

TOWN OF SMITHFIELD
Summary of the September 2nd, 2021
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark

Ricky Parlin Gary Mosher Dari Hurley
Charlie Baeder Ed Glasheen
Kelly Marshall David Kincaid
Travis & Terry Warren

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

The summary of the August 17th, 2021, meeting minutes was approved as typed. Justin Furbush motioned to accept the meeting minutes from August 17th, 2021, as typed. Molly Chapman seconded the motion. Motion passed.

OLD BUSINESS:

1. North Shore Drive Boat Landing Culvert Replacement

a. Contract-Warren Brothers Construction

The Mercer Selectmen, Warren Brothers and Smithfield discussed the draft contract that was sent to everyone. Mercer sent over changes prior to the meeting to be added to the current draft. The Warren's notified the boards that they would be using sandbags rather than the metal plates to dam the water. Mercer Selectmen met prior to this meeting and voted to appropriate half of the full cost of the replacement project.

b. NPA Drawn Down Request

The Warren's contacted Charlie Baeder and asked if he would contact the North Pond Association and see if the North Pond dam could be opened early in order to have lower water to deal with during the project. Charlie contacted Kelly Marshall, NPA president and she took it to the NPA board of directors. The issue was discussed in length between the boards and NPA officers and an agreement was reached to open the dam and let 12" be lowered.

NEW BUSINESS:

1. Public Hearing for GA Appendix's A, B, C, D, E, F, & H

- a. Appendix A Overall Maximums Allowed per Household/Person**
- b. Appendix B Food Maximums**
- c. Appendix C Housing Maximums**

- d. **Appendix D Utility Maximums**
- e. **Appendix E Heating Fuel Maximums**
- f. **Appendix F Personal Care & Household Supplies**
- g. **Appendix H Burial Maximums**

Rick Moore opened the public hearing for the GA Appendix changes. The board discussed the documentation. Rick asked if there was any public discussion or comments, there was none. Rick Moore closed the public hearing . Justin Furbush motioned to accept the GA Appendix's A,B,C,D,F, & H as stated in the documents presented to them. Molly Chapman seconded the motion. Motion passed.

2. Supplementals

a. Eva Claire Properties LLC for \$4,276.87

Molly Chapman motioned to sign the supplement for Map 1 Lot 27 for \$4,276.87. Justin Furbush seconded the motion. Motion passed.

3. Abatements

a. Bethany Morin for \$402.47

Molly Chapman motioned to sign the supplement for Map 4 Lot 5B9 for \$402.47. Justin Furbush seconded the motion. Motion passed.

b. Eva Claire Properties LLC for \$6,579.80

Molly Chapman motioned to sign the supplement for Map 1 Lot 27 for \$6,579.80. Justin Furbush seconded the motion. Motion passed.

4. Certificates of Appointments

a. Planning Board Regular Member Ed Glasheen

Justin Furbush motioned to appoint Ed Glasheen as a regular planning board member. Molly Chapman seconded the motion. The board is aware that Mr. Glasheen is only in Smithfield for 8 months and will not be available four months, which will be in the Winter season. Motion passed.

b. Planning Board Alternate Member Michelle Taylor

Justin Furbush motioned to appoint Michelle Taylor as an alternate planning board member. Molly Chapman seconded the motion. Motion passed.

5. Adjourn and Sign Warrant #15-21

Molly Chapman motioned to adjourn and sign Warrant #15-21. Justin Furbush seconded the motion. Motion passed.