

**TOWN OF SMITHFIELD**  
**Summary of the May 17<sup>th</sup>, 2022**  
**Selectmen's Meeting Minutes**

**PRESENT:**

Richard Moore  
Molly Chapman  
Justin Furbush

**ALSO, PRESENT:** Nichole Clark

Gerard Bourassa  
Jon Moody Meredyth Tuttle  
Hans Rasmussen

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

**The summary of the May 2<sup>nd</sup>, 2022, meeting minutes was approved as typed.**

Justin Furbush motioned to accept the meeting minutes from the May 2<sup>nd</sup>, 2022, as typed. Molly Chapman seconded the motion. Motion passed.

**OLD BUSINESS:**

**1. Sand Hill Rd Town Lot Survey**

The AA will keep the survey until the town has the maps updated in 2023.

**2. Social Media Response from Lawyer**

The board reviewed the response from the town lawyer for a recommendation on how to handle the issue.

**3. Game Camera**

Molly Chapman brought in a game camera that she had, and the board will install this summer at the intersection of Wilder Hill and Sand Hill, with hope to see who keeps stealing the signs.

**4. Response from Lawyer on Representation for Town**

The board reviewed the response from the town lawyer with recommendations for having a retainer for services. Molly Chapman motioned to start the representation agreement with Phil Molhar, attorney, with a retainer of \$1,000.00. Justin Furbush seconded the motion. Motion passed.

**5. Restricting Vehicle Weight on Posted Ways-Hearing**

The board will hold a public hearing at the June 7<sup>th</sup>, 2022 meeting for this proposed ordinance enactment.

## **6. MDOT Entrance Permit for Ballfield Entrance**

The AA received the approved entrance permit from MDOT for a new entrance off Route 8 for the ballfield.

## **7. Cayar Security Quote**

Cayer Security did a walk through of the Municipal building and was getting a quote/estimate for annual services to the office. The office has received nothing from Cayer Security.

## **NEW BUSINESS:**

### **1. MSAD #54**

#### **a. Jon Moody, Superintendent 2022-23 Budget**

Jon Moody MSAD Superintendent did a presentation on Smithfield's share of the 2022-23 school budget.

#### **b. Smithfield Scholarship Info**

The AA received a call from Skowhegan High School guidance office letting us know that there are no candidates for this years Smithfield Scholarship.

#### **c. Budget Validation Referendum Warrant**

Justin Furbush motioned to sign the Budget Validation Referendum Warrant. Molly Chapman seconded the motion. Motion passed.

#### **d. Bond Referendum Validation Warrant**

Justin Furbush motioned to sign the Budget Validation Referendum Warrant. Molly Chapman seconded the motion. Motion passed.

#### **e. Fuel Fixed Price through the District (\$3.289)(still waiting on MDOT price)**

The board reviewed the fixed price for fuel oil from the joint program through MSAD #54, The board is waiting for the fixed price through KVCOG joint program.

### **2. Building Wash Estimate**

The AA received an estimate to have the Municipal Building washed. Justin Furbush motioned to accept the estimate for \$1,650.0 from Patriots Power Wash. Molly Chapman seconded the motion. Motion passed.

### **3. East Pond Rd Bids**

The board received one bid for the East Pond Paving project, from Pike Industries Inc. The bid is for \$519,920, which includes having shoulders done the

whole road. The board will need to speak with the Road Commissioner and see how the project can be changed due to the money appropriated not being enough.

**4. Municipal Parking Lot Bid**

The board received one bid for the Municipal Parking Lot, from Pavement Plus Inc. The bid is for \$39,632.00. The board is requesting the contractor, Cecil Merry, Road Commissioner, Travis Warren, and the Fire Chief, Jeff Pelletier to come to the next meeting to discuss the scheduling details before voting on accepting the bid.

**5. Lebanon Lodge 116 Books for Bikes Program**

The AA spoke with the board about the Books for Bikes Program that is sponsored by the Lebanon Lodge #116 in Norridgewock. The lodge did not get its annual request in for the 2022-23 Budget. The lodge is asking if the town can still donate \$100.00 for the program. Justin Furbush motioned to allow \$100.00 to go to the Lebanon Lodge #116 for the purpose of the Books for Bikes program. Molly Chapman seconded the motion. Motion passed.

**6. Fire Department**

**a. Sunoco Business Account-Gas Cards**

This item is tabled

**7. Proposed Wording for a Water Level Ordinance-Hans Rasmussen**

Hans Rasmussen presented proposed wording for the board to consider enacting a Water Level Ordinance. Hans reasoning for this is his beliefs that the pond associations currently controlling the water level on East and North Ponds is not being done correctly and feels the town should have control by appointing a Dam Steward. The board agreed to contact the presidents of the pond associations and have them come to a meeting to discuss.

**8. RJD Mapping Estimate**

The AA discussed the current situation with the town map updating process. The current Assessing company RJD has the capacity to do map updating for a price between \$1,200 and \$1,500. The current money appropriated for this FY budget is \$500. The board agreed to budget more in the next FY budget so that the town maps can be updated and continue on a three-year plan.

**9. MDEP Info on Herbicide Treatment**

The board reviewed information received from the Maine Department of Environmental Protection on the upcoming herbicide treatment for East Pond.

## **10. Mid-State Machine Grant Application**

The AA is submitting a grant to Mid-State Foundation for Food Pantry assistance. Justin Furbush motioned to have Richard Moore; 1<sup>st</sup> Selectmen sign the application. Molly Chapman seconded the motion. Motion passed.

## **11. CEO/PB Recommendation for Triple violation after the fact Fine**

The board reviewed the CEO and Planning Board recommendation to increase the after the fact fees for violations for the Commercial Permit process. The board agreed to look into increasing at a later meeting and then hold a public hearing for the increases.

## **12. Municipal Building Roof**

The board discussed the current situation of the Municipal Building roof. Over the past 10 years a lot of shingles have blown off. The roof portion over the fire department is severely missing shingles. The board gave the AA some options of contractors to contact to take a look to see what is needed to repair.

## **13. Adjourn and Sign Warrant #8-22**

Molly Chapman motioned to adjourn and sign Warrant #8-22. Justin Furbush seconded the motion. Motion passed.