

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, Town Administrator Heidi Carlson and Selectmen's Clerk Jeanne Nygren. Bruce White from FCTV was live broadcasting this meeting. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS were read by Selectmen Cordes.

1. The Town's Winter Parking Ban is in effect through April 1st from midnight to 6:00 am.
2. Voting takes place for all Town and School District officers and Warrant Articles on Tuesday March 13, 2018. Polling is open from 7:00 am to 8:00 pm at Ellis School.
3. The Road Weight Limit Posting went into effect on Rogers Road and Shirkin Road on Tuesday February 27th in accordance with the Town's Frost Ban Ordinance. No vehicle over 10 Tons GVW can be on these roads through the spring thaw season. Signs will be removed when the ban is lifted.
4. Trash is delayed one day due to the storm, Thursday pick up is on Friday, Friday pick up is on Saturday. The roads still closed due to debris from the storm are part of Beede Hill Road from North to Shirkin; and Pulaski Drive. Kelly Lane has just reopened.
5. Carlson will post a Selectmen's meeting on March 13, 2018 Election Day.

III. LIAISON REPORTS

On March 5, 2018 the Selectmen and Carlson attended the Fire Rescue Department monthly meeting for about a half hour. They are supporting the planning that is underway with the ongoing study and encouraged members to participate by putting forth their thoughts and concerns. They are studying ways into improving the future of the Department, including compensation and response. The next session with the consultant MRI is scheduled in April.

On March 6, 2018 Candidates Night was held at the Fremont town Hall basement meeting room. Michael Rydeen moderated the night for candidates to introduce themselves and answer questions. Candidates present were Leon Holmes, Jr. Jonathan Starr, Lisa and Peter Marggraf, Neal Janvrin and Dennis Acton. There were about a dozen residents present in the audience. Many questions were asked with good information relayed by the candidates.

The Cemetery Trustee meeting of March 6, 2018 was recapped by Nygren who recorded the minutes of this meeting. The Trustees reviewed the candidates interviewed for the Cemetery Sexton position and made a recommendation to hire Shawn Perreault for final approval by the Selectmen. An RFP is posted on the website to obtain bids for spring and fall clean-ups at the Village and Leavitt Cemeteries. The Trustees next meeting is April 3, 2018.

The 03/07/2018 Planning Board meeting was postponed due to the winter storm. The hearings and business scheduled for March 7th have all been moved to the Planning Board meeting of March 21, 2018.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of the March 1, 2018 meeting as written was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

At 7:00 pm Leanne Miner, Conservation Commission Chair, came in to discuss with the Board the possible purchase of parcel 04-018 by the Town; and to sign the Purchase and Sales Agreement. The Board had previously seen a presentation from Miner relative to the purchase of this property on Louise Lane. This process needs to be completed prior to the title search. The funds to purchase this land has been voted by the Conservation Commission to come from the Land Use Change Tax Fund. A motion to execute and sign the Purchase and Sales Agreement for Map 04-018, the 9.5-acre parcel on Louise Lane for \$6,038.00 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0. Miner was thanked by the Selectmen for the work on this project.

Miner also reported the Commission will be placing hiking signs in areas in Town showing where there are designed Town forest hiking trails.

At 7:15 pm Shawn Perreault came before the Selectmen as she was recommended by the Cemetery Trustees to fill the Cemetery Sexton position. A motion to appoint Shawn Perreault to the Cemetery Sexton part-time position upon successful completion of the background check was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0. Perreault will be provided the employment package to start the required papers for employment. She was thanked by the Board for accepting this position.

VI. OLD BUSINESS

1. A motion to sign a letter to Superintendent Hutton regarding closure of the ballfields for Field Day was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.
2. Carlson distributed the budget worksheet last week, showing expenses through February 2018. The budget will be installed after Town Meeting. Members had reviewed it, but had no questions at this point.
3. A community Earth Day cleanup is being organized to include distribution of bags, those working the day's collection and final drop off being at the Highway Shed to dumpsters that will be provided to coincide with Bulky Day in the spring. A motion to sign request to NRRA for the blue litter bags they will provide free was made by Janvrin. This was seconded by Barham. The vote was unanimous 3-0.
4. The final draft of Board of Selectmen Rules of Procedure was distributed last week for all to read. Barham moved to amend and readopt the Board of Selectmen Rules of Procedure as presented. This was seconded by Janvrin. The vote was unanimous 3-0.

VII. NEW BUSINESS

1. A motion to approve the payroll manifest of 25,089.80 for the current week dated March 9, 2018 was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

A motion to approve the accounts payable manifest of \$17,492.59 for the current week dated March 9, 2018 was made by Janvrin and seconded by Barham. The vote was unanimous 3-0. The AP checks all bear the date of 01/09/2018 due to a data entry error at the time of printing. The manifest has been updated to reflect invoice payments were actually done for 03/09/2018.

2. Peter Marggraf has agreed to be the Assistant Moderator for the upcoming election. Michael Rydeen will do the appointment and get him sworn in to assist next week with Town/School Elections.

3. NHF&G has requested permission to conduct biological monitoring for state endangered Blanding's turtles and state threatened spotted turtles as part of regional efforts to conserve these species. The Conservation Commission has already blessed the work. Janvrin moved to approve this research and Barham seconded. Selectmen unanimously approved of this monitoring with the condition that they share the data and findings with the Fremont Conservation Commission as requested.

4. A motion to approve the Yield Tax Warrant \$173.81 to Marvin Weed on parcel 02-130 at 880 Main Street was made by Barham. This was seconded by Janvrin. The vote was unanimous 3-0.

5. A motion to sign and approve FCTV Revolving Fund Manifest 2018-06 in the amount of \$65.00 in reimbursement to Kevin Woods for repair of the computer hard-drive in the FCTV Control Room was made by Janvrin and seconded by Barham. The vote was unanimous 3-0.

6. A motion to sign a manifest documenting the reissuance of a stale check (#55901) dated July 28, 2017 was made by Barham and seconded by Janvrin. The vote was unanimous 3-0. The new check is #57582 in the amount of \$92.35. There is no new net expense, just replacing a stale check.

7. The Selectmen then reviewed the mail folder. This included an email from George Sansoucy, LLC who is our utility assessing agent, outlining the potential effect of House Bill 1381 on utility revenue assessments in Fremont. His recommendation is to contact our representatives and encourage this bill be tabled. Barham will construct such a letter for the Board signature at their March 13, 2018 meeting.

VIII. WORKS IN PROGRESS

IX. NON-PUBLIC SESSION

At 7:30 Janvrin moved to enter into non-public session pursuant to NH RSA 91-A:3 II (c) & (e) to discuss a legal and a personnel matter. Cordes seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

Nygren left the meeting at 7:32 pm.

Respectfully submitted,

Jeanne Nygren

At 7:35 pm Selectmen began their non-public discussion.

At 8:42 pm a motion was made by Janvrin to return to public session. Barham seconded and the roll call vote was unanimously approved 3-0; Cordes-yes; Janvrin-yes; Barham-yes.

Selectmen will continue with a background check on the candidate interviewed and discuss on Tuesday if further information has been obtained.

Approved 03/15/2018

Selectmen will meet during the day at the polls as necessary to follow-up on items discussed today, and to help out at the polling location. This meeting is posted from 7:00 am to 8:00 pm and the Selectmen will be in the gym at Ellis School throughout the day on Tuesday March 13th.

The next regular Board meeting will be held on Thursday, March 15, 2018 at 6:30 pm in the basement meeting room at the Fremont Town Hall.

X. ADJOURNMENT by 9:00 pm

With no further business to come before the Board, motion was made by Janvrin to adjourn at 8:45 pm. Barham seconded and the vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator