FREMONT BOARD OF SELECTMEN Approved 08/08/2013

I. CALL TO ORDER at 6:00pm in the basement meeting room of the Fremont Town Hall. Present were Selectmen Greta St. Germain, Brett Hunter; and Jeanne Nygren Selectmen's Clerk. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS - none

III. LIAISON REPORTS - none

IV. APPROVAL OF MINUTES

The minutes for 25 July 2013 were tabled until the next meeting.

V. SCHEDULED AGENDA ITEMS

At 6:30 pm Family Promise of Greater Rockingham County came into the meeting with Sue Quaranta, Richard Hartung and Melanie Nesheim present as their representatives. Also present were Fire Chief Richard Butler, Building Inspector Robert Meade, Fremont Welfare Director Herb Tardiff and Police Sergeant Jason Larochelle. Family Promise presented some literature and a slide show regarding their role in assisting families who become homeless. Neisheim asked if the Building Inspector had responded to their architect regarding upgrading the People's United Methodist Church in Fremont as one of their participating congregations. Meade stated he sent a letter to the architect with an outline of what is required to be done and that they need to go before the Fremont Planning Board at their next meeting.

A brief outline of their slide show was having the People's United Methodist Church in Fremont being a host to homeless families for a week at a time. They currently have 10 host congregations participating. There is a bus that takes the family to a day center, volunteers that provide meals, have laundry facilities, and a network director to assist the families. Their current budget is \$138,000.00.

Meade asked what the maximum number of family members was. Quaranta stated 14 people including babies and also Two (2) people stay overnight from Family Promise. Larochelle asked whether other programs done at the church (such as Boy Scout and Cub Scout activities) will have to change their activities. Quaranta said no.

Rick Hartung, Selectman in Hampstead, told also of a bread ministry that donates bread to needy families. He stated the needs of the people are there and he would like to see this happen and realizes that safety codes will have to be addressed. Their next scheduled host is in November if they can meet the deadline. If not then they will go to the next cycle.

The Board thanked them for coming in tonight and felt the work of Family Promise provides great service for families in need. Family Promise representatives, Butler, Larochelle and Meade left the meeting at this time.

At 7:15 pm Herb Tardiff, Welfare Coordinator met with the Board. A motion was made by St. Germain to enter into non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a hardship matter at 7:16 pm. The roll call vote was unanimously approved 2-0; St. Germain-aye; Hunter-aye.

At 7:40 pm motion was made by St. Germain and seconded by Hunter to return to public session. The roll call vote was unanimously approved 2-0; St. Germain-aye; Hunter-aye.

Tardiff was thanked by the Board for coming in tonight. He then discussed his budget and spending with the Board. A question came up on the lien process reimbursement from welfare assistance that has been

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provided by the Town and if this process is being done on any type of fuel assistance granted. Tardiff stated that it is done in Auburn where he is also Welfare Director. The Town of Fremont also places liens on property when aid exceeds a certain dollar value, and it does not matter for what service the aid is provided (ie: fuel, electricity, mortgage, etc).

VI. OLD BUSINESS

1. With regard to Town Clerk/Tax Collector wage and hour data, St Germain is still reviewing it and Sharon Girardi is working on this data as well. Girardi has submitted a tentative budget for the combined office for 2014. Additional information still needs to be compiled and reviewed.

VII. NEW BUSINESS

1. Selectmen reviewed the manifests. A motion to approve the payroll manifest of \$23,873.59 and accounts payable manifest of \$22,498.63 for the current week dated 2 August 2013 was made by St. Germain and seconded by Hunter. The vote was unanimously approved 2-0.

2. Selectmen reviewed bills and invoices for payment.

3. Selectmen reviewed the folder of incoming correspondence.

4. Selectmen reviewed the Building Inspector monthly report and his recommendations on the highway shed.

5. The Board was notified by email of problems from the contractor Dzioba Construction, who is painting the Meetinghouse. Dzioba Construction will supply the Town with price quotes for repairs to loose boards discovered while painting the building.

6. Selectmen read a note from Union Leader reporter Jason Schreiber requesting information on the recent settlement for Chief Janvrin. St. Germain will forward a copy of this letter Attorney Charlie Bauer for response. The Town has not received any final settlement paperwork yet. Attorney Bauer will get in touch with Jason Schreiber.

7. Selectmen read a request from the ZBA to appoint Dennis Howland as an alternate member of the ZBA. Motion was made by Hunter to approve this appointment and seconded by St. German. The vote was approved 2-0. An appointment form will be prepared for signature next week.

8 Selectmen reviewed the line item transfer requested by Planning and Zoning. A motion was made by St. Germain to approve this transfer and seconded by Hunter, voted 2-0 in favor.

9. St. Germain had received a message from Town Clerk Sharon Girardi that she needed the Treasurer to make her deposits as she is unable to due to other work commitments. St. Germain then received a message from the Treasurer regarding these deposits that she is unable to do the State deposits due to the State DMV regulations on Municipal Agents. St. Germain will notify Girardi concerning these deposits.

10. The Selectmen then decided that on August 22nd the Board will not have a meeting.

VIII. NON-PUIBLIC SESSION NH RSA 91-A

IX. ADJOURNMENT

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At 7:50 pm a motion to adjourn the meeting was made by St. Germain and seconded by Hunter. The vote was approved 2-0. The next regular Board meeting will be a work session, to be held on Thursday August 8, 2013 at 6:00 pm.

Respectfully submitted,

Jeanne Nygren Selectmen's Clerk