

**TOWN OF SMITHFIELD**  
**Summary of the June 16<sup>th</sup>, 2020**  
**Selectmen's Meeting Minutes**

**PRESENT:**

Richard Moore  
Molly Chapman  
Justin Furbush

**ALSO, PRESENT:** Nichole Clark

Cecil Merry David Kincaid

**THIS MEETING WAS TAPED AND THE FOLLOWING INFORMATION IS A BRIEF SUMMARY.**

The summary of the June 2<sup>nd</sup>, 2020 meeting minutes was passed as typed.

**OLD BUSINESS:**

1. **Salt & Sand Shed-Bids Open July 7<sup>th</sup> Meeting**

Just a reminder 😊

**NEW BUSINESS:**

1. **School Budget Referendum**

Justin Furbush motioned to sign the School District #54 Budget Referendum postings. Molly Chapman seconded the motion. Motion passed.

2. **Election Guidance Info**

Town Clerk, Meredyth Tuttle submitted current election guidelines for the board for information purposes.

3. **Somerset Public Health-Narcan Info**

The board received information on a program through Somerset Public Health on training for Narcan. The AA will reach out to the Fire and Rescue Department for interest.

4. **Jo-Anne Bushey Request for Meeting Broadcasting**

Jo-Anne Bushey sent the board a request to find funding to purchase equipment for the town to be able to broadcast meetings. The board agreed that there currently is no funding for equipment and hiring qualified technician to set up and operate the process.

5. **Roads**

a. **Plow & Sand Contractor**

Cecil Merry, Pavement Plus Inc., submitted a request for an increase to his current plow & sanding contract with the town. The price per mile request-

ed was \$3,400.00, current price per mile is \$2,926.00. The board gave a counteroffer of \$3,100.00 per mile for the 2020-21 contract year and a 5% increase making price per \$4,336.90 for the following 2021-22 contract year. Once the contract ends in 2022 if Pavement Plus continues to be the plow and sand contractor another 5% will be added bringing the price per mile to \$4,553.76. The board gave until July 7, 2020 to answer the counteroffer and a deadline of final offer/agreement is July 31, 2020.

**b. Miller Ln Request for Speed Limit Sign**

The AA received a request for a speed limit sign to be placed on Miller Lane from one of the residents. The AA informed the board that the request would need to be in writing from the board and go to MDOT for them to assess the road and approve the speed limit.

**c. Oak Hill Rd Paving**

David Kincaid informed the board that some extensive ditching to fix water issues will need to be done before paving of the Oak Hill Rd.

The board reviewed the draft specifications for paving Oak Hill and requested the AA send them to Pike Industries for a price.

The AA did find the specifications for aprons in existing dirt driveways that was discussed with Pike.

**d. Info on Road Commissioner Rate**

The AA informed the board the while looking at the current MDOT state wage rates it was found that there are no Road Commissioner rates available and confirmed that with MDOT. The board will investigate other towns to come up with an hourly amount for the next budget.

**6. AA Vacation**

The AA will be on vacation the week of July 13<sup>th</sup> to July 17<sup>th</sup> and noted that her office may not have coverage the whole time due to the July 14<sup>th</sup> election.

**7. Adjourn and Sign Warrant #10-20**

Justin Furbush motioned to adjourn and sign Warrant #10-20. Molly Chapman seconded the motion. Motion passed.