

TOWN OF SMITHFIELD
Summary of the February 4th, 2020
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark

Jack Easler Louis Batista
Jeff Pelletier Robert Anderson
Bruce & Mel Winegardner
Jonas Sleeper Jeremy Norton
Larry & Eleanor Martell
David Kincaid

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

The summary of the January 21st, 2020 meeting minutes was passed as typed.

OLD BUSINESS:

1. Salt & Sand Shed Repair-Al Hodsdon 873-5164

Rick called and spoke with Al. Al will be calling the office.

2. Roads

•Road Ordinances-Still working on

•Dirt Road Sanding

The office received complaints about some of the back-dirt roads in town and not being sanded properly. The complaints were orally given to the board.

NEW BUSINESS:

1. Executive Session (Pursuant to Title 1 M.R.S.A. section 405 (6) (A) Personnel Matters)

Justin Furbush motioned to go into executive session pursuant to Title 1 MRSA section 405 (6) (A) for a personnel matter. Molly Chapman seconded the motion. Motion passed.

The board came out of executive session where no votes or decisions were made.

2. Budget Overview

The board looked over the expense sheets for the proposed FY 2020-21 budget for the Annual Budget Committee meeting for Saturday February 8.

3. KVCOG Contract for Services Amendment (Digital Mapping)

Justin Furbush motioned to sign the mapping agreement to extend KVCOG's services for converting the town maps to digital. Molly Chapman seconded the motion. Motion passed.

4. Building Request

Justin Furbush motioned to approve and sign the building request from the Smithfield Historical Society to use the facility for their monthly meetings in March and April of 2020. Molly Chapman seconded the motion. Motion passed.

5. Pole Permit

Justin Furbush motioned to approve and sign the pole permit from Central Maine Power for new electricity poles being placed along the East Pond Rd. Molly Chapman seconded the motion. Motion passed.

6. Notice of DEP Stream Crossing Project Awards

The board reviewed the letter from DEP on Stream Crossing grant awards, which Smithfield did not receive.

7. Leap Year Celebration

•BYOB Insurance

Justin Furbush motioned to approve and sign the insurance forms from K&K Insurance for event coverage during the Leap Year Celebration for events being held at the Fairview Grange building. The total cost is \$410.00. Molly Chapman seconded the motion. Motion passed.

•List of Events Review/Questions

The board reviewed the list of events for the Leap Year Celebration.

8. Fire Department

Several members of the FD were present at the meeting. The board and the members discussed communication between the board and the department and any mis understandings there may be. The board stressed the fact that good communication is crucial, and the board is not looking for controversy with the department.

9. Adjourn and Sign Warrant #28-19 & #1-20

Justin Furbush motioned to adjourn and sign Warrants #28-19 and #1-20. Molly Chapman seconded the motion. Motion passed.