

**Approved 04/02/2012**

The HWSC met at the Town Hall at 6:00 pm. Present where Leon Holmes Jr, Jack Downing, Greta St. Germain, Selectmen's Rep. and Mark Pitkin, Fremont Road Agent.

Minutes from the previous meeting were tabled as members neglected to bring their copies along for discussion.

Members decided to use this time as a Highway budget work session. The Committee discussed various Warrant articles to go before the Voters in March 2012.

Committee Member Steve Harms entered the meeting at 6:40 pm. Harms was updated to the conversation and previous issues discussed.

During the Committee's budget review members decided to remove the \$30,000 for sealcoating from the proposed Warrant Articles and insert this amount into the 2012 operating budget request to continue with road repairs should the warrant articles fail. An amount of \$15,000 was included in the operating budget.

The Committee discussed the funds of \$108,000 that the Selectmen had allocated for pavement and reclamation at the beginning of the year. To date Pitkin described that \$94,000 of those funds had achieved that goal with the paving of Sandown Road covering approximate 3,000 feet, and the crack sealing of Walker Lane, and Mast Tree Estates subdivision roads to include Kirstens Landing and Deer Run.

There was discussion concerning the need to establish a bridge Capital Reserve Fund to place the Town of Fremont on the waiting list for scheduled work to begin in 2018. This fund is scheduled to be proposed to the voters.

Pitkin inquired about the Winter Plow and Spreader contracts. St. Germain stated that they had been signed the previous week and are ready for distribution.

Pitkin discussed the previous RFP to remove the old oil tank buried at the Town Hall parking lot. St. Germain stated that the RFP had previously gone out, but no responses had been received from potential interested parties.

Pitkin and Holmes discussed that job could be handled in house in the absence of bids.

With no other items to discuss, the meeting was adjourned at 7:35 pm. The next meeting is scheduled for Monday October 24, 2011 at 6:00 pm.

Respectfully submitted,

Greta St. Germain