

I. CALL TO ORDER at 6:00 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Brett Hunter and Leon Holmes Sr; Police Chief Jon Twiss with Police Department candidates Michael Greeley and Ellen Arcieri; and Town Administrator Heidi Carlson

Both candidates introduced themselves and discussed their careers and recent work history. Chief Twiss has spent the past month doing the background and other checks, and recommends both candidates for appointment.

Motion was made by Hunter to appoint Ellen Arcieri as a part-time Detective Lieutenant and Michael Greeley as a part-time patrol officer for a six month probationary period to July 31, 2014. Holmes Sr seconded and the vote was unanimously approved 2-0.

Appointment forms were signed for both, and Chief Twiss took them to the Town Clerk to be sworn in at approximately 6:20 pm.

II. ANNOUNCEMENTS

The February Newsletter was printed and will be mailed tomorrow, containing all of the Town's Deliberative Session information, important voter and public hearing dates.

The period for Declaration of Candidacy for Town and School District Offices began on January 22, 2014 and runs through January 31, 2014. At the conclusion of signups, a posting will be done on the website and at Town Buildings to list all candidates running for office.

The 2014 Warrant and Budgets were posted on January 20, 2014.

Annual Maintenance was done on Wednesday at the Complex and Library on all of the water systems at both buildings.

III. LIAISON REPORTS

Planning Board 01/22/2014 – There was general discussion about the business reviews that were done last evening, including completion of the Palmer Cleanouts Site Plan Review, and a small maple syrup retail sale on Danville Road.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 16 January 2014. Motion was made by Holmes Sr to approve the minutes as written. Hunter seconded and the vote was unanimously approved 2-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

7:00 pm Department Heads – no additional

VI. OLD BUSINESS

1. Selectmen signed a letter to the Trustees of Trust Funds requesting \$2,800 from the Highway Equipment Capital Reserve Fund as voted on 01/16/2013 to purchase used snow plow. Chairman Hunter signed the Town's copy of the Bill of Sale for the snow plow.

2. Hunter has not had time to complete the Board of Selectmen Report. Carlson circulated a draft of information for the report, and Hunter will try and complete over the weekend.
3. Selectmen reviewed Town Report information and updates, approving the cover design and inside front cover information. Additional work was done on the appreciation page.

VII. NEW BUSINESS

1. Selectmen reviewed the accounts payable manifest totaling \$60,274.42 for the current week dated 24 January 2014. Motion was made by Holmes Sr to approve the manifest. Hunter seconded and the vote was unanimously approved 2-0.
2. Selectmen reviewed bills and invoices for payment.
3. Selectmen reviewed the folder of incoming correspondence.

VIII. NON-PUBLIC SESSION NH RSA 91-A

At 6:30 pm Chief Butler came in to the meeting and asked to discuss a personnel matter with the Board. A motion was made by Hunter to enter non-public session pursuant to NH RSA 91-A: 3 II (c) to discuss a personnel matter. Holmes Sr seconded and the roll call vote was unanimously approved 2-0; Hunter – aye; Holmes Sr – aye.

At 6:35 pm motion was made by Hunter to return to public session. Holmes Sr seconded and the roll call vote was unanimously approved 2-0; Hunter –aye; Holmes Sr – aye. No decisions were made.

Butler then advised the Board that Air Cleaning Specialists has been at the station on Tuesday to do the Plymovent conversion of the stack system to the rail system now that Tank 5 is out of service. Chief Butler asked about storing some of the excess material in the shed behind the Town Hall for a few months. This was authorized until the Spring cleanup takes place around the Spring Bulky Day.

Butler left the meeting at 7:05 pm to attend the IEU meeting being held in Deerfield.

The next regular Board meeting will be a work session, to be held on Thursday January 30, 2014 at 6:00 pm.

IX. ADJOURNMENT – With no further business, motion was made by Holmes Sr to adjourn the meeting at 7:30 pm. Hunter seconded and the vote was unanimously approved 2-0.

Respectfully submitted,

Heidi Carlson
Town Administrator