FREMONT BOARD OF SELECTMEN Approved 01/19/2016

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, Leon Holmes, Sr. and Jeanne Nygren, Selectmen's Clerk. Al rose for the Pledge of Allegiance

II. ANNOUNCEMENTS-Selectman Cordes read through all the announcements.

1. This meeting is live broadcast on Channel 22 and will be rebroadcast throughout the week ahead.

2. Tuesday January 19, 2016 is the last day for new registrants who want to register prior to Candidate Declaration Period. Supervisors of Checklist will meet from 7:00 to 7:30 pm at the Fremont Public Library. The Town Clerk is open 7:30 am to 3:00 pm.

3. TOWN & SCHOOL ELECTIONS - CANDIDATE DECLARATION PERIOD

The filing period for Town and School District Offices begins on Wednesday, January 20, 2016 and runs through Friday, January 29, 2016. You can sign up during any Town Clerk Office hours. On Friday January 29, 2016 the Town Clerk and School District Clerks will be available from 3:00 to 5:00 pm for sign-ups only, at the Fremont Town Hall.

TOWN POSITIONS OPEN in 2016

Selectman: 1 for 3 years Trustee of Trust Funds: 1 for 3 years Library Trustee: 1 for 3 years Budget Committee: 1 for 2 years Budget Committee: 2 for 3 years Cemetery Trustee: 1 for 3 years Treasurer: 1 for 3 year Moderator: 1 for 2 years Supervisor of Checklist: 1 for 6 years

SCHOOL DISTRICT POSITIONS OPEN in 2016

School Board Member: 2 for 3 years School Board Member: 1 for 1 year School District Treasurer: 1 for 1 year School District Clerk: 1 for 1 year School District Moderator: 1 for 1 year

This information is posted in the January Newsletter and on the Town Website. Registered voters can sign up for Town and School positions with the Town Clerk, and can also make arrangements with School District Clerk Trish Coulombe (email to: <u>dantric4@yahoo.com</u> to sign up for School positions. Both the Town and School Clerks will be available at the Town Hall during the final hours on Friday January 29th from 3:00 to 5:00 pm.

4. The Supervisors of Checklist will meet on Saturday January 23, 2016 at the Fremont Public Library from 11:00 - 11:30 am to correct the checklist before the Deliberative Sessions. This is the last time to register to vote prior to the Deliberative Sessions. If you are not registered, you cannot vote at Deliberative Session, and same day voter registration is NOT AVAILABLE for Deliberative Sessions.

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DELIBERATIVE SESSIONS – Held at Ellis School, 432 Main Street

<u>School District Deliberative Session:</u> Saturday January 30, 2016 at 9:00 am Snow date: Monday February 1, 2016 at 7:00 pm

Town Deliberative Session: Tuesday February 2, 2016 at 7:00 pm Snow date: Wednesday February 3, 2016 at 7:00 pm

All of this information, including the positions open for Town and School Officers, is listed on the Town's website on the home page.

5. The Supervisors of Checklist will meet on Saturday January 30, 2016 at the Ellis School (During School Deliberative Session) from 11:00 - 11:30 am to correct the checklist before the NH Primary. This is the last time to register to vote prior to February 9th Primary. Same day voter registration is available for the Primary.

6. The NH Primary polling location is at Ellis School, with polls open from 7:00 am to 8:00 pm on Tuesday February 9, 2016.

III. LIAISON REPORTS

01/13/2016 Budget Committee –Cordes recapped the Public Budget Hearing last evening for the Town and School District budgets. There wasn't much input from the audience as the attendance was small.

IV. APPROVAL OF MINUTES

A motion to approve the 07 January 2016 meeting minutes as amended was made by Janvrin. This was seconded by Holmes, Sr. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input-none

7:00 pm Department Heads-none present.

VI. OLD BUSINESS

1. The Selectmen will be attending training on January 21 in Derry and the decision was made to schedule their Board meeting for Tuesday, January 19th at 6:30 pm and the Energy Committee meeting will be moved to begin at 7:30 on that night to accommodate both meetings.

2. A motion was made by Holmes Sr. to sign the finalized Town Meeting Warrant for 2016. This was seconded by Janvrin. The vote was unanimous 3-0. They signed all necessary copies of this Warrant.

3. With respect to the Investment Policy and Fraud Policy Selectman Cordes suggested waiting until after all the Deliberative Sessions are over and the Board will do the policies at a later date. He asked to have Carlson investigate if any legal changes or updates are needed to these polices.

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VII. NEW BUSINESS

1. A motion to approve the payroll manifest for the week dated 15 January 2016 for \$20,623.55 was made by Holmes, Sr. This was seconded by Janvrin. The vote was unanimous 3-0. The timesheets of Department Heads were reviewed and signed by the Board. A motion to approve the accounts payable manifest \$33,491.97 for the current week dated 15 January 2016 was made by Janvrin. This was seconded by Cordes. The vote was 2-0-1. Holmes Sr. abstained.

2. A request from Police Chief Twiss was submitted for payment from the OHRV Revolving Fund manifest #2016-04 in the amount of \$1,402.04 for OHRV annual maintenance and some repair work. A motion to approve this manifest was made by Holmes, Sr. This was seconded by Janvrin. The vote was unanimous 3-0.

3 Cordes read aloud through the folder of incoming correspondence for review.

VIII. WORKS IN PROGRESS

1. Town Reports – All Town officers, Boards and Committees are working on their Annual reports, which are due in next week. Cordes is working on these reports.

- 2. The Town is looking for interested volunteers for the following positions:
 - a. Zoning Board of Adjustment Member (usually meets once per month)
 - b. Rockingham Planning Commission Metropolitan Planning Organization Transportation

Advisory Committee member representative (usually meets bi-monthly)

- c. Parks & Recreation Commission Member (meets once per month)
- d. Planning Board Alternate (meets twice per month)
- e. Budget Committee Member (meets quarterly and then weekly from October to early January)

Anyone interested could begin by contacting Heidi Carlson for more information or attend an upcoming meeting.

At 7:15 pm with no further business to come before this Board a motion was made by Janvrin to adjourn the meeting. This was seconded by Holmes, Sr. The vote was approved.

Respectfully submitted,

Jeanne Nygren Selectmen's Clerk