

TOWN OF SMITHFIELD
Summary of the October 19th, 2021
Selectmen's Meeting Minutes

PRESENT:
Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark
Erik Rasmussen

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

The summary of the October 5th, 2021, meeting minutes was approved as typed. Justin Furbush motioned to accept the meeting minutes from October 5th, 2021, as typed. Molly Chapman seconded the motion. Motion passed.

OLD BUSINESS:

1. Tax Base Revaluation for Budget FY 2022-23

The AA wanted to keep this item on the agenda for future discussions.

2. Moonshiners Snowmobile Request for Parking Lot

The board spoke with Erik Rasmussen about legal and insurance information the AA has received. One of the items the board relayed was that the item will need to go to the Annual Town Meeting and be an article on the Warrant. The other item is the liability of having a public use on town owned property. If the snowmobile club doesn't have insurance to cover the liability, the town would need to discuss how that would be covered.

3. Fire Department

No one from the department attended the meeting to discuss the below.

a. Rescue Truck List of Repairs

b. Second Opinion with Mid-West

4. Winter Contracts

a. Municipal Roads

The AA received a signed contract from Pavement Plus Inc. and the required insurance certificates. Justin Furbush motioned to sign the Town Roads Plow & Sand Contract. Molly Chapman seconded the motion. Motion passed.

b. Municipal Parking Lot

Molly Chapman motioned to sign the Municipal Parking Lot Plow & Sand Contract with Furbush Lawn Care. Rick Moore seconded the motion. Justin Furbush abstained from voting. Motion passed.

c. Rocky Ridge Lane

Bruce York contacted the AA and indicated that he could not make the meeting but will bring in all of the required insurance certificates and sign the contract for Plow & Sand of Rocky Ridge Lane. The board had previously voted and signed the contract.

d. Salt & Sand Mixing

The contract for mixing the salt and sand for winter sand has not been signed by the contractors and no insurance certificate has been received.

NEW BUSINESS:

1. Personnel Policy Updates

The AA submitted a draft of the Personnel Policies with a few minor changes to the holiday section. Molly Chapman motioned to accept the changes to Article #8 Holiday's in the Town's Personnel Policy. Justin Furbush seconded the motion. Motion passed. A copy of the amended policy is attached to these minutes.

2. American Rescue Plan Info

The AA gave the board copies of the American Rescue Plan: Considerations for Municipalities from MMA Legal Services. The plan explains what ARP is, all information on money to be received, how to prepare to accept and spend the funds. The AA has asked the board to review the information and an article will need to be put into the Annual Town Warrant.

3. Waste Management Increase

The board received a letter from Waste Management on a \$1.00 increase per ton on Residential waste coming into the back gate.

4. Utility Pole Occupancy Application, 607 Oak Hill Rd

Justin Furbush motioned to have Rick Moore sign the Utility Pole Occupancy Application for property owners at 607 Oak Hill Rd. Molly Chapman seconded the motion. Motion passed.

5. Road Signs

The AA reported that the stop sign and Wilder and Sand Hill E-911 signs have been taken again off from the corner of Sand Hill and Wilder Hill.

6. Adjourn and Sign Warrant #18-21

Molly Chapman motioned to adjourn and sign Warrant #18-21. Justin Furbush seconded the motion. Motion passed.