

I. CALL TO ORDER at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Neal Janvrin, Roger Barham, and Gene Cordes; and Town Administrator Heidi Carlson. The meeting was not live broadcast or taped due to the winter storm conditions.

II. ANNOUNCEMENTS

1. The Town's Winter Parking Ban is in effect through April 1st from midnight to 6:00 am.
2. Trash and recycling collections are delayed one day this week of New Years. Thursday collections will be on Friday and Friday collections will be on Saturday. As of meeting time, the storm has not caused any further delays.
3. The Town and School District Public Budget Hearing will be held next week on Wednesday evening January 10th at 7:00 pm at the Fremont Town Hall basement meeting room. The snow date is Thursday January 11, 2018.
4. Candidate declaration begins on Wednesday January 24, 2018 and runs through Friday February 2, 2018. Contact the Town Clerk for more information on signing up, and consult the Town's website and postings in Town buildings for a list of open positions.
5. Old plows and a trailer are for sale by sealed bid. The notice is posted on the Town's website and at Town buildings, and they can be viewed at the Highway site on Danville Road. Bids are due January 10, 2018 by 5:00 pm.
6. School Deliberative Session will be held on Saturday February 3, 2018 at 9:00 am with a snow date of Tuesday February 6, 2018 at 7:00 pm. Town Deliberative Session will be held on Monday February 5, 2018 with a snow date of Wednesday February 7, 2018 both at 7:00 pm.

III. LIAISON REPORTS

01/03/2018 Planning Board – Barham reported on the meeting with the following discussion topics:

Public Hearings:

1. Public Hearing for proposed amendment by a Citizen's Petition to Article XI Section 1102 Accessory Dwelling Units, of the Fremont Zoning Ordinance:
 - a. This petition proposes to allow unattached accessory dwelling units, increase significantly the allowed size of accessory dwelling units, and allow more than two bedroom units, as well as eliminating the need to seek a Special Exception from the Zoning Board of Adjustments.
 - b. The Planning Board voted 2 – 3 against recommending this amendment.
2. Public Hearing for proposed amendment by a Citizen's Petition to Article XVI Signs, of the Fremont Zoning Ordinance:
 - a. This petition proposes to significantly simplify the Sign Ordinance, allowing sign 3 square feet or less anywhere without a permit, allowing residential signs that are 12 square feet, and increasing permitted sign sizes elsewhere.
 - b. The Planning Board voted 3 – 2 in favor of recommending this amendment.

Home Occupation at Map 1 Lot 98-1-5:

The occupant came to the Board because he stores records at home associated with a Drilling & Blasting operation and Federal Regulation require him to be compliant with zoning. The Board after being informed of the nature of the activities conducted at the residential property voted as a matter of public record that the operation is in accordance with the Home Occupation Ordinance and as such is compliant with Zoning.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 28 December 2017. Motion was made by Janvrin and seconded by Barham to approve the minutes as written. The vote was unanimously approved.

V. SCHEDULED AGENDA ITEMS

At 6:35 pm Emergency Management Director Mark DeVeber met with the Board relative to storm status updates. There are a couple of issues being managed locally. He reported that statewide 211 is reporting the biggest issue is relative to fuel deliveries not being made in a timely fashion, primarily by those who are not established for automatic delivery. There is enough supply, but not enough trucks and workers and there are long delays in getting deliveries.

6:45 pm Public Input - none

7:00 pm Department Heads - none

VI. OLD BUSINESS

1. Selectmen are still reviewing the 2018 Town Meeting Warrant in preparation for the Public Budget Hearing. Any petitions that come in will be reviewed at Wednesday's Public Hearing, and again on Thursday at the regular Board meeting if necessary.
2. Updated budget worksheets were circulated. These will be done with the last accounts payable run next week and updated and printed in bulk for the Public Budget Hearing.
3. The generator projects will be reviewed and discussed at each of the Town Buildings (Town Hall, Highway Shed and Safety Complex) on Saturday's site meeting.
4. The DayStar Managed Services contract paperwork was put off pending outside review of the document and the Board being back together.
5. Selectmen signed the encumbrance Purchase Order approved 12/28/2017 to MRI for the Fire Study work.
6. Town Hall Basement Renovation Updates: Mark Minasalli from KTM was here Tuesday and a carpenter was here much of the day doing trim work, chair rail installation and the cabinet doors in the FCTV studio. Board decided that they did not want the chair rail painted. We are waiting for the plumber to finish the added work of the kitchen drain trap for the condensate pump; and Ideal Temp HVAC is due back next week.

VII. NEW BUSINESS

1. Selectmen reviewed the accounts payable manifest \$89,962.66 for the current week dated 05 January 2018. Selectmen felt strongly that the 2017 highway plowing expenses should be shown as 2017 expenses even though it will overexpend the budget. They did not want the end of year storms to

handicap the Highway Department's 2018 budget, and asked Carlson to discuss this with him next week. Motion was made by Barham to approve the accounts payable manifest of \$89,962.66. Janvrin seconded and the vote was unanimously approved 3-0.

2. Selectmen reviewed the folder of incoming correspondence.
3. Selectmen reviewed a request from Jason Larochelle to carryover 37.5 hours of vacation (original request was lost due to an email problem at the PD). Motion was made by Janvrin to approve the request with time to be used by May 1, 2018. Barham seconded and the vote was approved 3-0.
4. Selectmen reviewed and signed the vacation accrual information log to document Heidi Carlson's vacation. These have been processed for all other eligible employees and circulated.
5. Selectmen reviewed Cable Revolving Fund Manifest 2018-01 in the amount of \$195.00 to cover purchase of additional cabling for the studio setup. Motion was made by Barham and seconded by Janvrin to approve the manifest. The vote was unanimously approved.
6. Exemption and Credit applications reviewed and found to be eligible were presented for Board final review. This included:
 - a. Elderly Exemption for parcel 03-004 in the amount of \$50,000; and
 - b. Disabled Veteran's Credit for parcel 06-053.001 (half ownership) eligible in the amount of \$1,000.

With all in order, motion was made by Janvrin to approve the exemption for parcel 03-004 and the credit for parcel 06-053.001 as noted. Barham seconded and the vote was unanimously approved 3-0.

VIII. WORKS IN PROGRESS

Reminder of the generator project site meetings on Saturday beginning at 11:45 am at the Highway Shed, followed by the Safety Complex and Town Hall.

There was discussion about preparations for public budget hearing next week. This will be held in the Basement Meeting Room at the Town Hall.

Carlson provided the Board updates on the work done this week in terms of insulation, window coverings and other in-house improvements to conserve energy and keep the Town Hall warmer in the bitter cold. The Board discussed that we need to begin looking at window replacements and some door replacements to reduce heat loss within areas of the building, as well as additional insulation in some areas.

IX. NON-PUBLIC SESSION NH RSA 91-A 3 II

The next meeting will be held at 6:30 pm on Thursday January 11, 2018 in the basement meeting room at the Fremont Town Hall.

X. ADJOURNMENT – At 8:15 pm motion was made by Janvrin to adjourn the meeting. Barham seconded and the vote was approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator