

**I. CALL TO ORDER** The meeting was called to order at 6:30 pm in the basement meeting room at the Town Hall. In attendance were Selectmen Roger Barham, Neal Janvrin and Selectmen's Clerk Kathy Clement, also Gordon Muench member of the School Board was present. Bruce White of FCTV was live broadcasting the meeting. All rose for the Pledge of Allegiance.

## **II. ANNOUNCEMENTS**

1. The Annual Easter Egg Hunt will take place this Sunday April 14 at the Ellis School Fields beginning promptly at 12:30 pm.
2. New tax credit and exemption applications are due by 12 noon on Monday April 15, 2019 at the Selectmen's Office. A postmark is acceptable through this date, but forms left after noon will not be accepted.
3. Roadside cleanup for Earth Day will take place on Saturday May 4 from 8:00 am to 12 noon. This will be done in combination with a Community / Library Open House and Cookout following the cleanup! Open House events will take place at the Fremont Public Library from 11:00 am to 1:00 pm. The town-wide yard sale will also take place this day. Additional information is available on the Town's website.
4. Spring Bulky Day is Saturday May 18 from 8:00 am to 12 noon at the Fremont Highway Shed. The Garden Club Plant Sale will also take place on May 18<sup>th</sup> at the Fremont Public Library.
5. A Public Hearing will be held next week at 7:15 pm (as part of the Selectmen's Meeting) to review the cost of a cemetery lot in Fremont and how the newly voted Cemetery Maintenance Trust Fund will be set up and administered. A draft information sheet was circulated for Board review. This may have updates for next week's meeting.

## **III. LIAISON REPORTS**

Janvrin reported the Fire Rescue Labor Management Committee met April 9, 2019 and that it was a very productive meeting. There were 8 out of the 10 members there and they reviewed the new procedures and guidelines. There is a google calendar that is now used for members to fill any open shifts, and it is live updated. They are also putting together a call log weekly to be posted on Facebook. The Committee voted to meet quarterly unless there is an issue to be addressed, the next meeting will be June 11<sup>th</sup>.

## **IV. APPROVAL OF MINUTES**

Janvrin made a motion to approve the minutes of April 4, 2019 as written. Barham seconded and the vote was approved 2-0.

## **V. SCHEDULED AGENDA ITEMS**

6:45 pm Public Input - None

7:00 pm Department Heads - None

## **VI. OLD BUSINESS**

1. The Board reviewed Stantec's recommendation relative to the Bridge Deck (Sandown Road Bridge Overflow 086/055) proposals.

There were five bids received in total, with one disqualified as it did not meet the terms. Tatem was very specific with the design requirements and it was noted there was a large difference in the bid amounts. Dan Tatem recommended Big R Bridge as the low bidder with a base amount of \$35,650.00. He spoke to Big R Bridge and they determined that there was a possibility to enhance the bridge by changing the 9-gauge galvanized originally proposed with 7-gauge deck and it can be hot-dipped galvanized. This would bring the bid to \$38,978.00 which would still be the low bid.

It was also noted that Big R Bridge offers an alternative to field assembly, rather than bolting components together on site they can weld the components together in the shop and deliver this in 2 sections. This option reduces the time of closure and the cost of field fabrication.

Dan Tatem recommends the Town approve and issue a Change Order for the total cost of \$43,042.00 for this job. This is a recommendation by Dan Tatem he said all bidders met the conditions of the RFP but not all specifics from each bidder are listed on the recommendation. Barham made a motion to accept and award Big R Bridge the contract for Sandown Road Bridge project in the amount of \$35,650.00 subject to review of contract details by the Town Attorney. Janvrin seconded the motion and the vote was 2-0.

Barham also made a motion to issue a Change order for \$7,392.00 of which \$3,328.00 was for deck enhancements and the balance for shop fabrication for a new total of \$43,042.00. Janvrin seconded and the vote was 2-0. Janvrin made a motion to have Barham sign on behalf of the Board of Selectmen. Barham seconded the motion and the vote was approved 2-0.

## **VII. NEW BUSINESS**

1. Selectmen reviewed the folder of incoming correspondence.
2. Janvrin moved to approve the Accounts Payable manifest of \$61,704.73 for the current week dated April 12, 2019. Barham seconded the motion and the vote was approved 2-0.
3. Janvrin made a motion to approve the FCTV Revolving Fund Manifest 2019-09 in the amount of \$118.18 for supplies from Staples and to Comcast for four (4) months of IP fees (charged to the Town Hall account). Barham seconded the motion. The vote was approved 2-0.
4. Janvrin made a motion to approve the PD OHRV Revolving Fund Manifest 2019-01 in the amount of \$1,274.68 to HK Powersports in Hooksett for equipment and repairs to the OHRV vehicle. Barham seconded the motion and the vote was approved 2-0.
5. Barham made a motion to approve the Land Use Change Tax for Gristmill Road lot 02-156.002.013 in the amount of \$15,000. Janvrin seconded and the vote was 2-0. The bill and Warrant are in the name of the new owner, Francine Fazio Trust.
6. Barham made a motion to approve the Veterans Credits for:  
04-094.025                      Dennis Howland  
03-169.060.003                Patrick Gablosky  
Janvrin seconded and the vote was approved 2-0.

Janvrin made a motion to deny the Veterans Credit to Dennis Spencer lot 03-002.002.36B as the application does not meet the requirements at this time. Barham seconded the motion; the vote was approved 2-0.

7. The Selectmen were given a draft of the handout which will be used at the Public Hearing next Thursday relative to price of cemetery lots in Fremont as well as how the Cemetery Maintenance Trust Fund will be set up and administered. This is a joint effort between Cemetery Trustees and the Selectmen, they will review this prior to the hearing.

**VIII. WORKS IN PROGRESS**

**IX. NON-PUBLIC SESSION pursuant to NH RSA 91-A:3 II (c) and (e)**

With no further business to come before this meeting, Janvrin moved to adjourn the meeting at 7:10 pm and Barham seconded. The vote was unanimous 2-0.

The next Board meeting will be held at 6:30 pm on Thursday April 18, 2019 at the Fremont Town Hall in the basement meeting room.

Respectfully submitted,

Kathy Clement