I. 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 (arrived at 6:45pm), Town Administrator Heidi Carlson and Selectmen's Clerk Jeanne Nygren. Also present was Fremont School Board member Gordon Muench, Black Rocks resident Bob Moran. Bruce White from FCTV was live broadcasting this meeting. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. The Town Clerk Tax Collector is CLOSED on Mondays for the summer.

III. LIAISON REPORTS

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the August 2, 2018 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

7:45 pm John S Currier (non-public RSA 91-A:3 II (c)

VI. OLD BUSINESS

1. Josh Manning of Lewis Builders has been in touch with the Selectmen's Office this week indicating that they met with the BRV condo Association (as previously reported) on Wednesday July 25th and that Lewis builders is now planning to mill the existing topcoat completely and repave the entire overlay. They are having SW Cole update the pavement remediation plan, and he has also been in contact with Dan Tatem about it. Additional responses have been received from Dan Tatem and Tom McCutcheon (see mail file).

Moran questioned the bond money that is held by the Town as he thought the roads at Black Rocks were Town roads. Carlson explained that they are not Town roads and are and will always be, owned by the Homeowner's Association. The bond was put in place while the construction stage was being done to make sure they are within the specifications necessary for roads. He feels the engineers should be responsible for the completion of the road project with final approval by the Town. Cordes restated this project needs to be completed prior to the winter season.

- 2. Noise Ordinance when Carlson and Janvrin read through rework of this ordinance it was decided that some pertinent information was truncated that needs to be reinserted in some areas for clarification as well as for use in terms of proper enforcement. This will be again reviewed again prior to submission to Town Counsel for review.
- 3. Safety Complex roof a final RFP review was done. It will be updated to include Janvrin being available on site for contractor questions, on Tuesday August 21 from 9:00 am to 12 noon. This will be printed in it's final form and mailed to contractors this week. It will be posted on the Town's website tomorrow.

- 4. An email provided by Bob Kelly on Seacoast Farms was read. Cordes would like to see if a plan is available of the areas where tailings were done, what the frequency of their testing is, and if this data would be available prior to the site visit if possible by next week. A tentative time for 6:30 pm prior to the Selectmen's meeting to meet on site, if the copies of this information can be formulated by Land Use Casey Wolfe.
- 5. Trash RFP for review and discussion were handed out to read and come back next week with any edits to it. There may be a possible grants available but on a large recycle toter with every other week program. It was suggested we reach out to other communities that are utilizing the second toter system for any suggestions and the pros/cons of such a system.

VII. NEW BUSINESS

1. A motion to approve the payroll manifest of \$30,077.29 for the week dated August 10, 2018 was made by Barham and seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve the accounts payable manifest for \$30,661.31 dated August 10, 2018 was made by Janvrin and seconded by Barham. The vote was unanimous 3-0.

2. Selectmen reviewed the folder of incoming correspondence. A motion to sign the outgoing correspondence to JJ King, Regional Manager at Global Partners for their donation of fridge for the Fremont Safety Complex was made by Barham and seconded by Janvrin. The vote was unanimous 3-0. A motion to sign letter of recommendation for Alex Coulombe was made by Janvrin and seconded by Barham. The vote was unanimous 3-0. A motion to sign the letter to Pam Paige, resident regarding parking was made by Barham and seconded by Janvrin. The vote was unanimous 3-0.

This led to some discussion about erecting parking signs in the Town Hall to remind the public that parking here is for "Town Business Only."

- 3. Gerry Tilley made a request to have a veteran toiletries drop-off receptacle tote located at the Town Hall this holiday season. This is in conjunction with the annual Wreaths Across America program organized by Tilley. Selectmen granted permission for a tote located at the Town Hall. She will place the containers with the list of items needed for this collection, and pick up each week.
- 4. The second quarter franchise fee check has been received from Comcast for FCTV in the amount of \$8,654.28.
- 5. Budgets handed out tonight were 4550 Library and 4610 Conservation Commission for review.
- 6. Carlson is reviewing the tax deed liens along with the Town Clerk/Tax Collector on properties involved to assist the owners in setting up a payment schedule to avoid this process.

VIII. WORKS IN PROGRESS

- 1. Jeff Philbrick will be in next week to meet with the Board about some preliminary ideas about what to do with the historic building at 454 Main Street (the building in between Colonial Poplin Facility and the Town's Old Meetinghouse. The CPNH Company now owns the building.
- 2. Generator RFP has generated little interest. Copies have been sent out to generator repair mechanics the Town has done business with as well. Bids are due August 23, 2018.

At 7:30 pm Cordes moved to enter into a recess until 7:45 pm at which time they will enter into non-public session for their next appointment.

Nygren left the meeting at 7:30 pm.

Respectfully submitted,

Jeanne Nygren Selectmen's Clerk

At 7:45 pm the Board's meeting returned from recess.

At 7:46 pm a motion was made by Janvrin and seconded by Barham to enter non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a tax hardship matter. The roll call vote was unanimously approved 3-0; Cordes – yes; Barham – yes; Janvrin – yes.

At 8:05 pm motion was made by Janvrin to return to public session. Barham seconded and the vote was unanimously approved 3-0; Cordes – yes; Barham – yes; Janvrin – yes.

Selectmen had discussed a payment plan and Carlson will prepare a document for signature of the landowner and the Board.

The next regular Board meeting will be held on Thursday August 16, 2018 at 6:30 pm at the Fremont Town Hall, basement meeting room.

With no further business to come before the Board, motion was made by Barham to adjourn the meeting at 8:10 pm. Janvrin seconded and the vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson Town Administrator