

**TOWN OF SMITHFIELD**  
**Summary of the July 6<sup>th</sup>, 2021**  
**Selectmen's Meeting Minutes**

**PRESENT:**

Richard Moore  
Justin Furbush

**ALSO, PRESENT:** Nichole Clark

Dale & Crystal Churchill  
David Kincaid Eric Everette  
Mark Anstett Ted & Carolyn Harlow  
Kyle LaPage Collin LaPage  
Carol Sullivan

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

**The summary of the June 15<sup>th</sup>, 2021, meeting minutes was approved as typed.**

Justin Furbush motioned to accept the meeting minutes from June 15<sup>th</sup> as typed. Richard Moore seconded the motion. Motion passed.

**OLD BUSINESS:**

**1. Municipal Parking Lot Paving Bid Specs**

The AA is waiting for the contractor to mark out the area to be constructed.

**2. Job Description for FD Independent Contractor for Secretarial Duties**

This item is tabled.

**3. Plowing Contractor, Pavement Plus, Letter Requesting Increase**

Cecil Merry, owner of Pavement Plus Inc. did not attend the meeting. The board asked the AA to draft a letter requiring Mr. Merry to attend the July 20<sup>th</sup> meeting. If Mr. Merry does not attend the meeting the board will not discuss any changes in the current budgeted amount for the Plowing Contract.

**NEW BUSINESS:**

**1. Holding Tank Installation Agreement**

Justin Furbush motioned to sign the Holding Tank Installation Agreement received from the LPI, Andy Marble for Eric Everette's property at 82 North Shore Drive. Rick Moore seconded the motion. Motion passed.

**2. Certificate of Appointment for MSAD #54 Regular School Board Member, Daniel Frey**

Justin Furbush motioned to sign the certificate of appointment for a regular school board member for MSAD #54 to Daniel Frey. Rick Moore seconded the motion. Motion passed.

The board asked if the appointment should only be until the next Town Annual Meeting, so that the member would then be voted in on a ballot. The AA will ask Meredyth Tuttle, Town Clerk about it.

**3. Violation Notice Map 15 Lot 4, Churchill**

The board reviewed a notice of violation from the CEO, Andy Marble on a piece of property located within 100' of the SLZ known as Map 15 Lot 4 and recently purchased by Dale & Crystal Churchill. The notice states the areas of the Ordinance that have been violated. The board listened to the CEO report and then listened to the Churchill's. After discussion were finished, remedies were decided, and the CEO will put them in writing for the property owner and the board to sign at the next meeting. The board also decided to put a fine of \$1,250.00 to be paid by the Churchill's. A copy of the notice of violation is attached to these minutes.

**4. Local Road Assistance Program Form**

Justin Furbush motioned to sign the Local Road Assistance Program Form required to indicate what project the town spent the allotment on. Rick Moore seconded the motion. Motion passed.

**5. Adjourn and Sign Warrant #11-21**

Richard Moore motioned to adjourn and sign Warrant #11-21. Justin Furbush seconded the motion. Motion passed.