

I. CALL TO ORDER at 6:30 pm in the basement meeting room at the Fremont Town Hall. Present were Selectmen Leon Holmes Sr, Gene Cordes, and Chairman Brett Hunter; Town Administrator Heidi Carlson; and member of the public Neal Janvrin. All rose for the Pledge of Allegiance.

II. ANNOUNCEMENTS

This meeting is live broadcast on FCTV channel 22 and will be rebroadcast during the week.

Elections were held on Tuesday March 10, 2015. Results are posted on the homepage of the Town's website. There has been a recount requested for the write-ins for one year Library Trustee. This will take place on Wednesday or Thursday evening next week at 6:00 pm at the Town Hall. Selectmen opted for Wednesday if possible, so that the Board meeting could take place as regularly scheduled.

III. LIAISON REPORTS - None

IV. APPROVAL OF MINUTES

Selectmen reviewed the minutes of 05 March 2015 which had been distributed last Friday. Motion was made to approve them as written by Holmes Sr. Cordes seconded and the vote was unanimously approved 3-0.

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input - none

7:00 pm Department Heads - none

At 7:15 pm Surveyor Roscoe Blaisdell came forward with Michael and Robert Dudley. Blaisdell said he was representing the Pollinger family and that Michael was a friend of the family. They are looking to subdivide parcel 05-057.001 to get another single family house lot.

Blaisdell proposed improving Pollinger Lane, which is a private road, and dedicating it to the Town, but keep it private. He said they do not want to improve Shirkin Road because it is wet and a much longer distance, and they would rather fix up a private road. He proposed 400 feet of frontage improved. It is not known if this can legally be done.

In 1982, the original house (now 5 Pollinger Lane) was put in with a variance that indicated no further subdivision take place, and it be used for 99 years as a single family lot only. Following that another subdivision was approved and to date no road improvements have been completed. The lots all have frontage on Pollinger Road.

After some discussion about the history of the lot, it was decided that they should either apply to the Building Inspector for a permit or schedule an informal meeting with the Planning Board. They will need to make application to move forward with any process.

Blaisdell and the Dudleys left the meeting at approximately 7:30 pm.

VI. OLD BUSINESS

1. Letters to property owners about mailbox damage or complaints were reviewed, to landowners Ernie Blanchette, Cindy Grasso, and Carl Erickson. After review, motion was made by Cordes and seconded

by Hunter to approve all three letters. The vote was unanimously approved 3-0. Selectmen signed the letters.

2. Selectmen reviewed Warrant Article votes. Carlson overviewed the items voted, to include the five Capital Reserve Articles that were funded. These will be paid over to the Trustees of Trust Funds; along with the new one for \$3,500 to create the Fremont Public Library Expendable Trust Fund for Building Maintenance. The Mosquito Control contracts will be brought forward for next week.

VII. NEW BUSINESS

1. Selectmen reviewed the payroll \$19,145.70 and accounts payable manifest \$1,040,673.51 dated 13 March 2015. Motion was made by Cordes to approve the payroll manifest. Holmes Sr seconded and the vote was unanimously approved 3-0. Cordes then moved to approve the accounts payable manifest. Hunter seconded and the vote was unanimously approved 3-0.

2. Selectmen reviewed bills and invoices for payment.

3. Selectmen each reviewed the folder of incoming correspondence. There was discussion about the letter from NHMA regarding a possible cut in State Bridge Aid Funding

4. Selectmen reviewed Bob Meade's letter to Richard Maestranzi regarding a CO at 12 Brentwood Road. The owner has not yet received final inspections and occupancy certificate that was due in 2014. Board members agreed that this follow-up action needs to be taken. Cordes moved that the Board has reviewed the letter to Richard Maestranzi regarding 12 Brentwood Road and supports it being sent. Holmes Sr seconded and the vote was unanimously approved 3-0. The Board asked for an update on the status in two weeks.

5. There is a 53B District meeting on Wednesday March 18, 2015 and it is anticipated that Representative Fran Armstrong will be attending.

6. Selectmen discussed a request to the Trustees of Trust Funds for release of \$39,500 from the Property Assessment Capital Reserve Fund to fund the contract signed with Vision Appraisal for the Statistical Revaluation for April 1, 2015. Motion was made by Cordes to request the full amount of the contract and sign the request letter. Hunter seconded and the vote was unanimously approved 3-0.

7. Selectmen reviewed letters for signature to Trustees of Trust Funds for payment into newly created Fremont Public Library Maintenance Expendable Trust Fund (\$3,500) and the five approved Capital Reserve Fund payments (\$95,000 total). Board members signed the Library Fund letter.

8. Selectmen reviewed a draft budget worksheet to include installation of the 2015 operating budget, and shows expenses to date. The Social Service Agency allocation will be reviewed again at year end. The Red Cross request had not been included in the budget. The Conservation Commission will include the \$1 Budget Committee recommendation. The Board wanted to show their expenses where they occurred, to include the secretarial fees being paid on a consulting basis.

9. The Town Clerk's computer is up and running again, with an improved backup solution. Some additional information will be forthcoming.

10. Copies of the revised Cemetery Ordinance were presented to Board members for review. This has been proposed by the Cemetery Trustees for a future Public Hearing and readoption as the Town's cemetery guidance document.

11. Veteran Credits (\$500) eligible for approval:

John T Linville III 06-011.001.050

After review of the form, which has been determined to be complete and the applicant qualified, Cordes moved to approve a Veteran Credit for parcel 06-011.001.050 as owned by John T Linville III. Holmes Sr seconded and the vote was unanimously approved 3-0.

Selectmen discussed having Carlson make contact with seasonal employees to see what their availability is this summer, for cemetery and maintenance work. The Board asked for any positions that are unfilled to be posted.

There was some discussion about summer camp. The Town still does not have direction about Ellis School, but as time passes it is less and less likely that the Town can put a program together.

As the meeting neared a close, Cordes acknowledged the contributions of Brett Hunter, who stepped up about 7 years ago when the Town needed help on the Board, and has been a great contributor in his service to the Town. There have been a lot of changes on the Board, and he will be missed. Hunter plans to stay on as a member of the Planning Board, and active in the Fire Department. Carlson and Holmes Sr also thanked Hunter.

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

The next regular Board meeting will be a work session, to be held on Thursday March 19, 2015 at 6:30 pm.

IX. ADJOURNMENT – At 7:30 pm motion was made by Holmes Sr to adjourn the meeting. Cordes seconded and the vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator