

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 Sr, Neal Janvrin and Selectmen's Clerk Jeanne Nygren. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

This meeting is live broadcast on FCTV channel 22 and will be rebroadcast during the week.

III. LIAISON REPORTS

04/28/2015 Zoning Board of Adjustment - Janvrin reported on the Public Hearing request to make 300 Main Street a legal three family dwelling. The Zoning Board denied 3 of the 5 requested variances. They were denied due to set backs requirements from the road, and that parking would be in the State right-of-way. Holmes Sr wondered if parking could be done in the back of the building. This was discussed if the owner decides to go through the appeal process, and then new changes could be reconsidered by the Zoning Board.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 23 April 2015. Holmes Sr moved to approve the minutes of 23 April 2015 minutes. Janvrin seconded and the vote was unanimous approved 3-0.

V. SCHEDULED AGENDA ITEMS

At 6:35 pm volunteer Cable Committee candidates Bill Millios and Karen Gehalo were introduced to the Selectmen. Millios has experience doing film work, and he will be doing the Zoning Board meetings. Cordes welcomed them to the Committee and additional information will be researched if they need to be sworn in or appointed by the Board. They left the meeting at 6:45 pm and were thanked by the Selectmen.

6:45 pm Public Input- none.

7:00 pm Department Heads – none.

VI. OLD BUSINESS

1. There was no update on the pending fire truck contract. Carlson has contacted the dealer with some additional questions but nothing back to report as of this meeting.
2. The Board was reminded of the Hero Award Event to be held at the NH State House on Wednesday, May 6 from 3:00 to 5:00 pm if they can attend. Fremont Officer Franek and Chief Twiss will be honored.
3. A motion to renew the appointment forms for Part-time Patrol Officer Peter Morelli and Part-time Detective Lieutenant Ellen Arcieri was made by Janvrin, Holmes seconded. The vote was unanimous 3-0. Board signed the appointment forms and they will be given to the Town Clerk for swearing in.

VII. NEW BUSINESS

1. Selectmen reviewed the accounts payable manifest dated 01 May 2015. Motion was made by Holmes to approve the accounts payable manifest in the amount of \$42,870.38. Janvrin seconded and the vote was unanimous 3-0.

2. Selectmen then reviewed the cable revolving fund warrant manifest #2015-006 dated 30 April 2015 in the amount of \$42,975.00. A motion to approve was made by Holmes Sr, seconded by Janvrin. The vote was unanimous 3-0.
3. Cordes briefly read through the folder of incoming correspondence.
4. Selectmen reviewed a letter from the Newton Board of Selectmen for Sanborn Regional towns proposing a regional meeting with Board of Selectmen and School Boards from the SRSD towns. The meeting date is Monday May 11, 2015 at the Newton Town Hall at 7:00 pm.
5. Selectmen reviewed a Veteran's Credit application for Henry Morin on parcel 03-015.001.094 and meets the requirements. A motion to approve this credit was made by Holmes Sr and seconded by Janvrin. The vote was unanimous 3-0.
6. Jeanne Nygren reported the update on the Memorial Day parade. She stated that about 175 invitations have gone out to Veterans asking for their assistance by participating in the day's activities. Also Selectmen's assistance may be needed on the day with speeches if not enough Veterans come forward to help. Nygren is planning to get the flags will be placed throughout the Town ready to be put up with the next two weeks.
7. Waste Management has moved the dumpster at the lower parking lot at the ball fields across the street temporarily until they come out Friday and remove it totally. The Board discussed this change and will revisit the problem in a month or so to see how the removal affects trash. Janvrin suggested that the Police Department be notified to watch Shirkin Road as this has been the dumping place in the place for unwanted trash.

VIII. NON-PUBLIC SESSION NH RSA 91-A

At 7:14 pm Cordes moved 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 - Cordes-aye; Holmes Sr – aye; Janvrin-aye.

At 7:47 pm motion was made by Janvrin to re-enter public session. Holmes seconded and the roll call vote was unanimously approved - Cordes-aye; Holmes Sr-aye; Janvrin-aye.

No decisions were made.

IX. ADJOURNMENT

With no further business at 7:48 pm motion was made by Holmes Sr to adjourn the meeting. Janvrin seconded. The vote was unanimous 3-0.

The next regular Board meeting will be held on Thursday May 7, 2015 at 6:30 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk