# **Town of Croydon**

#### **BOARD OF SELECTMEN**

Tuesday, October 10, 2023, at 7:00 PM

Town Hall, Croydon NH

- 1. CALL TO ORDER: 7:00 pm
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL:
  - a. Amie Freak Chair
  - b. Ed Spiker Selectman
- 4. APPROVE PREVIOUS MINUTES
  - a. Review and approve minutes from September 26, 2023
    - i. Ed made motion to approve, Amie 2<sup>nd</sup>, voted unanimously to approve minutes from September 26, 2023.

### 5. CORRESPONDENCE:

- a. Dartmouth Health has requested \$400 for funding the Visiting Nurses and Hospice program. They have worked with 3 residents in the past year for 16 home visits.
  - i. Should be handed off to the newly appointed Deputy Health Officer so we can understand the implication and benefits funding the program.
  - ii. Amie Motion to request the Health Officer/ Deputy Health Officer to handle and report back their findings. Ed 2<sup>nd</sup>, voted unanimously to hand it over to the health officer to evaluate.
- 6. ADDITIONS TO AGENDA: None at this time
- 7. OLD ITEMS:
  - a. Croydon Selectboard Vacancy- No one had submitted a letter of intent or resume as of the time of the meeting; however, we now have two applicants.
     Amie and Ed will review applications and have a decision by the next meeting.
  - Fire Department Contract Amie has been speaking with NHMA and the attorney and they are reaching out to their resources. The Fire Dept is not doing

anything illegal and signing a contract with them would not be violating any laws. We can add a letter of indemnification clause that would make it so the Town would not be held liable for any incidents. Amie has a letter from the Attorney with a question around the "volunteer" piece and the clause. Jason Rook will be sharing with his Attorney as well.

- c. FEMA update & Ruth Ward visit- Amie & Paul spoke with the Senator about getting money as a stop gap measure & new legislation, proposed by Dan Annis, that could assist in our situation. Also requested that the Governor be notified of our situation and asked Ruth to schedule a visit with him/his office.
- d. Budget Advisory Committee We have not received any other applicants for the position. Feel urgency to move forward with the 3 applicants that submitted –
  Aaron McKeon, Jim Morgan, and Russ Edwards with Amie as an observer.
  - Ed made motion to approve the 3 named people above for the advisory budget committee; Amie 2<sup>nd</sup>; voted unanimously to approve Aaron McKeon, Russ Edwards, and Jim Morgan to be the Advisory Budget Committee.
- e. Proclamation for YMCA Camp Coniston
  - i. Paul has drafted the proclamation and is looking for the BOS to approve him to reach out and request a visit with the Camp to issue the proc.
  - ii. Amie make a motion to allow Paul to set up a time to do the proc with the camp, Ed 2<sup>nd</sup>; voted unanimously for Paul to be able set up a time to do the proclamation with the Camp.
- f. .gov update- The request for the domain name has been filed and should be issued by the beginning of November. Paul has requested that whoever manages the domain name currently to reach to him so he can finish the process.
  - i. Aaron McKeon will reach out to Paul (Town Clerk) to finalize.
- g. Video Recording Warrant Article- All the components are in-house. Ed has an electrician coming in the next few weeks to add an outlet in the closet.

# 8. NEW ITEMS:

- a. Loverin Hill Tiny House asking for help from Kim Burkhamer regarding building permits / septic design. Is this a camper situation? Per Brenda Williams there is no power to the house. Per Kim, if they are on wheels, they can be self-contained. She is unclear on the water situation. If it is on wheels, is it registered? Amie will do more research on this property.
- b. Stone Wall Boundary: Homeowner wants to remove a stone wall. Ed found the NH Stone wall policy online and will research it for the next meeting. The homeowner is concerned it may be a boundary line for the road. Amie will speak with Joe Beaulieu about any road issues.
- c. Avitar Interior Inspections- Avitar has sent letters to people whose homes they have selected for interior inspection. (THIS IS NOT MANDATORY. It does, however, ensure that your tax card is up to date. If you have received a letter and wish to participate, please contact Avitar and schedule your inspection for October 23<sup>rd</sup>-25<sup>th</sup>) If you wish to opt out of this and future interior inspections you can contact the Croydon Town Clerk's office.) It has been requested the they have proper identification on them when coming to properties.
- d. Paul has reached out to EB2GOV in order to find out what types of plans they offer for the town to start accepting credit cards online and in person for most transactions. (Tax bills, dogs, permitting fees, vital records, marriage licenses.)
- e. James Bengrazi of 231 Barton Rd Septic Design Approval
  - James had come before the Planning Board to get his septic approved.
    The PB had asked for the grade information to be included on the plans.
    James has corrected it and is looking for approval.
  - ii. Amie signed the approval for the Septic Design
- f. Robert Thorson of Thorson Firearms & Gunsmithing- Looking for approval from the Selectboard for operating his firearms shop. The business is currently NOT IN GOOD STANDING with the Secretary of State's Office. The Board requires that the business be in good standing with the State before approving.

# 9. PUBLIC FORUM:

a.	Old Springfield Rd – Town of Sunapee did a road project a few months ago but	
	there is still quite a bit of debris on t	the corner of Ryder's Corner. Amie will reach
	out to Sunapee to request it be clea	ned up.
10. NON-PUB	LIC (if needed): Not needed	
11. ADJOURN	MENT: Amie made a motion to adjou	urn; Ed 2 <sup>nd</sup> ; voted unanimously to adjourn the
meeting a	t 7:29 pm	
12. Next meet	ting: Tuesday, October 24, 2023, at 7	:00 pm
13. To Do / Fo	llow up items:	
Respectfully su	bmitted,	
Melissa Prunie	r	
SIGNED APPRO	OVED MINUTES AVAILABLE AT THE TOW	N HALL
Chairman signa	ture	Date
Selectman sign	ature	Date
Selectman sign	ature	Date