

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.
3. The Energy Committee meeting scheduled for March 28, 2017 has been cancelled. Their next meeting is scheduled for April 18, 2017.
4. The Parks & Recreation Easter Egg Hunt will be held April 9, 2017 at 12:30 pm at Ellis School Playground. This will be followed by the PTA Cake Walk.

III. LIAISON REPORTS

Janvrin reported that the March 28, 2017 Zoning Board of Adjustment was cancelled as there was no applications submitted.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the March 23, 2017 meeting was written was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input-none

7:00 pm Department Heads-none

VI. OLD BUSINESS

1. With regard to the Town Hall Renovations, Cordes has been in contact with Mark Minaselli of KTM regarding the contract. This is almost complete as he is providing samples of flooring and doors. He is preparing to get this to Heidi on Monday. The Board discussed setting up a meeting with contractors to lay out the timeline and sequence of work.
2. The April 2017 Newsletter was reviewed by the Board and Janvrin moved to approve with one amendment. This was seconded by Barham. The vote was unanimous 3-0.
3. The Safety Complex heating issue was a blower motor in the training room area. The motor has been replaced.

VII. NEW BUSINESS

1. A motion to approve and sign the accounts payable manifest for \$23,202.04 for the current week dated March 31, 2017 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

2. A motion to approve and sign the certification and Yield Tax Warrant for Lewis Builders on Parcel 03-169.00A for \$278.90 for tax year 2016 was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.
3. A motion to approve and sign an Intent to Cut for tax year 2017 for Lewis Builders on Parcel 03-169.00A was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.
3. Cordes then reviewed the folder of incoming correspondence.

VIII. WORKS IN PROGRESS

Selectmen reviewed the draft spreadsheet Carlson had circulated to Board members for the pay raises voted at Town Meeting vote which begin with the pay period beginning April 2, 2017. There were a couple of adjustments needed. Carlson will be asked to edit for next week's meeting agenda.

IX. NON-PUBLIC SESSION NH RSA 91-A

At 6:52 pm Janvrin moved to enter into non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a personnel matter. Barham seconded and the roll call vote was unanimously approved 3-0: Cordes- yes; Janvrin – yes; Barham – yes.

At 6:59 pm Janvrin moved to return to public session. Barham seconded and the roll call vote was unanimously approved 3-0: Cordes- yes; Janvrin – yes; Barham – yes.

Selectmen made no decisions, and discussed a personnel reporting matter.

The next regular Board meeting will be a work session, held on Thursday April 6, 2017 at 6:30 pm.

X. ADJOURNMENT

A motion to adjourn the meeting was made by Janvrin at 7:05 pm. This was seconded by Barham. The vote was unanimous 3-0.

Respectfully submitted,

Jeanne Nygren
Selectmen's Clerk