

Approved 06/26/2014

I. CALL TO ORDER at 5:30 pm in the main floor meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, Leon Holmes Sr, and Brett Hunter; Town Administrator Heidi Carlson.

II. ANNOUNCEMENTS

1. This is an abbreviated meeting to handle manifests and urgent business only.
2. The 250th Anniversary celebration began on Thursday evening June 19th at the ballfields, and continues through the weekend. Miss Fremont, Amanda Arsenault, was crowned at the Scholarship Pageant on Sunday June 15, 2014. The event was wonderful and should make Fremont proud of the young women involved!
3. The 250th opening event took place last night at the Fremont's Memorial Fields. It included a concert, historical slide show and some speakers. It was a wonderful evening to kick off the weekend's events. Tonight at 6:30 pm there is a presentation at the Meetinghouse to dedicate the 1802 Town Pound, and a musical concert.

III. LIAISON REPORTS

Hunter reported that there was nothing of note from the June 18, 2014 Planning Board, relative to the Selectmen's Office.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 12 June 2014. Motion was made by Cordes and seconded by Hunter to approve them as written. The vote was approved 3-0.

V. SCHEDULED AGENDA ITEMS - None**VI. OLD BUSINESS**

1. Two of the three vendors contacted have returned pricing to the Town for repair of the chimney at the Fremont Town Hall. They include:
Fireside Sweeps \$5,756.54 to rebuild chimney from the roof up
S Tomasz Masonry \$3,000.00 to rebuild chimney from the roof up
 Or \$1,500 to repaint the chimney from the roof up

A third vendor, Bonito and Foster Masonry did not submit a proposal.

Selectmen reviewed the information and concurred with the entire chimney being rebuilt from the roof up, and the work being awarded to S Tomasz Masonry. Motion made by Cordes and seconded by Hunter to have Tomasz do the work to include rebuilding the chimney from the roof up, and authorize payment of ½ the contract amount (\$1,500) with next week's invoices. The work will be scheduled shortly. The vote was approved 3-0.

2. Selectmen reviewed a request from the Fremont School Board for release of \$12,000 in impact fees for Fremont School District budget offset for 2013-2014 budget year. With the School Board's minutes and letter of request on file, motion was made by Cordes and seconded by Hunter to authorize the Treasurer to release these funds as soon as possible so the School District can show the revenue prior to their 06/30/2014 fiscal year end. These revenues are to be used to offset capital bond payments by the Fremont School District. The vote was unanimously approved 3-0.

3. Selectmen reviewed the list of camp counselors and CIT's for the 2014 summer season, along with the proposed wage rates. Cordes moved to conditionally appoint the following summer camp counselors and CIT's, conditional on a satisfactory background check:

- Brianna George- Counselor \$8 per hour
- Lucas Romano- Counselor \$8 per hour
- Paige Demers- Counselor \$8 per hour
- Caroline Babcock- Counselor \$8 per hour
- Monique Ricard- Counselor \$8 per hour
- Tiffany King- Counselor \$8 per hour
- Ben Soares- CIT (Volunteer/Training)
- Gabrielle Studley- CIT (Volunteer/Training)

Holmes Sr seconded and the vote was unanimously approved 3-0.

4. Selectmen discussed the 2014 Town Report which will highlight the 250th Anniversary and celebrations along with Fremont History.

VII. NEW BUSINESS

1. Selectmen reviewed and approved the payroll manifest \$23,871.76 and accounts payable manifest \$21,712.59 for the current week dated 20 June 2014.

2. Selectmen reviewed bills and invoices for payment.

3. Selectmen reviewed the folder of incoming correspondence; signed outgoing correspondence to Trustees of Trust Funds with disbursement requests for Bridge Engineering Capital Reserve Fund (\$2,250.61) and 250th Expendable Trust Fund (\$3,323.32) to cover current expenditures.

4. Selectmen reviewed the Rockingham Planning Commission Circuit Rider Contract renewal for July 1, 2014 to June 30, 2015 in the amount of \$9,164.00, as well as an excerpt from the Planning Board meeting minutes for Wednesday June 18, 2014 when it was voted upon. Motion was made by Cordes and seconded by Hunter to approve the contract renewal between the Rockingham Planning Commission and the Town of Fremont Planning Board for Circuit Rider Planner Services for the July 1, 2014 to June 30, 2015 fiscal year and to approve the line item transfer of \$474 from professional services to circuit rider planner within the Planning Board budget to cover the additional cost of the contract. The vote was unanimously approved 3-0.

5. Selectmen reviewed the July Newsletter. Motion was made by Cordes and seconded by Hunter to approve the newsletter for publication. The vote was approved 3-0. It will be posted on line this evening as a final reminder to all of the 250th Events this weekend.

6. Selectmen reviewed a Lot Merger Application form from Matthew Blocker and Dennis Cardwell regarding merging parcels 03-087 and 04-039 at 54 Rowe Drive. The Planning Board approved the form at their meeting of June 18th. With all in order, motion was made by Cordes and seconded by Holmes Sr to approve the lot merger and have Chairman Hunter sign the form. The vote was approved 3-0.

7. Dan Tatem, from Stantec Consultants is scheduled to be in to the Board's meeting next week for an update on the progress of Martin Road Bridge engineering.

Selectmen went outside at 6:05 pm to see the first of the new police cruisers which arrived today. It is being put into service by Sergeant Larochelle. Selectmen were pleased with the acquisition.

The next regular Board meeting will be held on Thursday June 26, 2014 at 6:00 pm.

At 6:15 pm Board members left the Town Hall to attend the opening ceremony for the 250th event, being held at 6:30 pm at the Old Meetinghouse, 464 Main Street in Fremont.

At the conclusion of the Board's speaking at the ceremony, the meeting was adjourned at 7:00 pm. Selectmen remained at the Meetinghouse for the concert.

Respectfully submitted,

Heidi Carlson
Town Administrator