

I. The meeting was called 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. Spring Bulky Day will be held on Saturday May 20th. This is the same day as the Library Book Sale and the Fremont Garden Club Spring Plant Sale.
2. The Rabies Clinic will be held on Saturday April 8, 2017 at the Fremont Safety Complex. The Town Clerk will be available to issue dog licenses.

III. LIAISON REPORTS

On March 20, 2017, a Renovations Work Session was held. Present were Cordes, Janvrin, Barham, Rick Pinder, and Mike Minaselli of KTM who was the low bidder for the contract to discuss final changes. The Board then compared and reviewed all the bidder's proposals and the contract was awarded to KTM.

IV. APPROVAL OF MINUTES

A motion to approve the March 14, 2017 minutes as written was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

A motion to approve the March 16, 2017 minutes as written was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

A motion was made to approve the entire minutes of March 20, 2017 meeting, public and non-public sessions, was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0. The Board also voted to make the non-public session minutes public.

V. SCHEDULED AGENDA ITEMS

At 6:33 pm FCTV Operator William Millios came before the Board and he handed out the draft job description for of the requirements to the position of FCTV Coordinator that he prepared. Cordes asked to have the Cable Committee review this document for their input. Of concern was the 10 hours a week at \$15.00 per hour request if it will work into this budget. The Board will review this proposal again in the coming weeks. Millios was thanked by the Board and left at 6:40 pm.

6:45 pm Public Input-none

7:00 pm Department Heads-none

VI. OLD BUSINESS

1. Town Hall Renovations - as stated above the contract was awarded to KTM of Fremont.
2. A motion to approve the three-year appointment for Felicia Augevich as FCTV Committee member, through March 2020 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

3. At last week's meeting the stipend schedule submitted for the cable operators had misprints in the figures that needed to be reworked to be more understandable. A motion to adopt this schedule as amended was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

4. After review of the annual MOU for the Emergency Management Director position, a motion to approve the document was made by Barham. This is documentation for the annual stipend and duties of the position as recommended by the Town's Auditor, to accompany the \$1,200 per year stipend paid to the Director. The motion was seconded by Janvrin. The vote was unanimous 3-0.

VII. NEW BUSINESS

1. A motion to approve the payroll manifest of \$25,605.19 for the week, dated March 24, 2017 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve the accounts payable manifest of \$51,777.54 for the current week dated 24 March 2017 was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

2. A motion to sign and approve the 2016 Excavation Tax Warrant for Fremont Land LLC for Parcel 02-151.002 for \$21.66 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

3. After review, a motion was made to sign the new Intent to Excavate for Parcel 02-151.002 owned by Fremont Land LLC for tax year 2017 was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

4. Barham moved to approve Cable Revolving Fund Manifest #6 for \$199.00 reimbursement to William Millios for the annual Vimeo subscription service. This was seconded by Janvrin. The vote was unanimous 3-0.

5. Janvrin moved to approve Cable Revolving Fund Manifest #7 for \$366.02 for March 2017 payroll reimbursement to the Town's General Fund. This was seconded by Barham. The vote was unanimous 3-0.

6. After review of the letters listed below a motion to approve and sign was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0. The letters were addressed to: Nathan Draney for Emergency Management Director tenure; Mary O'Brien regarding the loss of Jim O'Brien, Grand Marshal and long-time veteran participant in Fremont events; Jordan Couloume for submission of Parks and Recreation groundskeeper position; CSNH, Pidela Corporation and Avator Construction for submitting bids for the Town Hall Renovations.

7. The Board will review the April newsletter for next month's publication and submit at next week meeting. Copies were distributed for all members.

8. A review the folder of incoming correspondence.

VIII. WORKS IN PROGRESS

At 7:25 pm Janvrin moved to enter non-public session pursuant to NH RSA 91-A: 3 II (c) to discuss a personnel matter. Cordes seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

At that time Nygren left the meeting.

At 8:10 pm a motion was made by Barham to return to public session. The motion was seconded by Janvrin and approved at 3-0.

At 8:11 pm Janvrin made a motion to appoint Rick Butler to the positions of Fire Chief and Forest Fire Warden for the period of 1 year, ending March 2018. The motion was seconded by Barham and approved 3-0

At 8.12 pm, Janvrin made a motion to adjourn. The motion was seconded by Barham and approved 3-0.

The next regular Board meeting will be held on Thursday March 30, 2017 at 6:30 pm.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk