

I. CALL TO ORDER at 6:45pm in the basement meeting room of the Fremont Town Hall. Present were Selectmen Greta St. Germain, Brett Hunter, Leon Holmes, Sr. and Jeanne Nygren Selectmen's Clerk. All rose for the Pledge of Allegiance

II. ANNOUNCEMENTS - Fremont Bulky Day will be held on May 18, 2013 from 8:30 am to 1:00 pm. A regional Household Hazardous Waste Collection Day will be held Saturday, May 18, 2013 from 8:00 am to noon in Hampton, NH.

III. LIAISON REPORTS - no meetings this week to report on.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of April 4, 2013 as written was made by Hunter and seconded by Holmes. St. Germain abstained as she was not present at this meeting. The vote was approved 2-0-1.

V. SCHEDULED AGENDA ITEMS

At 6:45 pm Andy Kohlhofer stated he will be the school representative to the Selectmen on school issues. The Curriculum Committee has been formed and is meeting at the school based on common core curriculum. Kohlhofer said there is some flexibility, they are looking to determine what the school needs, what direction it needs to go in, their next step is invite some Town people, some board members, residents and elderly for a get-together in September. They are planning to have a large spaghetti dinner, break into groups with 10 questions for discussion. They did a survey of the Town and two areas of concern were science and math. At present the school has no science labs in the building. They are in the process of hiring a social studies teacher. The billing of the Sanborn contract is being addressed and this will be discussed at their joint board meeting. Kohlhofer was thanked and he left the meeting at 7:05 pm.

At 7:05 pm Treasurer Kimberly Dunbar came before the Board to request appointment of Rachel Edwards as Deputy Treasurer. Dunbar has started to train her as her Deputy. The Treasurer will let the Town Clerk know to get an appointment form ready. Dunbar left the meeting at 7:15 pm.

At 7:15 Interim Police Chief H.D. Wood reported the roof at the Complex has been fixed. There were 5-6 spots ready to leak. During the last wind storm several shingles were ripped off. The repairs totaled \$78.00 to fix the roof in just materials with the trustee who is a master carpenter, doing the work at no cost.

Wood brought in four separate quotes for the work to make the window at the entry of the Complex more safety compliant. The ranges of the quotes were \$975.00 to \$3,000.00. The Chief will make sure the lowest bidder is keeping in the guidelines as the three other quotes have come in substantially higher.

Wood wants to hold off on the new vehicle paint scheme and keep the funds in the vehicle budget line at this time, in case any mechanical work needs to be done to the vehicle fleet.

St. Germain provided Wood an update on the Board's formulation of the Committee to search for a Police Chief. The Committee will research and make recommendations in the best interest of the Town. The Board thanked Wood for the good job he is doing.

Wood stated he has applied for 2 radio grants (3000.00 each). He received one grant, and hopefully will get the second. He applied for the NH Fish and Game grant for patrols on the OHRV trails. Sixty-seven percent (67%) of the fines come back into the Town fund and they haven't had trouble getting the grant in the past. A DWI patrol grant has also been applied for and is pending.

At 7:30 pm motion was made by St. Germain and seconded by Hunter to enter non-public session pursuant to NH RSA 91-A:3 II © to discuss a police personnel matter with Interim Police Chief H.D. Wood. The roll call was unanimously approved 3-0; St. Germain-aye; Hunter-aye; Holmes-aye.

At 7:55 pm motion was made by St. Germain and seconded by Hunter to return to public session. The roll call vote was unanimously approved 3-0; St. Germain-aye; Hunter-aye; Holmes-aye.

Tax Collector Sharon Girardi came into the meeting at 8:00 pm. She learned at her training session that any prepayment for another year's taxes has to have a Selectmen's warrant. After discussion the Board wanted contact made with the auditors and the Local Government Center on how this has been done in the past. St. Germain read a nomination letter to appoint Jeanne Nygren as Deputy Tax Collector. Nygren said she will accept the position pending approval by the Selectmen.

Girardi had extended the Deputy Tax Collector opening to Town Clerk Shannon Bryant but she declined as she is not able to dedicate the time to learn the responsibilities involved. Girardi is also looking into Avitar software for the tax collection as this software is already in place at the Clerk's office. She will get a proposal from the company with the costs and which may include credit card payments and what is entailed to make the change. Girardi was thanked by the Board and left the meeting at 8:25 pm.

VI. OLD BUSINESS

The Board then opened the three RFQ proposals for legal services. After opening each, Selectmen decided to each take a copy for reading and evaluation. They also wanted Carlson to review and make a comparison spreadsheet for the next meeting.

A letter was received that a grant had been issued by NH Homeland Security for a radio for the Emergency Management Director. It includes one radio for \$1585.00, a Motorola APX 2500 portable radio. This document was signed and to be returned to NH Department of Safety with a copy to the Emergency Management Director Joyce Booker-Janvrin.

VII. NEW BUSINESS

1. A motion to approve accounts payable manifest for the week 04 April 2013 for \$1,044,146.80 was made by St. Germain, seconded by Hunter. The vote was unanimous 3-0. A motion to approve the payroll manifest for \$19,455.19 for the week 04 April 2013 was made by St. Germain, seconded by Hunter. The vote was unanimous 3-0.

2. The Board reviewed and approved next week's bills for payment.

3. The Board then reviewed the folder of incoming correspondence.

4. The Board signed and approved a qualified Veterans Credit application for Map 07-066.

5. A motion was made by St. Germain to sign the Intent to Cut for Map 03-003. This was seconded by Hunter. The vote was unanimous 3-0.

6. All letters signed by Selectmen for employee's raises by the Town vote for the proposed budget in March.

7. A request from the Fremont Garden Club to set up at the Complex for their flower sale on May 18, 2013 was approved by the Board.

With no further business to come before the Board, a motion to adjourn was made by Hunter and seconded by St. Germain. The vote was unanimous. The meeting ended at 8:50 pm.

The next regular Board meeting will be a work session, to be held on Thursday April 18, 2013 at 6:00 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk