**I. CALL TO ORDER** at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, Leon Holmes Jr, and Neal Janvrin; and Town Administrator Heidi Carlson. All rose for the Pledge of Allegiance.

# II. ANNOUNCEMENTS

- 1. This meeting is live broadcast on FCTV channel 22 and will be rebroadcast during the following week. A schedule of programming for FCTV is available on the bulletin board and is also set up on the Town's website on a new FCTV page.
- 2. An announcement was made Monday by the Director of Homeland Security and Emergency Management that Rockingham County has been include in Disaster Declaration # DR-4209. The applicant briefing will be held on April 13, 2015. Carlson is planning to attend so that the Town can file for some reimbursement for the January 2015 blizzard.
- 3. Public Notice is being posted for the Town of Fremont Public Health Mosquito Control Program and West Nile Virus and Eastern Equine Encephalitis. Spraying to control larval mosquitos will begin on April 15, 2015 in the Town of Fremont. Larval mosquitoes will be controlled in areas such as marshes, salt marshes, red maple swamps, woodland pools, flooded fields, roadside ditches and flooded stormwater basins. Mosquito larvae found in street and parking lot catch basins will also be controlled. The primary control agent will be a bacterium larvacide called Vectobac (BTI) or Vectolex (Bs).

This environmentally- friendly biological control is very specific to mosquito larvae and is used worldwide in mosquito control. The bacterium is naturally occurring and will not replicate in the environment. Spraying to control larvae will continue as needed until November 30, 2015. Control agents will only be applied where larvae are collected.

Town officials may decide to complete emergency adulticide (bifenthrin) spraying to parks, athletic fields, schools, and other public areas should a public health emergency dictate. This would include the fields at Ellis School and Memorial Park, and lots adjacent to the Fremont Public Library and Safety Complex.

Persons not wishing their properties treated must contact the Town Administrator in writing @ Heidi Carlson, 295 Main St. PO Box 120 Fremont, NH 03044; or residents can also go to the MPMS website <a href="https://www.swamp-inc.com">www.swamp-inc.com</a> and request service or to be added to the no-spray registry.

Information on biological control agents, insecticides, areas likely to be treated or any potential hazards is available upon request to Municipal Pest Management Services, Inc. @ 603-431-0008 or @ <a href="mailto:swampfixer@myfairpoint.net">swampfixer@myfairpoint.net</a>. Municipal Pest Management Services, Inc. will provide mosquito control services for the Town of Fremont in 2015. - Michael Morrison, Entomologist, Municipal Pest Management Services, Inc.

- 4. The SRRDD 53-B District will hold a regional Household Hazardous Waste Day on May 30, 2015 from 8:00 am to 12 noon at the Hampton Public Works facility. More information will be available soon.
- 5. The Fremont School Board reorganized at the end of March and elected Andy Kohlhofer as Chair, Tammy Kitt as Vice Chair, and Jennifer Brown will be the Budget Committee representative.
- 6. There are still two vacancies on the Fremont Budget Committee and interested candidates are encouraged to submit a letter of interest to the Committee via email to <a href="mailto:FremontTA@comcast.net">FremontTA@comcast.net</a> or by

mail to PO Box 120, Fremont NH as soon as possible. The next meeting is April 22, 2015 at 7:00 pm and candidates are encouraged to attend.

# III. LIAISON REPORTS

04/01/2015 Planning Board – Holmes Sr reported that they held a work session. There was discussion about bonding and subdivision approvals along with some other items including excavation operations. There is also a planned capital planning project that will cost the Town approximately \$1,500 and will result in a road inventory-type report.

# IV. APPROVAL OF MINUTES

Selectmen have reviewed the minutes of 26 March 2015. Janvrin moved to approve the minutes as written. Holmes Sr seconded and the vote was approved 3-0.

# V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

7:00 pm Department Heads - none

#### VI. OLD BUSINESS

- 1. Selectmen reviewed the Donigian Letter of Credit from Pentucket Bank. This is being posted to secure the balance of improvements within the Jacob's Cove Subdivision off of Sandown Road. Holmes Sr moved to accept the letter of credit from Pentucket Bank for the Jacob Donigian subdivision in the amount of \$168,187.50. Janvrin seconded and the vote was unanimously approved 3-0.
- 2. Selectmen reviewed the March budget report. There were follow-up questions and discussion about line items. Additional revenues have come in for March that were updated as well.

Items discussed and that need further follow-up:

- Question to the Police Chief about witness fee pay and that no expenses yet shown to date
- Special detail accounting
- Meet with the Road Agent to review the current budget and his plans for the year
- Corrections are needed to some of the headers and column totals

There was discussion about other highway matters. Carlson indicated that the Road Agent had discussed with a Cooper Drive homeowner their driveway culvert, as it is causing a water and ice problem in the roadway. The current rental truck will be returned next Monday and he is getting a one ton to do some additional work that the regular pickup truck cannot do such as hauling the chipper. The repairs are still pending at Coastal Truck, and it is anticipated to be out of service at least another month.

3. The School Board has received the summer asbestos abatement schedule at Ellis School from their contractor. This work will take place from late June to mid-July, to be followed by tile work through early August. The Parks & Recreation Commission has discussed this and feels that without the School facility that the Town will not be able to hold Camp Fremont this year. The Board concurred with this decision. Janvrin moved not to hold Camp Fremont this summer due to lack of a facility. Holmes Sr seconded and the vote was unanimously approved 3-0. A proposed notice drafted by Parks & Recreation Chair Nicole Cloutier was reviewed and approved. This will be placed in the Newsletter and on the Town's Website and Selectmen asked for it also to be placed in the School Newsletter. The Town of

# FREMONT BOARD OF SELECTMEN Approved 04/09/2015

Kingston's program will also accept Fremont youth. Anyone with questions is encouraged to contact Nicole Cloutier at nicolecloutier725@yahoo.com.

The Board discussed but did not make any decisions about the revenue and expense lines associated with Camp Fremont. They asked to speak with the Parks & Recreation Commission about this matter in the coming weeks.

- 4. Selectmen signed the appointment form as voted last week for Neal Janvrin as an Alternate to the Zoning Board of Adjustment for a three year term. There was discussion about an appointment form for Leon Holmes Sr as the Selectmen's Ex-Officio Representative to the Planning Board. A form will be prepared for signature based on the vote two weeks ago.
- 5. After talking with the Road Agent, Selectmen were asked to reconsider the Bulky Date given the snow load at the Highway Shed and vendor availability. Excess snow has been stockpiled in the middle area where dumpsters are stored and the Road Agent does not believe it will be dried up enough by the original date of April 25<sup>th</sup>. The electronics vendor is also not available until May. The date of May 30 was again discussed, and chosen for the Spring Bulky event.
- 6. Miss Fremont Director Mary Wheaton-Pinder has advised that due to lack of registrants, the Miss Fremont Pageant has been cancelled for 2015.
- 7. Selectmen reviewed a COBRA Services Billing Administrative Services Agreement and Retiree Billing Services Agreement for execution with Health Trust for the Town of Fremont. Holmes Sr moved to enter into these agreements with Health Trust and have the Chairman sign the agreements. Janvrin seconded and the vote was approved 3-0.

# VII. NEW BUSINESS

- 1. Selectmen reviewed the accounts payable manifest in the amount of \$27,369.46 dated 03 April 2015. Motion was made by Janvrin to approve the manifest. Holmes Sr seconded and the vote was unanimously approved 3-0.
- 2. Selectmen reviewed bills and invoices for payment.
- 3. Cordes read aloud through the items in the folder of incoming correspondence. Discussion ensued as needed.
- 4. Selectmen reviewed the renewal Application, Certification and Agreement form for Federal Surplus Property with the State of NH Surplus Distribution Section. Traditionally the Selectmen, and several Department Heads and employees have been authorized to attend auctions at the White Farm in Concord, and handle Town matters relative to said auctions. Janvrin moved to enter into this agreement with the State of NH again. Holmes Sr seconded and the vote was approved 3-0. All of the Department Heads will be added as signatories, and Janvrin added his name as well.
- 5. Selectmen reviewed a contract with the Dunlap Highland Band for their performance at Fremont's Memorial Day Ceremony on Sunday May 24, 2015 for the usual fee of \$800. Motion was made by Janvrin to approve the contract. Holmes Sr seconded and the vote was unanimously approved 3-0.
- 6. Veteran Credit application reviewed and eligible for approval:
  - a. Robert W Lasonde

Motion was made by Janvrin to approve the Veteran Credit for Robert Lasonde on parcel 03-169.029. Holmes Sr seconded and the vote was unanimously approved 3-0.

- 7. Selectmen reviewed a Yield Tax Warrant in the amount of \$3,795.36 on parcels 01-023, 01-028, and 01-029 owned by Hans and Martha Nicolaisen. Motion was made by Holmes Sr to approve the Warrant. Janvrin seconded and the vote was approved 3-0.
- 8. Selectmen reviewed a letter requesting an extension of Intent to Cut 14-167-14T for parcels 90, 91, and 92 on map 4 owned by the Southeast Land Trust and being overseen by Forester Charlie Moreno. Additionally a new Intent to Cut for the same parcels was submitted for Board action for the new tax year. Janvrin moved to extend the 2014 approved Intent to Cut and to approve the new intent on parcels 04-090, 04-091, and 04-092. Holmes Sr seconded and the vote was unanimously approved 3-0.
- 9. Our local representative, Julia Chase, from the NH Office of Homeland Security and Emergency Management was in Fremont on Monday to meet with Carlson and Superintendent Cox regarding possible grants for generators in Town. During that discussion it came up that it is time to update Fremont's Local Emergency Operations Plan. This will likely get underway once we have an active EMD and the Hazard Mitigation Plan update is complete, perhaps by the fall.

# VIII. NON-PUBLIC SESSION NH RSA 91-A

At 8:30 pm a motion was made by Cordes to enter non-public session pursuant to NH RSA 91-A: II 3 (c) to discuss follow-up to personnel evaluations completed in late 2014 on Department Heads. Holmes Sr seconded and the vote was unanimously approved 3-0 after a roll call vote: Cordes – aye; Holmes Sr – aye; Janvrin – aye.

At 8:50 pm motion was made by Janvrin to return to public session. Holmes Sr seconded and the vote was unanimously approved 3-0.

The Board asked Carlson to set dates with Chief Butler and Chief Twiss over the next couple of weeks to review their evaluations and goals, at the end of a Board meeting.

The next regular Board meeting will be a work session, to be held on Thursday April 9, 2015 at 6:30 pm. The consulting HVAC engineer will be present to review plans and potential designs.

**IX. ADJOURNMENT** – With no further business to legally come before the Board, a motion was made by Holmes Sr to adjourn the meeting at 8:55 pm. Janvrin seconded and the vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson Town Administrator