

I. The meeting was called to order 6:30 pm in the Community Room at the Fremont Public Library. 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. The State DP-8 Low and Moderate-Income tax form is available at the Town Offices, and forms must be postmarked to the NH DRA no later than tomorrow, June 30th. The form is available on the Town's website with a direct link and they can be filled out electronically.

2. Tax bills are due this Saturday July 1, 2017. The Tax Collector will hold hours that day from 7:30 to 10:30 am at the Town Hall.

3. All Town Offices are CLOSED on Monday and Tuesday July 3 and 4, 2017 in observance of Independence Day, and trash and recycling collections are delayed one day due to the holiday that week. There is not a Selectmen's Meeting during the July 4th week.

4. Beginning next week, the Town Clerk's Office IS CLOSED on Mondays. Please plan accordingly.

III. LIAISON REPORTS

Janvrin reported on the June 27, 2017 Zoning Board of Adjustment meeting, regarding a Special Exception to fill wetland to construct driveway for a home on Thunder Road. The site walk will take place on Tuesday July 11th at 7:00 pm. On the Governors Forest application, where Mr. Ferwerda is seeking permission to adjust lot line setbacks from the 30 required feet to 5 feet, a site walk is scheduled for July 22, 2017 at 9:00 am to review the length and set back requirements of 30 feet from dwelling. The Board will meet on the Witham Countryside Estate's side at the cul-de-sac.

IV. APPROVAL OF MINUTES

A motion to approve the minutes as amended for the June 22 meeting, including the June 27, 2017 continuation, 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.

At 7:00 pm Fire Chief Rick Butler and Deputy Fire Chief Kevin Zukas entered to meet the Board with new Candidate Seth Wood. Butler then introduced Mr. Wood who is already a certified firefighter and available during the daytime hours. He lived in Grafton Mass and was a firefighter with them, and prior to that for 5 years in Pennsylvania. A motion to recommend a 6-month probationary period appointment for Seth Wood was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

Both Butler and Zukas remained to go through the SOP. A in depth review page to page was done with all suggestions on edits, verbiage for updating to be more cohesive along with the Town's procedures and State guidelines. The SOP book will be updated and resubmitted to the Board before finalizing.

Both Butler and Zukas and the remaining department members were thanked for all the efforts put in this project and left the meeting at 7:45 pm.

VI. OLD BUSINESS

1. Town Hall Basement Weekly Update:

- FCTV overview and list of items to complete done on Monday. Allowances made for additional outlet on an adjacent wall.
- Insulation and sheet rocking completed Monday and Tuesday. Plastering began Thursday.
- The Fire Alarm company was on site Wednesday and Thursday working on replacement detectors and installing new panel. The new system is due to be up and operational by the end of the day Thursday.
- Engineer on site Thursday morning to review steel carrying beam and whether to remove another of the brick columns. He will prepare a preliminary report and send to Chris Kania to price out the two options, and then he will prepare a final report and sketch once the option is chosen. This could take at least a week.
- Chris Kania is still working on the stairway finishing estimate. (He reviewed the ideas with Neal Thursday while on site for the engineer consult).
- Carlson continues work on the spreadsheet of current costs and anticipated funding sources.

2. Other Projects Update:

- The cost proposal is due next week on the stairwell estimate. Repoint the window. Engineer looking to remove both columns if possible and doing a full engineer review.
- Highway Department continuing work on North Road.

Janvrin remarked the Safety Complex is ready for the well project with the removal of trees almost completed.

- Camp Fremont was closed on Monday due to problems at Ellis School. Camp opened successfully Tuesday morning at Ellis, with allowances made by the Fremont School Board and SAU staff to allow for camp to take place in the gym. Parents should drop off at the gym doors. Camp is at FULL enrollment for the summer!

VII. NEW BUSINESS

1. A motion to approve the payroll manifest for \$24,983.15 for the current week dated June 30, 2017 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve the accounts payable manifest of \$32,310.34 for the current week dated June 30, 2017 was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

2. The Board then did the review the folder of incoming correspondence.

3. A motion was made by Janvrin to sign the outgoing correspondence to Fremont School Board and Sue Penny with thanks for assistance with use of Ellis School for Camp Fremont. This was seconded by Barham. The vote was unanimous 3-0.

Approved 07/13/2017

A motion to sign a letter to Marty Ferwerda regarding the decision that was made at the recessed meeting of June 27, 2017 and to have the Cease & Desist Order follow-up letter was recorded at the Registry on June 28, 2017 as per the Board's vote was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

The Board then reviewed and the abatements recommended by George Sansoucy PE LLC to include denials for:

FairPoint (07-996) due to lack of evidence to support a credible value, original cost, or vintage year, nor a credible basis for the requested value.

PSNH dba Eversource (07-999) and NH Electric Cooperative (07-998) for use of the NH DRA value, which has been found by the Belknap County Superior Court, NH BTLA, and NH Supreme Court does not represent fair market value in NH for utility property.

A motion to sign the three letters listed above for utility abatement applications and the denial recommendation by George Sansoucy was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

4. FCTV Revolving Fund Manifests as follows:

A motion to approve the FCTV manifest 2017-011 in the amount of \$1,582.46 for June payroll reimbursement to the General Fund was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

A motion to approve the FCTV manifest 2017-012 in the amount of \$23.44 for reimbursement to Bruce White for office supplies was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve the FCTV 2017-013 in the amount of \$119.70 to Comcast to pay for the FCTV broadband internet connection for January to June 2017 (6 months at \$19.95 per month) was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

5. A motion to sign to sign DRA form regarding 2018 Inventory of Taxable Property was made by Barham. Fremont does not use this form any longer. This was seconded by Janvrin. The vote was unanimous 3-0.

At 8:08 pm a motion to adjourn the meeting was made Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

The next regular Board meeting will be held on Thursday July 13, 2017 at the Fremont Public Library Community Room at 6:30 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk