

**Town of Croydon**

BOARD OF SELECTMEN

Tuesday, September 26, 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. Administrative Assistant: Melissa Prunier
4. APPROVE PREVIOUS MINUTES
  - a. Review and approve minutes from September 12, 2023; Amended minutes to include word “Advisory” in front of Budget Committee.
    - i. Ed– Made a motion to approve amended minutes. Amie 2<sup>nd</sup> – Voted unanimously to approve amended minutes.
5. CORRESPONDENCE:
  - a. The Town has received a check for \$5,000 from Camp Coniston as a donation.
    - i. Amie – Made a motion to accept the donation. Ed 2<sup>nd</sup> voted unanimously to accept the donation.
    - ii. Amie made a motion to make a proclamation to thank the non-profit for the gift to the Town. Ed 2<sup>nd</sup>: Voted unanimously to create a proclamation to thank Camp Coniston.
    - iii. Paul Freitas will put the proclamation together.
6. ADDITIONS TO AGENDA
7. OLD ITEMS:
  - a. Fire Department Contract -
  - b. FEMA updates – President signed the declaration of state of emergency for the dates of July 9-17<sup>th</sup> – this is after our storm damage in June.
    - i. Hope Damon spoke with homeland security contact about extending the dates to include our dates. Hope will get further updates this week.

- ii. Need to have governor declare disaster for the dates of our storm, this would allow for us to obtain interest free loans.
- c. Budget Advisory Committee
  - i. Two applications from Aaron McKeon and James Morgan
  - ii. Russ Edwards would also like to volunteer to help with the Advisory Budget Committee.
    - a) Reminded we must follow up regarding what is required from the DRA regarding setting up the committee.
  - iii. Ed suggested we would need a 5<sup>th</sup> member to keep it an odd number.
  - iv. We will vote on the committee at the next meeting in hopes that we get at least one more person interested.
- d. Streaming and recording and internet update
  - i. Starlink has arrived. We will need another outlet installed. We require an additional adapter and router for the meeting with needs of Town Hall Streams. Those will be ordered this week and should be ready for the installation by next week.
- e. We need to appoint another Select Board Member – need interested parties.
  - i. Amy Campbell has interest in stepping in until March.
  - ii. The Board will post for the next two weeks any interested parties to email the Selectboard.

#### 8. NEW ITEMS:

- a. Abatements – There was an issue with Loon Lake campers selling their lots and issued tax bills. This occurred because the new owners not submitting their updated site lists with contact information for the site owners.
- b. Septic Plans: There are two individuals with Septic plans that need to be signed by the Selectboard.
  - i. James Bengrazi – 231 Barton Rd
  - ii. James Morgan Revoc Trust – 306 Croydon Tpk

- c. Building Permit – a new building permit was submitted for the construction of a new deck.

- i. Brinkman – 433 Cash St

9. Public Comment:

- a. John Couture – State Rep representing Croydon – Next Monday, Oct 2<sup>nd</sup> at 6:30 pm at Claremont Community Center – Gas commission holding public hearing to give updates on State’s 10 year on transportation plan.
- b. Bruce Jasper – having a hard time hearing when the Board is speaking.
- c. Paul Freitas – Supervisor of Checklist will be meeting to make corrections on Friday, October 6<sup>th</sup>.
- d. Jason Rook – Spoke with his attorney regarding the contract letter and the attorney advised that this is a personnel issue and that it should not be part of the contract. Amie does not feel comfortable signing the contract currently. Jason asked Amie to go back to the attorney to make a final decision regarding signing the contract.
  - i. Jason reiterated that the Fire Dept will still service the town to the best of their ability even without a contract.
- e. Donna Lambert – are we going to get fiber optics in Croydon?
  - i. Consolidated is working on the lines on Rte 10 but it could take years before it extends to all of Town.

10. NON-PUBLIC (if needed):

11. ADJOURNMENT: Amie motioned to adjourn; Ed 2<sup>nd</sup>; Voted unanimously to adjourn at 7:33 pm


12. Next meeting: Tuesday, October 10, 2023, at 7:00 pm

13. To Do / Follow up items:

Respectfully submitted,

Melissa Prunier

**SIGNED MINUTES AVAILABLE AT THE TOWN HALL**



Chairman signature

Date

---

---

Selectman signature

Date

---

---

Selectman signature

Date