

At 6:03 pm the Board's meeting was called to order in the basement meeting room at the Fremont Town Hall. Present were Selectmen Annmarie Scribner, Greta St Germain, and Brett Hunter; Town Administrator Heidi Carlson. All rose for the Pledge of Allegiance.

At 6:03 pm a motion was made by St Germain and seconded by Hunter to enter non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a matter that, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body. The roll call vote was unanimously approved 3-0; Scribner – aye; Hunter – aye; St Germain – aye.

Out: 7:15 pm

Motion was made by Scribner to come out of non-public session. St Germain seconded and the roll call vote was unanimously approved 3-0; Scribner – aye; Hunter – aye; St Germain – aye. Scribner then moved to seal the minutes of this session indefinitely. The roll call vote was unanimously approved 3-0; Scribner – aye; Hunter – aye; St Germain – aye.

OLD BUSINESS

1. Selectmen reviewed the minutes for 13 December 2012. Motion was made by Scribner to approve them as written. St Germain seconded and the vote was approved 2-0-1 with Hunter abstaining. Minutes for 20 December 2012 were deferred.
2. In follow-up to the meeting last week, Selectmen considered the Interim Police Chief appointment. Motion was made by St Germain to appoint H D Wood IV for a three month interim period through 03/31/2013. Hunter seconded and the vote was unanimously approved 3-0.
3. In follow-up to an inquiry, Selectmen discussed the tax deed status of the old Spaulding & Frost buildings. The two year redemption period has now expired and the Board would like to move ahead with disposal by sealed bid of at least some of the buildings
4. Selectmen discussed the 2013 Town Meeting Warrant with changes to date. There was also discussion about the Budget Committee proceedings and process. The Budget Committee and Selectmen are due to meet (separately) at 6:00 pm on Tuesday January 8, 2013 to finalized each Board's recommendations on the Warrant, and to review any petition articles that are submitted.
5. Selectmen reviewed the Fund Balance Policy and readopted it as written.

Other policies that the Board needs to do an annual review of include the Credit Card/Fuel Key Policy, and the Fraud Policy.

6. Selectmen asked Carlson to follow up with Jay Somers at Comcast about the broken wires (relative to photographs that were presented by Keith Stanton a few months ago).

NEW BUSINESS

1. Selectmen reviewed the accounts payable manifest \$75,119.25 for the current week dated 28 December 2012. St Germain moved to approve the manifest. Hunter seconded and the vote was unanimously approved 3-0.

Selectmen discussed budget expenditures to date and whether there would be sufficient funding to allow for the purchase of the Fire Department SCBA's within underexpended 2012 appropriations. The Board

would like to be able to make the purchase, but with the final expenses for the year, and pending snow storms, it is not forecasted that there will be sufficient funds available for the entire \$47,088 cost of the order.

2. Selectmen reviewed the folder of incoming correspondence and bills for payment.

At 7:45 pm motion was made by St Germain and seconded by Hunter to enter non-public session. The roll-call vote was unanimously approved 3-0; Scribner – aye; Hunter – aye; St Germain – aye.

At 8:10 pm motion was made by Hunter to return to public session. St Germain seconded and the roll-call vote was unanimously approved 3-0; Scribner – aye; Hunter – aye; St Germain – aye.

With no further business to come before the Board, motion was made at 8:11 pm by Hunter to adjourn the meeting. St Germain seconded and the vote was unanimously approved 3-0.

The next regular Board meeting will be held on Thursday January 3, 2013.

Respectfully submitted,

Heidi Carlson
Town Administrator