

I. CALL TO ORDER 6:20 pm – Basement meeting room at the Fremont Town Hall.

Present: Selectmen Annmarie Scribner and Brett Hunter; Town Administrator Heidi Carlson. All rose for the Pledge of Allegiance.

Selectmen reviewed the mail folder and draft Town Reports.

Selectman St Germain called in by phone to the meeting at 6:25 pm and the Board discussed the newsletter publication. There was discussion about the article submitted by the Fremont School Board, which is a partial Warrant Article Narrative. Selectmen felt that it does not meet the criteria for the newsletter in that it is not a complete document (does not address all warrant articles). Motion was made by Hunter that the document as submitted does not meet the criteria to be part of the Newsletter and to suggest that the School Board should send this out on their own. Scribner seconded and the vote was approved 2-0. Selectmen also felt that there should only be one statement at the end of the document urging residents to attend Deliberative Session, not at each article.

II. ANNOUNCEMENTS

1. Signups for Town and School District Offices begin on Wednesday January 23, 2013 and run through Friday February 1, 2013. A listing of all open positions is posted, on the website, and in the electronic and print editions of current newsletters.

2. The public hearing for discussion on the fire truck financing has been posted for 7:30 pm on Thursday January 31, 2013 in the basement meeting room at the Fremont Town Hall.

III. LIAISON REPORTS - None

IV. APPROVAL OF MINUTES

Motion was made by Hunter and seconded by Scribner to approve the minutes of 10 January 2013. The vote was approved 2-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - None

7:00 pm Department Heads - None

VI. OLD BUSINESS

1. Selectmen reviewed the revised Board of Selectmen Rules of Procedure as discussed last week. The tally vote provision (Section VII) was updated to reflect the vote enacted by the Town in 2009. Motion was made by Hunter to adopt the Board of Selectmen Rules of Procedure. Scribner seconded and the vote was unanimously approved 2-0.

2. Selectmen completed the Board of Selectmen Town Report.

3. Selectmen signed a letter to Fremont Scouts regarding their upcoming Blue & Gold Celebration.

4. Selectmen reviewed and finalized the Town Meeting Warrant Article Narrative for publication in the newsletter and the Town Report.

5. Selectmen reviewed and approved the Cooperage Forest escrow manifest #2012-019 CFE for final engineering services \$1,232.34 (as approved by Board vote on 12/27/2012).

VII. NEW BUSINESS

1. Selectmen reviewed the payroll \$17,923.89 and accounts payable manifest \$77,461.30 for the current week dated 18 January 2013. Scribner moved to approve both manifests. Hunter seconded and the vote was unanimously approved 2-0.

2. Selectmen reviewed the folder of incoming correspondence.

3. Selectmen reviewed and approved the February 2013 Newsletter to include the Town Meeting warrant article narrative and other election dates and notices.

4. Selectmen discussed a request from Mary Cook, Public Health Emergency Preparedness Coordinator for the Seacoast Public Health Region, to meet with the Board. The Board asked that 15 minutes be set aside on a future agenda.

5. Selectmen reviewed a request from the Superintendent to have a notice posted on the Town's website about the School curriculum survey that is available. The Board approved this request. A box for survey returns will be put at the Town Hall for residents who want to drop off paper copies here.

VIII. NON-PUBLIC SESSION NH RSA 91-A - None

The next regular Board meeting will be a work session, and will be held on Thursday January 24, 2013 at 6:00 pm.

With no further business to come before the Board, motion was made by Hunter and seconded by Scribner to adjourn the meeting at 7:35 pm. The vote was unanimously approved 2-0.

Respectfully submitted,

Heidi Carlson
Town Administrator