

Approved 02/12/2015

I. CALL TO ORDER at 6:10 pm in the basement meeting room. Present were Selectmen Brett Hunter, Gene Cordes, and Leon Holmes Sr; and Town Administrator Heidi Carlson.

II. ANNOUNCEMENTS

1. The Public Budget Hearing is being broadcast on Fremont Community TV (Channel 22) every night at 7:00 pm; and on Saturday and Sunday at 1:00 pm for the next couple of weeks.

2. 2015 DELIBERATIVE SESSIONS

TOWN: Monday February 2, 2015 at 7:00 pm Snowdate: Wednesday February 4, 2015 at 7:00 pm.

SCHOOL: Saturday January 31, 2015 at 9:00 am. Snowdate: Tuesday February 3, 2015 at 7:00 pm.

Both Deliberative Sessions will be held at Pettengill Hall in the Ellis School, 432 Main Street in Fremont.

TOWN & SCHOOL ELECTIONS: The filing period for Town and School District Offices ends tomorrow, Friday January 30, 2015. The following candidates have declared thus far:

Selectman: 1 for 3 years: Brett A Hunter, Neal R Janvrin

Trustee of Trust Funds: 1 for 3 years

Library Trustee: 1 for 3 years: Cheryl Rowell

Library Trustee: 1 for 1 year

Road Agent: 1 for 3 years: Leon F Holmes Jr

Budget Committee: 2 for 3 years:

Budget Committee: 1 for 2 years: Mark Kidd

Cemetery Trustee: 1 for 3 years

School Board Member: 2 for 3 years: Ida L Keane, Greg Fraize, Sharon Girardi

School District Treasurer: 1 for 1 year: Elizabeth J Stanley

School District Clerk: 1 for 1 year: Patricia Coulombe

School District Moderator: 1 for 1 year: Victor P Sokul Jr

The last day to register to vote prior to Town and School Voting on March 10th is Saturday February 28, 2015 from 11:00 to 11:30 am at the Fremont Public Library. You can register on election day, but not on the days between March 1 and March 9th.

III. LIAISON REPORTS

01/27/2015 Zoning Board – The meeting was cancelled due to the blizzard.

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 22 January 2015. Motion was made by Cordes to approve them as written. Hunter seconded and the vote was unanimously approved 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

7:00 pm Department Heads – Fire Chief Richard Butler came in to the meeting at 7:30 pm to drop off his timesheet. All employees are advised to have their timesheets submitted by Monday morning on pay weeks in order to be paid in a timely manner.

VI. OLD BUSINESS

1. After all reviews were completed, motion was made by Cordes to enter a contract with Vision Government Solutions for the 2015 Full Statistical Revaluation and have Chairman Hunter sign the contract on behalf of the Board. Holmes Sr seconded and the vote was unanimously approved 3-0. Hunter signed two originals of the contract with Cordes as a witness. They will be forwarded to Vision, with one fully executed to be returned to the Town.
2. The Board set aside an hour at the beginning of next week's meeting for Policy Review. All members will bring current drafts and their notes on each policy for discussion.
3. An emailed draft of the 2013 audit report was received this evening by the Town Administrator. It was forwarded to all Board members to review. The Board discussed at length the reason for the delay in receiving the report and drafted a letter to be reviewed and signed next week asking about the delays.
4. Selectmen discussed Deliberative Session and preparation for the Warrant Articles. It was decided that copies of the Warrant Article Narrative, budget, and default budget would be made available for the meeting.

VII. NEW BUSINESS

1. Selectmen reviewed the payroll \$19,592.07 and accounts payable manifest \$64,309.38 dated 30 January 2015. Motion was made by Cordes to approve the manifests. Holmes Sr seconded and the vote was unanimously approved 3-0.
2. Selectmen reviewed bills and invoices for payment.
3. Selectmen reviewed the folder of incoming correspondence. There were two letters regarding snow plow concerns, one from a Riverside Drive resident whose mailbox post was hit by a bus today, and one from a Nathaniel Brown Drive resident concerned about the cul-de-sac and conduct of a plow driver. The Board will follow-up with Mark Pitkin and get back to the residents. This led to discussion of a code of conduct for employees and contractors.

It was agreed by all that this week's blizzard presented extraordinary conditions. Several compliments were also received about the snow removal!

4. Selectmen reviewed an Excavation Tax Warrant \$36.00 for parcel 05-039.001 owned by Mark and Laurie Trostle Pitkin. Motion was made by Cordes and seconded by Holmes Sr to approve the warrant. The vote was unanimously approved 3-0.
5. Selectmen reviewed a Yield Tax Warrant \$293.12 for parcel 05-039.001 owned by Mark and Laurie Trostle Pitkin. Motion was made by Cordes and seconded by Holmes Sr to approve the warrant. The vote was unanimously approved 3-0.

VIII. NON-PUBLIC SESSION NH RSA 91-A - none

The next regular Board meeting will be a work session, to be held on Thursday February 5, 2015 at 6:00 pm.

- IX. ADJOURNMENT** – At 7:45 pm motion was made by Holmes Sr and seconded by Hunter to adjourn the meeting. The vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator