

**I. CALL TO ORDER 6:30 pm**

Pledge of Allegiance

**II. ANNOUNCEMENTS**

1. This meeting is live broadcast on Channel 22 and will be rebroadcast throughout the week ahead.
2. Summer hours are in effect for the Town Clerk Tax Collector. The office is CLOSED on Mondays through September 5, 2016.
3. Camp Fremont began the 2016 summer season yesterday. There are still some spots available, and registration deadline is Friday at noon for the following week, if space remains available. Information and registration forms are available on the home page of the Town's website.
4. The next Board meeting will be held on Thursday July 28, 2016 at 6:30 pm.
5. The Household Hazardous Waste Collection Day (through SRRDD 53-B) has been scheduled for 9:00 am to 12 noon on Saturday September 17, 2016 at the Brentwood Highway Department.

**III. LIAISON REPORTS**

**IV. APPROVAL OF MINUTES**

30 June 2016

**V. SCHEDULED AGENDA ITEMS**

6:30 pm Hannah Kimball – Camp Fremont Assistant Director

6:45 pm Public Input

7:00 pm Department Heads  
Leon Holmes Jr – sander conversion

Report last week from Chief Butler that the tank is in for Tank 4 at Valley Equipment. They are buttoning things up hope to have the hose bed cover made next week.

**VI. OLD BUSINESS**

1. NHRS Audit follow-up
2. review of second quarter budget report (06/30/2016)
3. Wage Study proposal (funds encumbered from 2015)
4. Camp Directors are all on board and have completed all employment paperwork. Michael Malloy is also on board and working at the Safety Complex.
5. Assessing Contract

**VII. NEW BUSINESS**

1. payroll manifest \$ dated 15 July 2016 and accounts payable manifest \$ dated 12 July 2016
2. make a plan for approval of an Accounts Payable manifest for next week
3. review the folder of incoming correspondence; review and sign outgoing correspondence
4. budget preparation for 2017 / goals
5. Abatements – Assessor recommended denial based on Utility Appraiser recommendation

FairPoint Communications	07-996
NH Electric Cooperative	07-998
PSNH/Eversource	07-999

**VIII. WORKS IN PROGRESS**

1. Currently the Town is in need of members and alternates interested in joining the Zoning Board of Adjustment, and a Rockingham Planning Commission Metropolitan Planning Organization Transportation Advisory Committee member representative. There are also Fremont openings on the Lamprey River Advisory Committee. Anyone interested could begin by contacting Heidi Carlson for more information or attend an upcoming meeting.

**IX. NON-PUBLIC SESSION NH RSA 91-A**

And any other business which may legally come before the Board

The next regular Board meeting will be a work session, to be held on Thursday July 28, 2016 at 6:30 pm.

**IX. ADJOURNMENT – by 9:00 pm**