

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, Matthew Thomas 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

Janvrin read the announcement on the rabbi clinic being held on April 9th from 8:30 am to 1:00 pm at the Fremont Safety Complex. One year rabies vaccination and microchips are available that day for those needing these services. Dogs must be leashed and cats in carry cases.

Bulky Day will be held on May 7, 2016 from 8:00 am till noon at the Highway Shed on Danville Road. The flyers are printed and in the process of being prepared for a bulk mailing in April.

Janvrin reported at the Zoning Board meeting on March 22, 2016 that the variance request at 65 Vetter Drive was approved. The Board is still planning to hold their next meeting even though there are no scheduled appointments. This meeting will be used as a work session.

IV. APPROVAL OF MINUTES

After reviewing minutes of the 17 March 2016 meeting, a motion to approve the minutes as amended was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

At 6:35 pm Ellen Horsburgh and her son Daniel came into the meeting and introductions were made by all those present. Tonight the Boston Post Cane will be presented to Ellen Horsburgh, the oldest living citizen in Fremont. A certificate was presented by the Selectmen to Mrs. Horsburg. Photos were taken by Matthew Thomas and Jeanne Nygren. The Horsburgh's and Thomas were thanked by the Board and they all left the meeting at 6:45 pm.

6:45 pm Public Input-none.

7:00 Nathan Draney-reported to be on the way and will be a little late.

VI. OLD BUSINESS

1. The first quarter water test for March 2016 at the Library has passed the State guidelines.

VII. NEW BUSINESS

1. The Board reviewed the payroll manifest for the current week dated 25 March 2016. A motion to approve the manifest was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0. The Department Head timesheets were reviewed and signed off by the Board.

2. The Board reviewed the accounts payroll manifest of \$44,001.52 for the current week dated 25 March 2016. A motion was made by Barham to approve this manifest. This was seconded by Janvrin. The vote was unanimous 3-0.

3. The Board reviewed the FCTV Manifest 2016-07 for \$279.89 to the Town of Fremont representing payroll reimbursement to the general fund, for the month of March 2016. A motion was made by Janvrin to approve this manifest. This was seconded by Barham. The vote was unanimous 3-0.

4. After last week's Board vote concurring with the appointment of Mary Dutton as Deputy Treasurer the records were checked and there was no background check on file. Dutton filled out the proper paperwork to submit. Janvrin moved to execute the background check for Mary Dutton and have the Chairman of the Board sign the application. This was seconded by Barham. The vote was unanimous 3-0.

5. Cordes read out loud the folder of incoming correspondence and information provided.

6. The Board read and reviewed the April Newsletter. There were no comments or corrections. Motion to approve the draft newsletter was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

5. Cordes reviewed the memo prepared by Carlson regarding the Assessing Service extension of the Town's contract through June 30, 2016. This is at the same rate of \$1,320.00 per month for the three month extension. A motion was made by Janvrin to approve \$1,320.00 per month for the 3 months (Apr-May-June) for this contract. This was seconded by Barham. The vote was unanimous 3-0. This will simply extend the Town's current contract for assessing services until the Board can make a decision on how to proceed for the next cycle.

6. Selectmen reviewed the Intent to Excavate for Parcel 05-035, owned by John & Brenda Galloway. Motion was made by Barham to approve the Intent to Excavate for parcel 05-035. This was seconded by Janvrin. The vote was unanimous 3-0.

At 7:10 pm Janvrin motioned to recess. This was seconded by Barham. The vote was unanimous 3-0.

At 7:30 pm Janvrin moved the Board come back out of recess. This was seconded by Barham. The vote was unanimous 3-0.

While waiting for their 7:00 appointment to arrive Cordes stated that Carlson is working on a draft of an RFP for the Town's property-liability insurance. For many years, the property and casualty insurance was through the municipal association, Local Government Center. They are no longer in the insurance business so by July 1st we have to find another company.

Carlson also is working on the default budgets to be completed when she returns from vacation.

Janvrin asked to have the well situation at the Complex looked into. In the submersible pump to the well, there has been some structural failure in the casing. He thought if we need to replace anything, we need to know what options there would be to avoid having to put in a new well. This is not an issue as everything is working now, but not to wait for a problem to arise.

At 7:40 pm Emergency Management Director Nathan Draney came into the meeting. He spoke of contacting the State for information helping him in his position as Emergency Management Director and he has potential contacts for grants available. A motion was made by Barham to appoint Nathan Draney

as Emergency Management Director for the coming year, through March 2017 and to sign the MOU for EMD services for 2016. This was seconded by Janvrin. The vote was unanimously approved 3-0.

Janvrin asked for periodic emails from him so they are aware of what is going on. He is welcome to come into Department Head time which is usually 7:00 pm in each of the Board meetings. Cordes spoke of the \$25,000 Warrant Article that was passed at Town Meeting. Barham was introduced to Draney. Draney was thanked by the Board and left the meeting at 7:49 pm.

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 7:50 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.

IX. ADJOURNMENT

At 8:53 pm a motion was made by Janvrin and seconded by Barham to return to public session. Motion passed 3-0. One decision was made in non-public session regarding seeking additional information regarding an emergency response.

The next regular Board meeting will be held on Thursday March 31, 2016 at 6:30 pm. The School Board will be in next week to follow-up with the Selectmen.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk