

**I. CALL TO ORDER** at 6:05 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes and Leon Holmes Sr; and Town Administrator Heidi Carlson. All rose for the Pledge of Allegiance. Selectman Brett Hunter arrived at 6:14 pm.

## **II. ANNOUNCEMENTS**

1. The Memorial Day Parade and Ceremony was very successful and the rain held out! There is a broadcast of the event will be broadcast on Fremont Community TV (cable channel 22) every day for the next two weeks at 7 am, 9 am, 1 pm, 5 pm and 8 pm.

2. A Fish and Game outdoor or similar DVD is on FCTV at 10 am, 2 pm, 6 pm and 9 pm. Submissions to FCTV can be emailed to fremontctv@gmail.com.

## **III. LIAISON REPORTS**

Holmes Sr reviewed the 05/27/2014 Zoning Board of Adjustment meeting.

Hunter arrived at 6:14 pm.

## **IV. APPROVAL OF MINUTES**

Selectmen reviewed the minutes of 22 May 2014. Motion was made to approve them by Cordes. Holmes Sr seconded and the vote was unanimously approved 3-0.

## **V. SCHEDULED AGENDA ITEMS**

At 6:30 pm Pat Conway met with the Board. She announced that she was a candidate for Rockingham County Attorney. She provided some background about herself and said she was trying to meet various people within Rockingham County. She provided the Board with extensive information about her history and experience. She left the meeting at 6:40 pm.

At 6:45 pm Mark Pitkin met with the Board to review the Paving Quotes received for this calendar year. The cost per ton in place came in at:

- Bell & Flynn \$74.00
- Brox Industries \$70.50
- Continental Paving \$75.00

There was considerable discussion about the current budget situation given the hard winter, and that there is only approximately \$35,000 left for the November-December 2014 winter operations. Pitkin said there is enough sand but salt will need to be purchase before year-end.

Motion was made by Cordes and seconded by Holmes Sr to spend the \$116,000 budgeted on hottop, using Brox as the low bid price vendor. The vote was approved 3-0. Pitkin said he will have Brox update their quote given the total value to be spent on paving. The roads to be done include (in order of priority) Rogers Road, Shirkin Road, Leavitt Road, and Sandown Road with whatever remains following the first three roads to be overlaid. These are roads that have been completed in the past couple of years and need the final overlay.

Pitkin left the meeting at 7:05 pm.

7:00 pm Department Heads - none

## **VI. OLD BUSINESS**

1. Policy Review: Selectmen reviewed and discussed updates to the Town Vehicle Policy. With the changes made, Cordes moved to approve it as amended and discussed tonight with Carlson to bring back a clean copy next week for signature. Hunter seconded and the vote was approved 3-0.

Selectmen discussed the Media Relations Policy and will further review situational issues with Chief Twiss and Chief Butler in the coming weeks to see about actual application of such a policy.

2. Carlson provided an update on the Library roof to including her having made a request to Milestone Engineering and Construction (through President Frank LeMay) regarding the shingles from the original construction. The shingles on the roof are IKO, and a claim package has been requested through the local representative for IKO. There was discussion about details to be included in the RFP to include a 30 year shingle, a minimum of six feet of ice and water shield and further as recommended by the contractor; as well as to accept other input/feedback from contractors bidding.

3. Carlson updated the Board on fire alarm system repairs at the Library and Town Hall. The Library system has had new batteries installed, and needs the second phone line reinstalled to work properly. One component of the Town Hall alarm panel has been replaced (with a used part) and wired in to the monitoring system with the Fire Chief's specifications. This was money encumbered from 2013.

## **VII. NEW BUSINESS**

1. Selectmen reviewed the accounts payable manifest \$25,387.35 for the current week dated 30 May 2014. Motion was made by Hunter and seconded by Cordes to approve the manifest. The vote was unanimously approved 3-0.

2. Selectmen reviewed and approved bills and invoices for payment.

3. Selectmen reviewed the folder of incoming correspondence. Board members signed outgoing correspondence to Fremont Pack 1 Bear Den with thanks for the roadside and cemetery cleanup. Members working on these important projects included Jacob Higginbottom, Noah Anzalone, Ben Tomany, James Thompson, Tyler Warren, Mark LaChance and Bobby Crane. They helped spruce up Fremont in preparation for Memorial Day!

4. Selectmen reviewed an OHRV patrols contract for the Fremont Police Department for reimbursement up to \$1,620.00 reimbursement for contract year July 1, 2014 to June 30, 2015, which was recommended by Chief Twiss. This has been a practice in Fremont for many years, and this amount is up from the \$1,080 approved in the 2013-2014 State fiscal year.

Cordes moved to authorize Brett Hunter to sign the necessary contracts and paperwork on behalf of the Town of Fremont. Holmes Sr seconded and the vote was approved 3-0. Hunter signed the contract documents and Carlson notarized them.

5. Selectmen reviewed Memorial Day thank you letters to Cindy Turkington, John Decker, Bill Dolloff, Gabby Studley, Lauren Lanseigne, Nate Perry, Grace Notes c/o Eloise Boss, Kerry Pratt, Dunlap Highland Band, Nick Ferro, Darin Melanson, Joel Lennon, Jode Lennon, Fremont Fire Rescue Department, Richard Butler, Leon Holmes Jr, Mary Anderson, Steve Shea, Mark DeVeber, Doug Cowie, Kevin Zukas, Jackson Rowell, Brian Lanseigne, Jess Downing, John Millett, Harold Snow, Bert Seaver, Fremont Police Department, Betty Rand and Robin Stiles, Connie Tyler, Jasmine Hunter, Raymond VFW

Post 4479, and Reverend Steve Bascom. Some letters need updates which will be completed for the Board to sign at the next meeting. The balance of the letters were signed this evening.

6. Selectmen reviewed a draft of the oil RFP. This will be completed and mailed tomorrow. It includes all Town buildings and the Ellis School.

7. Selectmen reviewed and signed a 2014-2015 Yield Tax Warrant for parcel 02-148.001 in the amount of \$444.61 owned by Catherine Ladd.

8. Selectmen reviewed and signed a 2014-2015 Yield Tax Warrant for parcels 02-146.002 and 02-145 in the amount of \$699.75 owned by Catherine Ladd.

9. Selectmen will attend the Fire Rescue meeting at 7:00 pm on Monday June 2<sup>nd</sup> to share their thoughts about events of the past few weeks.

10. The June Newsletter has been printed and was mailed today. A special thank you is offered to Felicia Augevich for her time volunteering today to help Carlson finish getting it out.

11. The Board reviewed the Building Inspector's report for May and discussed several of the items mentioned in terms of follow-up, including completion of Jeremy Lennon's home at 12 Brentwood Road, and removal of the residential trailer at 662 Main Street.

**VIII. NON-PUBLIC SESSION NH RSA 91-A - none**

The next regular Board meeting will be held on Thursday June 4, 2014 at 6:00 pm.

**IX. ADJOURNMENT** – A motion was made by Hunter to adjourn the meeting at 8:15 pm. Holmes Sr seconded and the vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson  
Town Administrator