

An emergency special meeting of the Board of Selectmen was called to order at 5:30 pm in the Selectmen's Office at the Fremont Town Hall. Present were Selectmen Brett Hunter, Greta St. Germain, and Leon Holmes Sr.

The meeting was called at approximately 11:00 am today due to the receipt by Chair St. Germain of legal documents from Attorney Bauer, which needed to be handled immediately.

At 5:31 motion was made by Hunter and seconded by Holmes Sr to enter non-public session pursuant to NH RSA 91-A:3 II (e) to discuss a legal matter. The roll call vote was unanimously approved 3-0. Hunter – aye; St. Germain – aye; Holmes Sr – aye.

At 5:45 pm a motion was made to come out of non-public session by Hunter. Holmes Sr seconded and the roll call vote was unanimously approved 3-0; St. Germain – aye; Hunter – aye; Holmes Sr – aye.

Town Administrator Heidi Carlson was then called into the meeting to witness and notarize Chairperson St. Germain's signature on the final settlement document. The envelope was sealed and signed by all Board Members across the seal.

A motion was immediately made by Hunter and seconded by Holmes Sr to adjourn the meeting at 5:50 pm. The vote was unanimously approved 3-0.

The next regular Board meeting will be held on Thursday June 13, 2013 at 6:00 pm.

Notes taken by Greta St. Germain, Chair