

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, Roger Barham and Selectmen's Clerk Jeanne Nygren. All rose for the Pledge of Allegiance

II. ANNOUNCEMENTS

1. This meeting is live broadcast on Channel 22 and will be rebroadcast throughout the week ahead.
2. A representative from Senator Kelly Ayotte's office will be at the Fremont Town Hall on Wednesday March 30, 2016 from 9:30 to 10:30 am for any resident who needs help dealing with the federal government.

III. LIAISON REPORTS

Nygren updated the Selectmen that at the 15 March 2016 Cemetery Trustees meeting the discussion was to present to the Board their wish to approve a raise from the cemetery wage line to increase the salary for Bruce White to \$11.00 an hour. They are aware of the default budget but asked the Board to take this into consideration.

Cordes spoke that at the 15 March 2016 Energy Committee their discussion for the potential for solar generation at Fremont's publicly owned properties, pursued the concepts to look at purchase agreement to see if they want to further consider it. Their next meeting scheduled for April 19th. Barham asked if the metering was at the State or Federal level, which Cordes said is at the State.

Barham reports at the 16 March 2016 Planning Board that Brett Hunter was voted as Chair of the Planning Board. The update with information at the PJP site the present owner Darlene Olson came in with the potential buyer who spoke of his potential use at that site. He plans to keep part as the existing gravel operation and also to put in a factory-type building. KTM is planning to expand and develop the final phase at the Cooperage site. The size of the building will be the same as the existing one but have smaller units. He may need to come in for site plan amendment.

IV. APPROVAL OF MINUTES

Selectmen reviewed minutes of the 10 March 2016 meeting. Motion was made by Janvrin to approve the minutes as amended. This was seconded by Barham. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

At 6:30 pm Mary Dutton came into the meeting. Cordes explained with the changing of the outgoing treasurer and the new incoming elected Treasurer that an audit should be performed, which took place today with Plodzik & Sanderson along with Rachel Edwards.

Cordes read the letter from Treasurer Rachel Edwards (who could not be present this evening) introducing Mary Dutton as candidate for Deputy Treasurer, and for the Selectmen to concur with her appointment. A motion to concur with the Treasurer's recommendation pursuant to the background check being completed for a one year term was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

6:45 pm Public Input-none

At 7:00 pm Fire Chief Richard Butler came in with some bills and to welcome Barham to the Board. Cordes asked to have the Selectmen come into the Fire/Rescue meeting for introduction of the new Board member. Butler said Monday, April 4th at 6:30 pm is the time to come into their meeting.

VI. OLD BUSINESS

1. The review on the default budget worksheet will be at a later date.

VII. NEW BUSINESS

Selectmen reviewed the accounts payable manifest of 17 March 2016 totaling \$532,841.26. Motion was made by Janvrin to approve this manifest. This was seconded by Barham. The vote was unanimous 3-0.

After review a motion to approve the Revolving Cable TV 2016-06 manifest for \$199.00 reimbursement to Bill Millios for purchase of VIMEO Pro for one year by was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

2. Cordes reviewed the folder of incoming correspondence.

3. The Board reviewed the date for Bulky Day on Saturday May 7, 2016. This has been discussed with the Road Agent for use of the Highway Site. Nygren will begin booking vendors for this date. All three Selectmen volunteered for this day. A motion to approve May 7th as Bulky Day 8 to noon was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

4. The renewal appointment forms for consideration are as follows:

Robert Meade – Health Officer for one year

Carla J Smith – Deputy Health Officer for one year

Richard Butler – Fire Chief and Heating Inspector for one year

John D “Jack” Downing – Planning Board Member for three years

Sharon Muse – Parks & Recreation Member for three years

Motion to approve and sign these appointments was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

5. The Board reviewed the contracts for Mosquito Control work for 2016. Motion was made by Janvrin for Municipal Pest Management Services for Larval Mosquito Control Program \$12,000 annual contract approval with Chairman of the Board to sign this contract. This was seconded by Barham. The vote was unanimous 3-0.

Motion was made by Barham to approve the annual contract to SWAMP Inc. for biological Monitoring for Larviciding and Adulticiding Mosquito Control Programs \$37,550 annually also with Chairman of the Board to sign this contract. This was seconded by Janvrin. The vote was unanimous 3-0.

6. Selectmen reviewed an Intent to Cut for parcel 03-169.00A owned by Lewis Builders Inc. A motion to sign was made by Barham and seconded by Janvrin. The vote was unanimous 3-0.

7. Selectmen reviewed an Intent to Excavate for parcel 02-151.002 owned by PJP Inc., Darlene Olson. Motion to sign the Intent to Excavate was made by Janvrin, seconded by Barham. The vote was unanimous 3-0.

8. A certificate for presentation of Boston Post Cane to Ellen Horsburgh was ready for Board signatures. The future date will be confirmed with her son Dan either March 24th or March 31st. A motion was made by Barham to execute the signing of the proclamation for the presentation certificate to Horsburgh. This was seconded by Janvrin. The vote was unanimous 3-0.

VIII. WORKS IN PROGRESS

1. 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)

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

IX. NON-PUBLIC SESSION NH RSA 91-A

At 7:30 pm a motion was made by Janvrin and seconded by Barham to enter non-public session pursuant to NH RSA 91-A:3 II (c) to discuss employee evaluations. The roll call vote was unanimously approved 3-0: Cordes-yes, Janvrin-yes, Barham-Yes.

At 8:42 Cordes motioned to come out of non-public session. Janvrin seconded the motion and it passed 3-0. No decisions were made.

IX: ADJOURNMENT

At 8:43 Janvrin motioned to adjourn the meeting. Barham seconded the motion and the vote was unanimous 3-0.

The next regular Board meeting will be held on Thursday March 24, 2016 at 6:30 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk