

I. CALL TO ORDER The meeting was called to order at 6:30 pm at the Seacoast Farms Compost Site on Shirkin Road in Fremont NH. In attendance were Selectmen Gene Cordes, Neal Janvrin, and Roger Barham; Selectmen's Clerk Kathy Clement, Bob Kelly of Seacoast Farms, School Board Member Gordon Muench and member of the public Steve Bassett.

Bob Kelly gave the Selectmen a tour of the site to answer any questions they had regarding the concerns that Stantec had reported last July. The tailing stock piles along the edge of the wetlands have been moved further away from the wetlands but not completely removed as requested from the wetland buffer. He said that this was for a guide for the trucks that are currently hauling in and out of the site. The height of some of these have been reduced from the more than 9' to approximately 3' as Mr. Kelly said that the Building Inspector Bob Meade had asked. Mr. Kelly stated that they currently have removed about 5,000 cubic yards of tailings from the site. The Selectmen suggested that maybe Mr. Kelly should increase his 2,000 cubic yards that are permitted on site by amending his site plan, but Mr. Kelly stated that he didn't need to increase this amount because he is currently working on a large job that is requiring a lot of tailings to be moved out of the site, and with another large project should be coming soon. The Selectmen said the Town would continue to monitor progress until year end. The Selectmen would like to re-look at having this bonded pursuant to Town Regulations.

Kelly is due to update the Board by the end of October regarding the progress he is making on the tailing reduction. Kelly is expecting to get to the 2,000 yard level by December 31, 2018. Mr. Kelly told the Selectmen that the compost was being worked daily. Kelly basically described the volume of tailings as fluctuating by season/ market conditions and that it will be over 2,000 yards sometimes.

The Selectmen spoke to Mr. Kelly about doing work on the road and requested that he write a proposal of the work he would like to do on the Class VI road to be presented for town approval, pursuant to the statute. He would also need to provide the Town with an insurance certificate. Mr. Kelly does not have the insurance certificate and the Selectmen told him to look into getting this certificate before spring. No one is authorized to work in the ROW without the proper insurance documentation. The Board will ask Carlson to send him the insurance expectations and what kind of application he needs to make for working in the Town's ROW.

Janvrin make a motion to recess the meeting at 6:56 pm to return to the Town Hall meeting room. Barham seconded and the vote was approved 3-0.

At 7:12 pm the meeting resumed in the Town Hall basement meeting room with Bruce White from FCTV recording and broadcasting the meeting live. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. The Town Clerk Tax Collector is CLOSED on Mondays for the summer. The office reopens on Mondays from 9:00 am to 12 noon beginning September 10th.
2. All Town Offices are closed on Monday September 3, 2018 in observance of Labor Day.
3. The 2018 Household Hazardous Waste Collection will be conducted by the SRRDD 53B District at the Brentwood Highway Garage located at 207 Middle Road (Route 111A) in Brentwood, NH on Saturday September 29, 2018 from 9:00 am to 12:00 noon. Information will be in the next Newsletter and will be on the Town's website shortly.
4. Members of the public are invited to join Liberty Utilities and the Granite Bridge project team during Open House events to be scheduled in select towns. Guests can speak with team members and learn more

about Granite Bridge, ask questions, and provide feedback on the project proposal. The next meeting will be held on Tuesday August 21, 2018 from 5:00 – 8:00 pm at The Derryfield Restaurant, 625 Mammoth Road, Manchester, NH.

III. LIAISON REPORTS

Barham reported that the Planning Board held its August 15 meeting at the Town Hall Basement Room at 7:00 pm.

PUBLIC HEARING: Map 6 Lot 21 Fremont & Map 36 Lot 3 Epping; Subdivision Scott & Brenda Barthelemy. The Applicant proposes to subdivide the main parcel and create a 2-acre lot for a family member to build a house. The Board approved the subdivision with conditions.

