

## **Town of Croydon**

### **BOARD OF SELECTMEN**

Tuesday, May 23, 2023, at 7:00 PM

Town Hall, Croydon NH

1. CALL TO ORDER – 7:00 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
  - a. Chairman: Amie Freak
  - b. Selectman: Ed Spiker
  - c. Selectman: Joe Marko
  - d. Administrative Assistant: Melissa Prunier
4. APPROVE PREVIOUS MINUTES
  - a. Review and approve minutes from May 09, 2023; Minutes approved, signed and filed
5. CORRESPONDENCE:
  - a. Emails
    - i. Primex – Liability coverage – need total budget calendar year 22-23 should be in the tax records in the computer.
    - ii. State of NH is now accepting Electronic Payments – Joe Marko motioned to accept change to ACH, Ed Spiker 2<sup>nd</sup>; motion voted on and approved unanimously.
    - iii. Changing MS-232 DRA form to state that the Cash St warrant article was denied, and Town Clerk will amend the meeting minutes to match.
    - iv. NH electric coop needs updated contact information – Town Administrator will be Amie Freak; Joe Marko will check with Willis B to see if he still wants to be the Emergency Management Director.
    - v. Eversource is going through town updating the poles and lines in town.
    - vi. NRRA – Glass pick up 7.5 tons - \$40 a ton - \$288 total
    - vii. Letter to Town regarding opening on Trustee of Trust Fund and Cemeteries – interested applicants should email or drop off at Town Hall no later than June 6<sup>th</sup>

- viii. Trustee applicant – Brenda Williams
- ix. Health Officer applicant – Callie Freak
  - a) Would like to wait to vote on until we have letter from Andy as well
  - b) Would like to meet with both in person / in private during next meeting.
  - c) Joe Marko will look into job description to see if two people could hold the position and if it will be a paid position.

6. NEW ITEMS:

- a. Transfer station – 162 tires and 50 tractor trailer tires picked up and electronics were picked up. Waiting on refrigerators
- b. Proposal for Welcome packet for new residents from Town Clerk
  - i. Joe Marko motioned to accept giving out going forward, Amie Freak 2<sup>nd</sup>; voted unanimously.
- c. Ed Spiker – will be reaching out to Starlink for pricing for Town Hall
  - i. He has reached out to Claremont CCTV regarding their previous offer of old equipment. He will continue to follow up CCTV.
- d. Tree down behind the school – who mows town property? Same person who handles the cemeteries
- e. Joe Marko – Fire station has comcast internet Joe would like to reach out to Comcast to see if we could use Municipality to have it at Town Hall as well.
- f. Paul Freitas – Town Clerk certification \$300 a year for 4 years would like Town to pay training – Not required – would just be for
  - i. Amie Freak made a motion to deny request; Joe Marko 2<sup>nd</sup>; voted to deny request to fund certification unanimously.
- g. Special hearing will be held scheduled soon regarding planning board updates.
  - i. A joint meeting with Planning Board needs to be held beforehand.

7. OLD ITEMS:

- a. Board of Trustees update - Letter to Town regarding opening on Trustee of Trust Fund and Cemeteries – interested applicants should email or drop off at Town Hall no later than June 6<sup>th</sup>.
- b. Fire Department contract discussion with Jason Rook – tabled until Jason comes to Selectmen Meeting.
- c. Update on Loon Lake property – are we closer to cancelling the sale so we can put back out to bid? – Finally received a quick claim deed in order to schedule the closing with the buyer. Amie Freak will reach out to the attorney tomorrow to schedule the closing.

8. PUBLIC FORUM

- a. Kim Burkhamer – Proton Email: Current domain host tu cows/enom.com \$6 - \$20 (10 GB / 25 GB / 50 GB) per email per year based on size of mailbox – they would give us the account, passwords, security, spam filters. Will need between 15-20 mailboxes but not all need to be at the biggest size.
  - i. Ed Spiker made motion to accept moving forward to use tu cows/enom.com; Amie Freak 2<sup>nd</sup>; voted unanimously. Kim B will get started on new emails with Paul Freitas.
- b. Bruce Jasper – asked Board to speak into the microphone especially when facing away from the audience.
  - i. Questioned the wording of the denial for Paul’s training request.
- c. Sharon Grader asked about Fidium update. Will not be available in Town for an undisclosed amount of time.

9. ADJOURNMENT: Amie Freak made a motion to adjourn; Ed Spiker 2nd; Meeting adjourned 7:56 pm

10. Next meeting: Tuesday, June 13, 2023 at 7:00 pm

11. To Do / Follow up items:

- a. Melissa will complete Primex request.
- b. Ed will research Starlink internet for the Town Hall
- c. Melissa will update request from NH Electric co-op regarding contact information.

- d. Joe Marko will reach out to Comcast regarding internet to the Town Hall.
- e. Amie will reach out to Attorney to schedule closing for South Beach property.

Respectfully submitted,

Melissa Prunier

\_\_\_\_Signed minutes on file\_\_\_\_

Chairman signature

Date

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Selectman signature

\_\_\_\_\_

Date

\_\_\_\_\_

Selectman signature

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Date