

I. CALL TO ORDER 6:00 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Leon Holmes Sr and Greta St Germain; and Town Administrator Heidi Carlson. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

1. Bulky Day was held Saturday May 18, 2013 and was very successful and quite busy.
2. First issue 2013 tax bills were mailed out this week.

III. LIAISON REPORTS - None

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes for 16 May 2013. Motion was made to approve them by St Germain and seconded by Holmes Sr. The vote was unanimously approved 2-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input

Matthew Thomas scheduled time with the Board to discuss updated information for the 250th Anniversary Celebration. He provided the following update highlights:

- Estimating about a four day event beginning June 19, 2014
- Some fundraising money has been used to finance souvenir items, for the Committee to sell and raise more money toward the celebration
- Will include a Miss Fremont pageant
- Will not have a parade

Friday June 20

- Will include a concert at the Meetinghouse (bagpipe or Scottish type theme) and Dedication of the Town Pound

Saturday June 21

- Big day with everything at Peterson's fields
- Antique car show
- Antique mart and flea mart
- Food vendors
- Children's games and events
- Tug of war between North and South side of Fremont
- Militia encampment
- Crafts
- Fire Rescue – put on a BBQ in the evening as a fundraiser
- Concerts during the day (2-3) military band for the evening, leading into the fireworks show

Sunday June 22

- Ecumenical church service in the meetinghouse
- Possible evening concert with Fremont birthday cake
- Pancake breakfast

Thomas discussed their concerns about adequate lighting for the evening events and the cost involved with renting portable lighting units. He said they are also worried about financing their plans since the Town did not approve the money requested at the 2013 Town Meeting.

Thomas asked if the 250th Committee was to set up a separate checking account using the Town's tax ID number, who would manage it and the approvals for payment of invoices. There was discussion that if the Committee wanted to have the Town hold their funds such that they could use the Town's tax ID number (for greater availability of donations); that the Committee would need to submit detailed remittances and approvals on any invoice (by the Committee) on payments. Carlson indicated that all of the Town's records are subject to audit, and any separate fund would need to be maintained in the same format as the Town maintains the General Fund. The Town would then prepare manifests and the documentation as is done with all Town bills, and the Selectmen would sign them. The approval process would be done by the Committee.

Thomas said that the Committee may not want to have the Town oversee such an account. After some discussion it was decided that Carlson would attend the Committee's next meeting to explain the Town's process in terms of an account to be set up, which would have to be separate from the Town Expendable Trust Fund established in 2012. Selectmen said if they did have the Town hold the separate fund, that any funds remaining (from fundraising only) would be returned to the 250th Committee.

Thomas said that on June 7, 2014 they were looking at holding an old fashioned baseball game and one additional game nearer to the event weekend. Carlson mentioned a group of veterans in Town that had met last night regarding the Memorial Day Parade, and suggested that they may also have some additional ideas.

There was other discussion about the event and items that the Committee will continue to pursue. Thomas was given some information on locals to contact for car shows, and Holmes will get back to him with other contact information.

Thomas thanked the Board and left the meeting at approximately 7:15 pm.

7:00 pm Department Heads - none

VI. OLD BUSINESS

1. Carlson discussed the Memorial Day Parade and Ceremony and indicated that a small group of Veterans met last night with she and Nygren to organize the military efforts for the parade. They had asked about having a fire truck at the rear of the parade for safety. The Board said this was fine.

The Veteran's Group was extremely helpful and will be assisting with several parts of the program. The group may also be interested in furtherance of other Veteran activities for Fremont residents.

2. Selectmen reviewed a submission from Rick Toscano regarding a refund of driveway bond for work done at parcel 03-054.001.028. He submitted his paperwork verifying he had been billed and paid for the paving work of his driveway including the required apron. He also submitted copies of the approved driveway permits (with proper sign-offs). The work had been approved by the Road Agent (Guerwood Holmes at the time); and has been reviewed and approved by Mark Pitkin, the Town's current Road Agent, for release of the funds. The Board authorized the release of funds submitted in escrow for the driveway apron paving on lot 03-054.001.028.

3. Holmes discussed possibly having a full-time police chief. There was some discussion about the benefits of it, and discussion about the increase in costs from full time to part-time. Carlson will put together some cost comparisons between full and part time.

4. Selectmen reviewed again a memorandum from Sharon Girardi dated 04/15/2013 regarding small interest only amounts that need to be abated to clear out some 2012 delinquency notices, and were caused by improper posting of payments for the most part. The Town's Auditor has said it was perfectly acceptable to clear out the small amounts moving forward. Therefore motion was made by St Germain and seconded by Holmes Sr to abate the following 2012 interest amounts:

Parcel 04-095.001	GH LLC	\$0.36
Parcel 03-148	Bean	\$3.90
Parcel 06-011.001.031	Carrubba	\$2.00
Parcel 06-020.004	Lindahl	\$4.41
Parcel 02-089.011	Marshall	\$1.69
Parcel 03-001.001.23B	Schieding	\$0.59
Parcel 02-077.002.015	Ahern	\$27.51

The vote was unanimously approved 2-0 and the Board signed the form where Girardi had listed out each abatement, and it was stapled to copies of the delinquency notice in each case.

VII. NEW BUSINESS

1. Selectmen reviewed the payroll manifest \$18,753.84 and accounts payable manifest \$612,355.47 for current week dated 24 May 2013. Motion was made to approve both manifests by St Germain. Holmes Sr seconded and the vote was unanimously approved 2-0.
2. Selectmen reviewed and approved bills and invoices for payment.
3. Selectmen reviewed the folder of incoming correspondence.
4. Selectmen signed a supplemental tax warrant for 2013 first issue in the amount of \$2,018.00. This is the result of parcel 03-002.002.30B being incorrectly coded in the assessing component of the billing system.
5. Carlson discussed with the Board proposals which have been received for fertilizing at the ballfields. Further follow-up needs to be done with Dick Rand and Jon Benson who had met with at least one of the companies to discuss the variations in the proposals. The Board indicated that the budget needs to be observed for the year, and to go with the service best suited for the current needs of the fields.

VIII. NON-PUBLIC SESSION NH RSA 91-A

The next regular Board meeting will be a work session, to be held on Thursday May 30, 2013 at 6:00 pm.

IX. ADJOURNMENT – by 9:00 pm

Motion was made by St Germain to adjourn the meeting at 7:40 pm. Holmes Sr seconded and the vote was unanimously approved 2-0.

Respectfully submitted,

Heidi Carlson
Town Administrator