2018 EARTH REMOVAL PERMIT RENEWALS: The four operations have their permits extended to the end of August pending resolution of the amount of required reclamation surety, currently estimated at \$84,189.75 for a typical 5 acres.

The Board reviewed documentation submitted earlier in the day supporting the estimated numbers. The applicants asked to have time to review the documentation and so the Board extended the permits to October 3, 2018 and would continue the surety discussion at the September 19 meeting.

ZONING ORDINANCE CHANGE SUBCOMMITTEE: The Subcommittee met on August 8 to review a number of proposed zoning changes submitted by Josh Jokela. The Board reviewed the Subcommittee recommendations and after a few further edits, voted to move the proposed changes to Public Hearing on November 23. The proposed zoning changes are:

1. Home Occupation
2. Existing Lots
3. Accessory Dwelling Units
4. Reconstruction of Buildings

CIRCUIT RIDER BUSINESS: The following ongoing zoning changes were reviewed:

New Definitions section

1. Streamlining List of Approved Uses
2. Renaming of Zoning Districts (with slight adjustments)

The Subcommittee will further refine the changes on September 17 and propose a Public Forum for discussion of the changes on October 17 at 6.30 pm. The next Planning Board meeting is September 5, 2018 at 7:00 pm.

Janvrin reported that the FCTV Committee met August 13 and discussed the budget and voted to freeze spending until the amount of \$20,000 is in the Revolving Fund to cover any unexpected expenses. The Committee also voted to pay \$1,000 which is ½ of the payment of the mini-split A/C for the FCTV broadcasting room to keep the equipment cool. Starting in September, the 2nd access channel is due to go live. Also in September FCTV will be putting together an operating budget and will be including a line item to pay for a technician to come and work on equipment etc. Carlson emailed Jay Somers last week for some updates, and he was out of the office.

Cordes reported that the Budget Committee started meeting again on August 15. The first meeting was primarily an end of the quarter budget review, and review of YTD expenditures. The Committee set an aggressive schedule for the season beginning with weekly budget meetings on September 12th. Selectmen will need to have budgets ready by that night for the Committee to begin working on the Town's 2019 budget proposal. The Committee is hoping to have the Town Budget reviewed by the end of October and start on the School Budget on November 3.

There were some changes that came up at the July 25 NHMA budget training session in Sandown (all 3 Selectmen and 3 Budget Committee and 1 School Board member attended the training). There are changes to the way the default budgets are constructed, and some other new items were highlighted. The intent is to seek legal counsel for further clarification at the Local Government Center.

IV. APPROVAL OF MINUTES

Barham made a motion to approve the minutes of August 8, 2018. Janvrin seconded the motion. The vote was 3-0.

V. SCHEDULED AGENDA ITEMS

At 7:30 pm Jeff Philbrick came to meet with the Selectmen to discuss some preliminary plans for property adjacent to the Colonial Poplin Nursing Home. He said they have the opportunity to use 454 Main Street for a Medical practice. The details are not complete, so they are not ready to come to the Town to start filling out application forms yet, but he wanted to let the Selectmen and Town know what they are working on. Cordes talked about businesses for the Fremont Economic Development Plan and all acknowledged this would be challenging with the Historic Building. Jeff Philbrick left the meeting at 7:35 pm.

At 7:50 pm Steve Bassett came to present the Selectmen with some more information relative to the ROW issues around parcel 02-151.002 that have been ongoing discussion. He brought in copies of plans (Plan D-14776 of the Burley lot and former PJP areas and Plan D-22932 with Planning Board approval in 1994 shows the subdivision done by Bob Horsburgh). He cited the woods roads as well as cites the right-of-way to some of the back lots, including his own, and that of Southeast Land Trust.

Mr. Bassett reasserted his claims that Southeast Land Trust and many others also have issue with the landowner blocking the land access. He reports that Fremont Police have spoken with him and have said that he could be charged possibly with criminal trespass. The Selectmen told Mr. Bassett that his issue is with the landowner and not the Town, but Mr. Bassett claims that the Planning Board is responsible. Mr. Bassett stated that he has an Intent to Cut and that they are stopping him every day from working. He again stated his claim that the Town must fix this. The Selectmen suggested that maybe he could work with Southeast Land Trust to resolve this issue. Mr. Bassett thanked the Selectmen and left the meeting at 8:06 pm.

VI. OLD BUSINESS

1. The Selectmen reviewed the updated draft of the revised Fremont Noise Ordinance. Janvrin moved to accept the draft and move to a Public Hearing. Barham seconded the motion. The vote was unanimous 3-0.

2. The Board sent a letter to RPC this spring for participation in the Invasive Control on Municipal Lands Project. Due to the time of year and limited funding only a handful of sites could be completed this year, and the Fremont Highway Shed cannot be completed in 2018. We have kept our name on the list for

RPC's request to apply for additional funding for invasive vegetation management on this parcel for 2019.

3. The most current draft of the trash and recycling RFP. The tentative schedule may move out a week (timing to get RFP out). The Board needs to discuss possibility of contract beginning April 1 based on default budget law changes, and requirement for Legislative Body to vote on the trash and recycling contract. The Selectmen would like to have this buttoned up by October for the Town Budget.

VII. NEW BUSINESS

1. Barham made a motion to approve the Accounts Payable manifest for \$79,210.87 dated August 17, 2018. Janvrin seconded the motion. The vote was unanimous 3-0.

2. The Selectmen reviewed the folder of incoming correspondence.

3. The Selectmen signed an Intent to Cut for parcel 06-044.003 at 15 Martin Road owned by Gary & Tanice Cloutier.

4. The Town Clerk submitted election worker appointments for signature. Appointments are Constance Pollinger, Deborah Caputo, Doris Nichols, Nancy Murray, Mary Anderson, Mary Dutton, Renee King, Jeanne Nygren, Mary Jo Holmes, Roberta Stevens, Maria Knee, Tobi Dabrieo, Kathryn Clement and Felicia Augevich. Barham make a motion to approve and sign appointments for all names read for a two-year term expiring August 2020. Janvrin seconded the motion. The vote was unanimous 3-0.

5. Barham made a motion to approve the September Newsletter with the addition of a Planning Board Public Hearing announcement for October. Janvrin seconded the motion. The vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

1. The Safety Complex Roof RFP has been posted and mailed out to approximately 15 vendors. It is publicly posted on the Town's website as well. Bids are due by 4:00 pm on Wednesday September 5, 2018. Any interested bidders are invited to be at the Complex on Tuesday August 21st from 9:00 am to 12 noon to meet with Neal Janvrin to review any component of the building or scope of work. Janvrin sent Carlson an update contractors list.

2. Board needs to begin to review 2019 budgets next week, and some time will be set aside on the agenda for a work session. Cordes gave a report on what was going on at the budget meeting. They may do a formal study on the process of working on the budget (some methods that are currently used are possibly much more cumbersome that it needs to be) and also the town employee pay matrix. This will be an agenda item at the next meeting for putting information together because it could take months to do.

3. Bids on all the used generators are due next week, August 23, 2018. The Selectmen are hoping that there is some interest in these otherwise there will be a Plan B.

4. The Highway Department is finishing up shoulder work on Red Brook Road and the mowing equipment is here for about 2 weeks.

IX. NON-PUBLIC SESSION pursuant to NH RSA 91-A:3 II - none

X. ADJOURNMENT – With no other business before the Board, Janvrin made a motion to adjourn the meeting at 8:13 pm. Barham seconded the motion. The vote was unanimous 3-0.

The next regular Board meeting will be held on Thursday August 23, 2018 at 6:30 pm at the Fremont Town Hall, basement meeting room.

Respectfully submitted,

Kathy Clement
Selectmen's Clerk