

Approved 09/21/2017

I. CALL TO ORDER at 6:30 pm in the Fremont Town Hall Main Floor meeting room. Present were Selectmen Gene Cordes, Neal Janvrin, Roger Barham, Town Administrator Heidi Carlson, and Selectmen's Clerk Jeanne Nygren. Bruce White from FCTV was recording tonight's meeting. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS were read by Selectman Cordes as follows:

1. The Town Clerk Tax Collector's Office has new hours. They are open on Monday from 9:00 am to 12 noon and will have new hours on Wednesday from 3:00 to 7:00 pm ONLY.
2. The Annual Regional Hazardous Waste Day will be held THIS Saturday at the Brentwood Highway Garage at 207 Middle Road in Brentwood from 9:00 am to 12 noon.
3. Fremont's Fall Bulky Day will be held on Saturday October 14, 2017 from 8:00 am to 12 noon at the Highway Shed on Danville Road.
4. The NH DMV will close all of their offices for a software upgrade on Monday, October 9th and Tuesday, October 10th and will temporarily limit some services. **Town Clerks WILL NOT be able to process the State portion of vehicle registrations from Friday, October 6, through Tuesday, October 10.** See postings at Town Buildings and on the homepage of the Town's website.
5. Fremont Trick or Treat will be Tuesday October 31st from 5:00 to 8:00 pm.

III. LIAISON REPORTS

The September 11, 2017 Economic Development Committee meeting was recapped by Janvrin. It was held at Colonial Poplin Nursing Home Assisted Living Division, and all of the Selectmen were present. Altaeros Energies is applying to lease space at 662 Main Street and gave a presentation to the Committee. Mr. Ragnarson also wants to be able to develop a commercial use at this site (he is one of the landowners). The Selectmen's Office along with Warren Gerety will be preparing a mailing with informational data on the newly developed economic zones in Fremont and what business incentives are available. Gerety is also planning to meet with the Planning Board in October.

At the September 12, 2017 Selectmen's work session meeting, Barham reported they reviewed the 2018 Cemetery, Parks and Recreation and Animal Control budgets with recommendations by the Board. Also present were Highway Department, Library and Fire Rescue Department members who reviewed their budgets and their goals for 2018 budget season.

Cordes stated the September 13, 2017 Budget Committee meeting began at Ellis School for a tour of the building improvements. Items changed were some new countertops, removal of tile floors in hallways and dealing with asbestos issues, a change in the heating and oil burners systems, switching to propane with new energy management systems, and all were completed on time and within budget. The Boards then returned to the Ellis Library to reconvene the rest of the meeting. There was no action taken on any budgets and informational data was handed out. Their next meeting will be on September 20, 2017 at the Town Hall.

Barham also attended the Rockingham Planning Commissioner's meeting last night. They are updating their ten-year project plan with NH DOT and members voted to recommend these projects. They spoke of recent legislation in the drinking water supply, HB 527 where there was a settlement with Exxon which the State would have a \$250 million grant fund in water related projects to address contamination and funding for municipal water supply infrastructure. He explained the dam situation at the Brentwood Dam

issue where property parcels owners lots are too small for artesian well installation and are is not an option for residents. He mentioned contacting Representatives Dan Itse and Scott Wallace to introduce the possibility of a community water system be completed with this money.

A Legislative Forum is coming up where the Rockingham Planning Commission is hosting the updates on Wednesday, November 8, 2017 at 6 pm at Unitil Hampton offices, at 6 Liberty Lane West in Hampton, New Hampshire.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the September 7, 2017 meeting as written was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

A motion to approve the minutes of the September 12, 2017 meeting was written was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

At 6:50 pm Mark Minasalli from KTM came in to give the Board the update on the renovation work being done downstairs. The Board reviewed the work area in the basement to see the progress with placing the steel I-beam. Tentative times for electrician and the next projects were discussed. Samples of flooring were reviewed and the color was picked out to be used. The meeting resumed upstairs at 7:25 pm.

VI. OLD BUSINESS

1. Generator updates -Janvrin has upcoming appointments this week on Monday and Tuesday at the complex with another new interested vender wants to look at the complex as well as Town Hall for an estimate. The load test will be done on the whole building. Also, a propane distributor is possibly set for Wednesday night. After complication of all the collected data by Janvrin the Board may have to set a meeting time to review all bid quotes submitted.
2. Town Hall basement updates: Work resumed on Tuesday to set the temporary columns to support the building. Wednesday, they jacked up the building and removed the two existing columns, placing the I-beams. Weekly updates will continue.
3. Carlson met with the representative from Unisource with the proposal for the service contract as well as the energy buying service agreement for the Board to review and sign. Carlson agreed to sign the service contract agreement, but the Board needs to review and sign the contract details. A motion to sign the third-party agreement with Unisource a utility broker to seek pricing on behalf of the Town of Fremont was made by Barham and he also nominated the chair to sign. This was seconded by Janvrin. The vote was unanimous 3-0. A motion to approve the Energy Profile outline service agreement and allow Carlson to sign for the Board was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0. This service contract agreement to allow Unisource to obtain information on Fremont's accounts from Eversource to allow them to complete their research to obtain pricing.
4. The bulky flyer went in the mail on Wednesday to all Fremont households.
5. After research by Casey Wolfe, Land Use Assistant, Carlson presented a draft letter for Board signature to Bob Kelley at Seacoast Farms notifying them they are still not in compliance with the Site

Plan and we are referring this to counsel. This was motion to sign by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

6. Carlson received two new social service requests, but is missing their assistance available to Fremont residents, and will present final data at next week's meeting. This will need to go on as a Warrant Article if the Board recommends.

VII. NEW BUSINESS

1. A motion to approve the accounts payable manifest dated September 15, 2017 for \$60,369.08 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

2. A motion to sign the Intent to Cut for parcel 02-079 owned by Iron Wheel/Lois Waters was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

3. The Board opened the three bids received for the Town Report printing. They were as follows: Country Press-500 totals \$1947; 650 totals \$2377, front page color included. Select Print Solutions-500 totals \$2465, 650 totals \$2995; and Ram Press-500 totals \$1786.80, 650 totals \$2201.72 but additional \$250.00 for a colored front page. Comparisons will be done for decision next meeting.

4. A motion to sign the cover page of 2017 MS-1 was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

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

VIII. WORKS IN PROGRESS

The Public Budget Hearing will be held at 7:00 pm on Wednesday evening January 10, 2018. The Town's Deliberative Session is set for Monday February 5, 2018 at 7:00 pm at Ellis School; with a snow date of Wednesday February 7, 2018 at 7:00 pm.

At 8:10 pm Fire Chief Richard Butler and Deputy Chief Kevin Zukas and Deputy Chief Joseph Nichols came into the meeting. The meeting began with a review of the 2017 budget items still to be completed. Chief Butler said he has ordered many EMS supplies, uniform and gear replacements, and radio replacements which will be from this year's budget lines.

There are some significant changes to the proposed Points/LOSAP, contained in the amended document Selectmen are still reviewing. There is also a change in the way weekend duty officer compensation is proposed for payment. Selectmen explained that they have taken some information presented by the Chief several weeks ago, and gone to the Town's Attorney for legal counsel on the matter, which they would like to further discuss in non-public session.

At 8:30 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A:3 II (e) to discuss a legal matter. Cordes seconded and the roll call vote was unanimous 3-0; Cordes-yes; Janvrin-yes; Barham-yes. Nygren left the meeting at 8:30 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk

Bruce White left the meeting at approximately 8:35 pm at which time Selectmen met with Fire Chief Officers to review some legal information.

At 9:15 pm Janvrin moved to return to public session. Cordes seconded and the roll call vote was unanimous 3-0; Cordes-yes; Janvrin-yes; Barham-yes. Fire Chief Officers left the meeting at this time.

Selectmen reviewed several options for payment of weekend duty and asked the Chief Officers to talk with the other officers about it and come back to the Board's work session next week on Tuesday at 7:00 pm to review it again. Officers were thanked for their time.

The next regular Board meeting will be held on Thursday September 21, 2017 at 6:30 pm at the Town Hall.

At 9:25 pm motion was made by Janvrin to adjourn the meeting. Barham seconded and the vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator