she has presented the information to the FCTV Committee to review at their next meeting to make sure everything they feel is necessary is included and to consider getting input from other communities what we should be looking for. Janvrin brought up the past issue of not all Fremont residents currently being able to receive the Fremont cable feed.

Carlson also advised that Comcast is preparing the amendment forthcoming for the 2% franchise fee payment reinstatement.

2. Janvrin moved to approve the payroll manifest for \$25,979.84 for the current week dated June 2, 2017. This was seconded by Cordes. The vote was unanimous 2-0.

A motion to approve the accounts payable manifest for \$1,481,541.55 for the current week dated June 2, 2017 was made by Janvrin. This includes the final 2016-2017 FY payment to the Fremont School District of \$1,452,968.00. The motion was seconded by Cordes. The vote was unanimous 2-0.

3. The Board then reviewed the folder of incoming correspondence.
4. Carlson presented paperwork on a new OHRV Law Enforcement Grant to the Board. The contract is with NH Fish & Game in the amount of \$3,240 for OHRV wheeled vehicle enforcement purposes. The Board has acted on these applications many times in the past, and needs to grant authority for Chief Jon Twiss to enter into a contract with the State of New Hampshire to execute the Agreement with NH Fish & Game and the Town of Fremont Police Department for the purpose of tis OHRV Law Enforcement Grant in the amount of \$3,240 through June 30, 2018. A motion was made by Janvrin to grant this authority to Chief Twiss on the above agreement. This was seconded by Cordes. The vote was unanimous 2-0.

Carlson advised that Chief Twiss will be in to meet with the Board in next couple of weeks for a check-in, and to discuss the special detail rates. He is currently working on the hiring process. They are doing background checks on the top two individuals from the process, and he will be scheduling Chief's interviews in the next week or so.

5. For next Fire Chief meeting – Deputy Nichols has submitted a revised version of the FFRD Points Plan for Board consideration (copies circulated to the Selectmen for review). He indicates this has been approved by their Association. The Board will review this, and talk further with Chief Butler about it.
6. Carlson provided the information on the insurance contract extension proposal from Primex (Workers Compensation and Property Liability). This included independent former municipal groups trying to form a risk pool. No decisions at this time were made by the Board but future review is necessary.
7. With the circulation of a letter to property owners abutting the Brentwood Dam several residents came to Town Hall today requesting information. Many concerns were over the water flow and possibility of their wells being compromised. Carlson pulled past records and will get pertinent information available for next week's meeting.

IX. NON-PUBLIC SESSION NH RSA 91-A

At 7:42 om Janvrin moved to enter non-public session pursuant to NH RSA 91-A:3 II (c & e) to discuss a personnel and legal matters. Cordes seconded and the roll call vote was unanimously approved 2-0; Cordes-yes; Janvrin-yes.

Nygren left the meeting at 7:45 pm.

Due to cleanup of the meeting room and takedown of FCTV equipment, the non-public session did not begin until 8:05 pm.

The next regular Board meeting will be a work session, to be held on Thursday June 8, 2017 at the Fremont Public Library Community Room.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk