Town of Croydon

BOARD OF SELECTMEN

Tuesday, April 11, 2023, at 7:00 PM

Town Hall, Croydon NH

1. CALL TO ORDER – 7:00 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
    a. Chairwoman: Amie Freak
    b. Selectman: Joe Marko
    c. Selectman: Ed Spiker
    d. Administrative Assistant: Melissa Prunier

4. APPROVE PREVIOUS MINUTES
    a. Review and approve minutes from March 28, 2023
5. PUBLIC FORUM #1
    i. Paul Freitas – DMV printer broke on Monday and unable to do registrations Mon & Tues this week. Old printer is over 16 years old and should be recycled or brought to the dump. Purchased a new one and we are now up and running again to register vehicles tomorrow. 2 keyboards were gifted that total over $50 so needs board approval. Amie motioned to accept the gift, Ed 2nd.
    b. Kim Burkhamer – shout out to the road crew cleaning and grating the roads this week
    c. Shawn McCarthy – Thanking Town of Croydon for the votes during election. On cable TV board in Claremont broadcasts city meetings publicly on-line. Would we like to be an associate member of the Cable TV board for $50 a year. Would like to offer old equipment that they are upgrading to use. Gave his card to Ed to contact regarding recording town meetings.
    d. Walt Stapleton – Rep for District 6. Successfully passed state budget in House last week. $15.9 billion (18% over last term) actual net increase was 7% over last term. Will go to Senate now.

6. CORRESPONDENCE:
    a. Email from Amy Campbell – Old Springfield Rd on the docket to be repaired this year? Sunapee hadn't spoken with the company as of yet, and many town residents asked to have Cash St made priority so that is where we are working on for this year.
7. NEW ITEMS:
    a. Fire Department contract discussion with Jason Rook
        i. Town needs to have a signed contract with Fire Dept going forward. Questions around who is writing the contract and who is paying for it?
        ii. Amie asked Jason to pay for the Contract to be written and use his attorney to draft it.
        iii. He will be providing a copy of his general liability insurance
        iv. A list of questions were provided to Jason from a resident – he will go through the questions and answer the questions he feels that are appropriate to answer.
        v. Jason would be okay with splitting the donation between June and December
8. OLD ITEMS:
    a. Public use of Town hall / policy and fees - Ed
        i. Would like to see an insurance coverage policy in force by renters (for repeated use).
        ii. Joe doesn't feel that the use of the town hall for educational purposes should be charged
        iii. Tabling until after school is out to really dig in and make decisions when things are quieter
    b. Update on Cash St loans – Joe
        i. All quotes are similar – newer banks would like us to transfer accounts over to them – so we are going to stay with Sugar River
    c. Cash St letters to homeowners re: culverts – Ed/Amie
        i. Letters were delivered by Ed
        ii. Auburton Property is for Sale

d. Bridge project – Amie
    i. Numbers did not match with what was on the warrant article, Amie requested new quote from Company
    ii. Request to Treasurer was made including the $25,000 fee for the State. Permitting has to be done first and then work can begin
e. Proton email – who can research and work with proton to move forward? Amie
    i. Kim Burkhamer – will be willing to take on the research and explanation to us at the next meeting
f. Front steps bid – Ed
    i. Need to get a scope of work with real specs for folks to bid "apples to apples" we have two residents that would like to bid with exact specifications. Also put the bid out to the original person who quoted.
    ii. Size of structure and stair layout with structure expectations.
    iii. Invitation to bid vs invitation for proposal very different process
    iv. Previously went out to a few towns people to see if they wanted to bid with saying we wanted the deck the same but 2 feet more out. Only one person responded to the original request.
    v. Need a set of specs drawn up – Amie will reach out to a contractor to have a set of specs done to be approved, once approved it can be put out to bid.
g. Demaggio zoning board discussion – Ed
    i. Zoning board said there is nothing for them to sort out. Ed spoke with Dominic – he rents the land property to his niece since 2009. Never stayed in shed full time, was used as a lean-to when Yert needed repairs. Cousin was staying on property and she was unclear whether someone was staying
    ii. Once we get our regulations in place regarding ADU's we will have more leverage – but as of now we are under the State's regulations
h. Budget – Amie and Melissa will discuss budget this week and then we will add to the agenda going forward

i. Brenda Williams will be taking over the custodian position going forward – she will connect with Paul regarding what needs to be done.

9. PULIC FORUM #2
    a. Carl Newton – Police Issue – would like to put together a committee to research police search – to discover costs and
        i. Amy Campbell met with Ed Anderson – Chief of Goshen PD he is willing to come and speak with the Board regarding what could be done to hire a part time police officer. He would like a formal invite when the Board is ready to discuss.
    b. Jason Rook – feels we should have an engineer come out and survey and give specs vs a contactor
    c. George – would also like to see specifications similar to what Jason mentioned but doesn't think it necessarily needs to be an engineer.
        i. Suggested using granite vs trek decking- Joe could do the site/ground work/ create base and then have granite brought it by local company. Granite would last a lot longer. Trex gets very slippery in the winter vs granite would be less so.
        ii. If cost is over $10,000 would have to go to Town meeting for warrant article approval
    d. Kim – Questions would be directed to who for Fire Department – email Jay and copy Admin email
        i. Asked regarding date for town hall rental – Will be discussed again July 11
        ii. Would like to be added to Agenda to specifically make decisions regarding website
    e. Melanie Warburton – glad to hear that Town hall rental is tabled for now and would like to see more research done prior to decisions being made. Also suggested having the school include the home schoolers in science night, recess, and other activities
    f. Amy Campbell brought up the issue on Loverin Hill driveway again – she has united construction coming in June. Parcel ID: 000011 000660 000000 Acres: 2.209

g. Ed Spiker accumulation of sand at the end of Loverin Hill and the pull off on his lawn/lilac bushes. Can we have removed / addressed with Joe. Everything flows down into his driveway. Catch basin's are all full. In the past we have not cleaned up sand but we now have a broom attachment.
    i. Amie made a motion to discuss with Joe regarding sand clean up Joe 2nd – Amie will talk to Joe about using the brush to clean up sand
h. Joe motioned to go into Closed non public meeting 8:17 Ed 2nd
    i. RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.
i. Amie resumed public meeting at 8:20 pm
j. Ed motioned to seal meeting minutes until next meeting Joe 2nd

10. ADJOURMENT: Amie motioned to adjourn, Ed 2nd Meeting adjourned 8:22 pm
11. To- Do:
    a. Amie contact contractor regarding front steps specs
    b. MP will update meeting notes from March 23rd to update the lot and map number to Map 16 LOT 442
    c. Amie will reach out to Regan Clark regarding catch basins clean up
    d. Jason Rook will review questions and respond by next meeting; Board will work on contract draft items
    e. Kim B will work on email change over and come back to next meeting to explain why
    f. MP will add to next agenda – Discuss website with Kim B

12. Next meeting: Tuesday, April 25, 2023 at 7:00 pm

Respectfully submitted,

Melissa Prunier

_____Signed minutes on file_____ _____

Chairman signature Date

_____ _____ _____

Selectman signature Date

_____ _____ _____

Selectman signature Date