Town of Croydon

BOARD OF SELECTMEN

Tuesday, August 22, 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 Freakb. Selectman: Ed Spikerc. Selectman: Joe Marko
 - d. Administrative Assistant: absent

4. APPROVE PREVIOUS MINUTES

a. Review and approve minutes from August 08, 2023; approved, signed, and filed.

5. CORRESPONDENCE:

a. Letter from Dartmouth Health regarding invoice for \$35,000 for ambulance services – Amie has asked Health officer to research as we use New London Ambulance.

6. ADDITIONS TO AGENDA

7. OLD ITEMS:

- a. Kemp Rd/Richards lane Amie sent a letter to the owners of home with no building permits will follow up.
- b. FEMA: Asking for info from Jason Rook (not present)/ damages shown to FEMA were significant and comfortable with the validation. Amie called Mike Hanson of Hanson Bridge regarding bridge repairs they still have not had the DES inspections yet. We are not worried at this time that they will be doing repairs and we won't get FEMA money.
- c. Fire Dept contract attorney sent back a draft with edits questions: Status of other party no record of the Fire Dept being a non-profit. Need Jason Rook to verify
 - Need copy of annual meting minutes because attorney has the original warrant at \$10,000 without the amendment to \$20,000.

- d. The deadline for the recording / video equipment warrant article is coming.
 Discussion around preparation and research for commercial vs residential. Ed will provide all the information he has gathered for the next meeting, September 12th.
- e. Steps are still awaiting contractor to come out and measure Amie will try to have information for next meeting.

8. NEW ITEMS:

- a. Joe Marko- got rid of the refrigerators at the transfer station along with several hornets' nests.
- b. Need to update pricing for any freon appliances from \$5 to \$10. Joe made motion,

 Amie 2nd, voted unanimously. Prices for all freon appliances will be increased to \$10.
- c. Financial report each look over individually and discuss at next meeting.

9. PUBLIC FORUM:

- a. Kim Burkhamer would like an updated pricing list for the transfer station to update the website.
- b. Jill Janus requesting that the microphones are used and that the Board talks to the audience instead of to each other. Amie clarified that this is the Boards meeting to discuss with each other and allows the audience to speak but for her to hear the other Board members she must face them.
- c. Susan Kimbal question regarding the Fire Dept contract with questions around staffing of offenders. Ed doesn't know if we have any control over their internal staffing, as they are not employees of the Town of Croydon. Amie will ask the attorney regarding what level of funding the fire dept will no longer become a non-town funded entity.
- d. Andrew Alliot regarding the internet a company cannot dictate / regulate pricing based on residential or business.
- 10. NON-PUBLIC (if needed): n/a
- 11. ADJOURNMENT: Amie Freak adjourned the meeting
- 12. Next meeting: Tuesday, September 12, 2023, at 7:00 pm
- 13. To Do / Follow up items:

Respectfully submitted,		
Melissa Prunier		
SIGNED COPY ON FILE AT TOWN HALL		
Chairman signature	Date	
Selectman signature	Date	
Selectman signature	Date	