



Town of Croydon

BOARD OF SELECTMEN

Tuesday, June 13, 2023, at 7:00 PM

Town Hall, Croydon NH

1. CALL TO ORDER – 7:04 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 23, 2023; approved, signed and filed
5. CORRESPONDENCE:
 - a. Emails
 - i. Avitar Land use change
 - ii. Cassandra Sferazo – regarding Complaint against Richard Lee looking for his contact information to file legal complaint.
 - iii. Email from Angela Nelson regarding appointing Melissa Prunier as Deputy treasurer
 - a) Confirmed that Melanie Warbuton has resigned, and Melissa Prunier will be taking over as Deputy Treasurer.
 - b. Building permits
 - i. Lawrence & Julie Hall - approved and signed; will be filed and owners will be sent a copy.
 - ii. Rocco Fama – approved and signed; will be filed and owners will be sent a copy.
6. ADDITIONS TO AGENDA
7. OLD ITEMS:
 - a. South Beach Closing documents – quit claim deed signed and notarized – closing documents will be sent to the attorney.

- b. Board of Trustees update
 - i. Susan Edwards's position is until 2025.
 - ii. BAP has rescinded her appointment as she does not want to hold her position for 4 more years – Brenda Williams has put in her desire to fill the open Trustees position. Trustees will appoint at their next meeting.
- c. Updates on Health Officer position
 - i. Letter from Andy Aliotta regarding interest in health officer position
 - ii. Both candidates should reach out to Jan Mitchel regarding what the job entails – Joe Marko has a “job description” from the State he will send to Amie to send to Callie and Andy
- d. Fire Department contract discussion with Jason Rook – Jason did not attend, tabled to next meeting.
- e. Front steps – Amie – do we have specs to put out for bid? – no update at this time, waiting for the contractor to get back to Amie Freak.
- f. Internet updates – Joe Comcast / Ed Starlink
 - i. Xfinity is \$219 for business plus install
 - ii. Fidium is \$190 plus \$10 for phone
 - iii. Starlink for commercial is called priority and allows you to connect up to 20 devices instead of the residential which is 10 devices
 - iv. There was a debate as to whether we would be able to sign up for the residential version vs the commercial version as we don't need that many devices connected.
- g. Budget updates

8. NEW ITEMS:

- a. Perambulation of Town Lines – Ed Spiker
 - i. Went to the Grantham line – line marker 7.1-7.0 markers 8 was on top of Bouldervale; Ed Spiker and Rich Kaszeta will be finishing up this summer
 - ii. Michelle Oeser would like to be a Town Perambulator or part of a new committee / team. Ed Spiker made the motion to appoint Michelle as a

future Perambulator if needed. Amie Freak would like to learn more about what this entails. Ed Spiker made a motion to table to the next meeting; Amie Freak 2nd; Unanimously voted to table until next meeting.

iii. Ed will provide the RSA at the next meeting stating that a Board member does not have to be involved if they are not available

b. Appointment of ex officio member to represent Select board at Planning Board

i. Ed Spiker will be appointed as alternate ex officio member.

c. Joseph Beaulieu Jr was offered a new position closer to home at \$25 an hour. Amie Freak made a motion to increase Joseph's pay to \$25 an hour to retain him; Joe Marko 2nd the motion. Voted: 2 votes yes; one abstained.

d. Ed Spiker attended Federal Funding Opportunities and Coaching Assistance Webinar for Smaller Towns – requested that we complete the application before deadline. Ed Spiker Made motion to complete the application; Amie Freak 2nd; Voted unanimously. Ed Spiker will complete the application.

9. NON-PUBLIC (if needed) 91A – A Joe made a motion to go to closed session Ed Spiker 2nd – voted unanimously closed session 7:31 pm

a. Joe Marko made motion to close nonpublic session Amie Freak 2nd – Voted unanimously back to public session – 7:39 pm

b. Ed Spiker made a motion to seal nonpublic minutes indefinitely; Amie Freak 2nd

10. PUBLIC FORUM

a. Brenda Williams – asked about Brighton Rd Bridge – will start with testing this week

b. Andrew Aliota – would like to help negotiate on Ambulance services – Amie and Joe will investigate any conflict of interest.

c. Jim Morgan: Suggestions regarding special meeting – there was an issue with the Cash St paving. Joe Marko – said that no taxes will be taken in regard to Cash St and it will be brought to paper vote next year

i. Rooms and Meals – state just adjusted the tax with more coming to the town– get together and talk about how we are going to set tax rate – last year Russ took money out of the capital reserve Fund to keep tax rate down.

Need to determine how we will keep rate down this year with projected extra revenue.

- ii. COVID funds – haven’t determined what we will be using it on ~ need to decide what to do. One of the things you can use it for is revenue loss – look at registration and Rooms and Meals and make application that you have taken a loss in revenue. Fill out the paperwork before deadline
- iii. For Hope Damon – pass or put in a bill to remove the bill to have municipality collect the taxes for individual campsites.
- iv. Henry Touchette – would like the road crew to look at damaged culvert at the bottom of Sugar River Lane. Joe Marko will ask the Road Agent to take a peek at it.

11. ADJOURNMENT: Amie Freak made a motion to adjourn the meeting; Joe Marko 2nd; Voted unanimously. Meeting adjourned 7:51 pm

12. Next meeting: Tuesday, June 27, 2023, at 7:00 pm

13. To Do / Follow up items:

Respectfully submitted,

Melissa Prunier

SIGNED MEETING MINUTES ON FILE AT TOWN HALL

Chairman signature

Date

Selectman signature

Date

Selectman signature

Date