

At 4:05 pm the Board's meeting was called to order in the basement meeting room of the Fremont Town Hall. Present were Selectmen Annmarie Scribner, Greta St. Germain and Selectmen's Clerk Jeanne Nygren.

Selectmen reviewed the agenda. The newly purchased American flag was installed and the Pledge of Allegiance was led by Selectman Scribner.

At 4:30 pm Matthew Thomas came into the meeting and reported that the Fremont has Garden Club made a donation for the Historic museum. He is asking to have 250<sup>th</sup> Committee be recognized as a town group so they can qualify under the Town's insurance umbrella. Scribner feels that the Town's vote to approve funding for this endeavor was an indicator of the group and their activities being sanctioned by the Town.

St. Germain feels there is a one day addendum that is attached to our insurance policy for such events. Thomas also needs to find out what insurance liability needs to be provided by vendors for the day's activities at the fund raiser. The 250<sup>th</sup> Committee consists of himself as Chairman, Mike Rydeen as Vice-Chairman, Pat Coulombe as Secretary and Mary Wheaton-Pinder as Treasurer; as well as many other volunteers. Selectmen did not have a problem with recognizing this 250th Committee as a town organization. Thomas wants to be able to reserve the school for a fall fundraising event. Another consideration would be to use the library for the craft fair, but the school is better in case of rain that day, they can bring it inside.

Another problem he is having is with the fuses in the Museum that keep blowing out that makes him unable to use this property for larger events. Scribner asked Thomas to get proposals on prices for what he feels needs to be done at the Museum, including updating the electric service and alarm system, etc. The updating of the electrical will need to have funds allotted in the budget next year.

Thomas brought up a concern from the Police Chief regarding the rock cap on the Town Pound. Thomas stated he is not going to be deterred from this project due to a few people in the Town that might not like what he is doing, and that the Board knew what was going to be constructed. Thomas also supplied Janvrin with the rock cap project and how this is going to be secured with rods and cemented so as not to be a safety hazard.

Matthew Thomas was thanked by the Board for coming in and he left the meeting at 5:00 pm.

## **OLD BUSINESS**

1. Selectmen reviewed the minutes for 19 April 2012. Motion was made by St. Germain to approve them. Scribner seconded and the vote was unanimous 2-0.
2. Bob Meade refreshed the Selectmen on the Highway Shed meeting regarding building renovations. More information is forthcoming from the electrician for how many lights are needed in the garage, a manual override, emergency lighting, strobe outside warning in bathroom and exit signs lighting. Quote requirements will need to be updated. Quote comparisons were made with what was the difference between both applicants. Meade will e mail the Board with updates.
3. Selectmen signed the letter to Catherine Ladd regarding logging operation on parcel 04-087.
4. Selectmen signed the extended warranty paperwork on the new Highway Truck.
5. Selectmen reviewed the Sustainable Communities Initiative-Regional Planning Program information. Fremont sent a letter of support for this initiative last summer, and is now being asked to sign an MOU

for the Project. The Board reviewed the MOU for further participation in the initiative. The Board signed this document as being supportive.

6. Scribner has sent the Selectmen's questionnaire to the auditors.

#### NEW BUSINESS

1. Selectmen reviewed the payroll manifest \$19,249.89 and accounts payable manifest \$23,456.07 for the current week dated 27 April 2012. Motion was made by St. Germain to approve the manifests. Scribner seconded and the vote was unanimous 2-0.

2. Selectmen reviewed the folder of incoming correspondence and bills for payment. Some bills were taken out by the Board with questions that needed to be answered.

3. Selectmen made slight changes to the correspondence to police personnel regarding new wage rates and these will be prepared and signed by Nygren at the Board's request.

4. Selectmen signed the Memorial Day contract with Dunlap Highland Band and Nygren provided an update on Memorial Day activities.

5. Sample Farmer's Market guidelines were distributed for members to review. Nicole Cloutier may come in to meet with the Board next week in follow up to guidelines and her meeting with Library Trustees of 04/25/12.

6. Selectmen signed the contract with George Sansoucy for utility updates in 2012, to include the telephone company.

With no further business to legally be brought before the Board, motion was made by St. Germain and seconded by Scribner to adjourn the meeting at 5:20 pm. The vote was unanimously approved 2-0.

The next regular Board meeting will be held on Thursday May 3, 2012 at 6:00 pm.

Respectfully submitted,

Jeanne Nygren  
Selectmen's Clerk