

**I. CALL TO ORDER** at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Gene Cordes, 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**

05/06/2015 Planning Board - Selectman Holmes Sr was not available to give a report tonight.

**IV. APPROVAL OF MINUTES**

Selectmen reviewed the minutes of 30 April 2015. Janvrin motioned to approve them as written. Cordes seconded. The vote was unanimous 2-0.

**V. SCHEDULED AGENDA ITEMS**

6:45 pm Public Input - none

7:00 pm Department Heads - none

**VI. OLD BUSINESS**

1. The Board had updated information emailed to them during the week on the fire truck contract. After review they want a full Board present, and representatives from the Fire Rescue Department for an in depth discussion of the current contract and truck specifications.

2. Selectmen reviewed the Report of Cut on parcel 04-006 and the accompanying Yield Tax Warrant for \$137.50. Motion to approve the Warrant was made by Janvrin and seconded by Cordes. The vote was unanimous 2-0.

3. Selectmen reviewed the Report of Excavated Material for parcel 04-015 and accompanying Excavation Tax Warrant for \$53.66. Motion to approve the Warrant was made by Janvrin and seconded by Cordes. The vote was unanimous 2-0.

4. Leon Holmes Jr called the office with an update on repairs to the Town's one-ton truck. He picked it up May 1 in the morning, and had to return that afternoon because the hydraulics were not working properly. The next day he picked it back up and now has truck back in service.

**VII. NEW BUSINESS**

1. Selectmen reviewed the payroll manifest in the amount of \$18,577.63 dated 08 May 2015. Motion was made by Janvrin to approve the manifest. Cordes seconded and the vote was unanimous 2-0. After reviewing the accounts payable manifest in the amount of \$518,723.66 dated 08 May 2015 a motion to approve was made by Janvrin and seconded by Cordes. The vote was unanimous 2-0.

2. Selectmen reviewed the Intent to Excavate for parcel 04-015 for the year 2015-2016 owned by Fremont Park Associates / Gary Merrill. The \$100.00 check to DRA for the annual fee was also attached. A motion to approve was made by Janvrin and seconded by Cordes. The vote was unanimous 2-0. .

3. The Board then reviewed the folder of incoming correspondence.
4. Building Inspector Bob Meade spoke about the Energy Efficiency Strategies training workshop he attended. He stated that some of the Town's current updates may fall under this program. A representative from Eversource will be in touch with him on the next step. This may include rebates on lights or insulation which is available this year. Meade is contacting the Fremont representative to follow through with this endeavor. A motion was made by Cordes to have the Building Inspector to continue this possible rebate offer of the efficiency application with Eversource for town hall repairs. This was seconded by Janvrin. The vote was unanimous 2-0.
4. The Board reviewed the April Treasurer's report.
5. Cordes opened a letter from Rockingham Planning regarding the NH DOT listing of projects for the next 10 years.
6. The Board reviewed a copy of correspondence from the Building Inspector regarding a camper situation in town. This is sent in light of the newly adopted ordinance.
7. In follow up from last week's meeting regarding the invitation for the Board to attend the joint meeting at Newton Town Hall on May 11 at 7:00 pm, both Cordes and Janvrin plan to attend and confirmation will be made to Newton Selectmen by Nygren. Also a meeting will be posted of the Fremont Board.
8. Nygren provided an update on the Memorial Day Parade and ceremonies. Some responses have come in on attendance and she is hoping more commitments come as the Parade is a little over 2 weeks away.
9. Cordes reported that the Energy Committee meeting had been moved from May 19<sup>th</sup> to May 12<sup>th</sup>. The School Board was invited but they have a meeting that night. Janvrin is planning on attending as a special solar presentation is planned that evening. A Board meeting was also posted for May 12<sup>th</sup>.

With no further business a motion to adjourn the meeting was made by Cordes and seconded by Janvrin. The vote was unanimous 2-0. The meeting ended at 7:05 pm.

The next regular Board meeting will be a work session, to be held on Thursday May 14, 2015 at 6:30 pm.

Respectfully submitted,

Jeanne Nygren  
Selectmen's Clerk