

**I. CALL TO ORDER** at 6:10 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes and Leon Holmes Sr; Selectmen's Clerk Jeanne Nygren. All rose for the Pledge of Allegiance. Selectman Hunter arrived at 6:15 pm.

At 6:10 Police Chief Jon Twiss came into the meeting.

At 6:10 pm motion was made by Cordes to enter non-public session to discuss a personnel matter pursuant to NH RSA 91-A:3 II (c). Holmes Sr seconded and the roll call vote was approved 2-0. Holmes Sr-aye; Cordes-aye.

Selectman Hunter came into the meeting at 6:15 pm.

At 6:30 pm motion was made by Cordes to return to public session. Hunter seconded and the roll call was unanimous approved 3-0; Hunter-aye; Holmes Sr-aye, Cordes-aye. Twiss then left the meeting. No decisions were made.

**II. ANNOUNCEMENTS**-None

**III. LIAISON REPORTS** -None

**IV. APPROVAL OF MINUTES**

Selectmen reviewed the minutes of 27 July 2014. Motion was made by Cordes to approve them as written. Holmes Sr seconded and the vote was approved 2-0.

**V. SCHEDULED AGENDA ITEMS**

6:45 pm Public Input - None

7:00 pm Department Heads - No other Department Heads present other than the Chief Twiss earlier in the meeting.

7:15 pm Mike DiCroce cancelled tonight.

At 7:20 pm Cheryl Rowell came into the meeting and she was given a paper copy of all the Library roof bids that came in. These had all been emailed out to Trustees and Selectmen once they were opened on August 1, 2014 for review.

After discussion, the Board wanted to ask Building Inspector Bob Meade to meet with them on August 20<sup>th</sup> at 6:00 pm at the Library. They wished to have Meade go through the bidders and prioritize/organize the pricing on each side (of the roof separately) by bidder as to obtain the price individually to know what money needs to be appropriated to complete the worst side of the library roof first. Once this figure is determined, the Board will see what funds are available for completion of repairs. Rowell stated that the Library Trustees also have a meeting that night. She was thanked and left the meeting at 7:25.

**VI. OLD BUSINESS**

1. Bob Meade's weekly report included an update on Stacy Phillip's permit and the swale.

**VII. NEW BUSINESS**

1. After review of the accounts payable manifest \$523,065.58 for the current week dated 08 August 2014, motion was made by Cordes to approve the manifest. Holmes Sr seconded, and the vote was unanimous 3-0.

It is noted for the minutes that on 31 July 2014 Selectmen reviewed and signed the manifests for accounts payable \$20,459.57 and payroll \$24,667.70 dated 01 August 2014; pursuant to the decision made on 24 July 2014.

2. The Selectmen reviewed upcoming bills and invoices for payment next week. A motion was made by Cordes to approve the reimbursement of Camp Fremont registration for Mrs. Deane with administrative fee deducted. This was seconded by Hunter and the vote was unanimously approved. 3-0.

3. The Selectmen reviewed the folder of incoming correspondence.

4. A motion was made by Cordes to approve the journal entry correction to the General Ledger in the amount of \$904.00 in the Parks & Recreation account from line 4520450 (Facilities & Grounds) to 4520415 (Fertilizer) . This was seconded by Hunter. The vote was unanimous approved 3-0.

5. The donation letter to the Historical Society in memory of Jean Ragonese was signed by Board members.

6. The Board reviewed the excavation comment sheet for Mark Pitkin on parcel 05-039.001. The Selectmen agreed as long as the State, Planning Board and ZBA have approved the project, and the Board had no further comment. A motion to sign the plan review sheet was made by Cordes and seconded by Hunter. The vote was unanimous 3-0.

7. Selectmen discussed the credit application from United Plastic Fabricating, Inc to do the replacement tank for Fire Department Tanker 5, which was presented by Chief Butler. A motion was made by Cordes and seconded by Holmes, Sr to approve the application and delegate Hunter to sign the credit application on behalf of the Town. The vote was unanimous 3-0.

8. A letter was received from the Town of Raymond inviting the Board to participate in the Round Table meeting on Monday August 11, 2014. Raymond will be notified that the Board will participate.

9. A letter was received from Gerry Tilley outlining the proposed 2014 Wreaths Across America Ceremony. The ceremony will be held at the Town Hall on Saturday December 13, 2014. She further asked for permission to decorate the Christmas tree at the Town Hall and lay wreaths in Fremont Cemeteries. These proposals were given unanimous acceptance. Tilley is continuing fund raising for Wreaths Across America program. The request for laying wreaths in the cemeteries has also been sent to the Fremont Cemetery Trustees.

10. A call was received from Melissa Gates to reactivate her request to place a sign to honor her mother, Marilyn Gates, on August 21, 2014 between the Fremont Pizza and Safety Complex. The Board asked for her to submit a formalized written request outlining the sign dimensions and where placement is to be (town property vs private property). The proposal will need to meet approval from the State if in the route 107 Right-of-way, and be in compliance with Town sign regulation requirements.

11. Selectmen reviewed a letter from the Cemetery Trustees regarding Benson's Driving School using Village Cemetery as a place for training drivers. The Board agreed that driving students that are not

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experienced should not be driving in the cemetery with the roads so narrow and the chance of damage being done to stones and monuments. Nygren will draft a letter for signature at the next meeting.

The next regular Board meeting will be a work session, to be held on Thursday August 21, 2014 at 6:00 pm.

**IX. ADJOURNMENT – by 9:00 pm**

At 7:36 pm, with no further business to come before the Board, motion was made by Cordes and seconded by Hunter to adjourn. The vote was unanimously approved 3-0.

Respectfully submitted,

Jeanne Nygren  
Selectmen's Clerk