

**TOWN OF SMITHFIELD**  
**Summary of the February 1<sup>st</sup>, 2022**  
**Selectmen's Meeting Minutes**

**PRESENT:**

Richard Moore  
Justin Furbush  
Molly Chapman

**ALSO, PRESENT:** Nichole Clark

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

The summary of the January 18<sup>th</sup>, 2022, meeting minutes was approved as typed. Justin Furbush motioned to accept the meeting minutes from the January 18<sup>th</sup>, 2022, as typed. Molly Chapman seconded the motion. Motion passed.

**OLD BUSINESS:**

**1. MMA Hazard Survey Responses-FD**

No one from the department was at the meeting to discuss.

**2. Town Meeting Warrant Articles-Review**

The board reviewed the articles.

**3. Fire Dept By-Laws Pg 5 Section IV (N)**

The board discussed changing section IV, N of the FD by-laws but after discussion it was agreed that no changes would be made.

**4. Assessing Agent Request for Proposal (RFP)**

The AA had the board review the RFP that will be sent out to two Assessing Appraisal companies for bids on Assessing Agent.

**5. ACO Dog Warrant**

The AA informed the board that the Town Clerk is still working on the dog warrant and will present it to the board at the next meeting if any delinquent dogs are left on the list.

**NEW BUSINESS:**

**1. James Dinkle, First Park, Executive Director**

Mr. Dinkle postponed his visit until February 15<sup>th</sup> meeting.

## **2. Paved Roads and Sanding**

The AA had received concerns from residents on the Quaker Lane road about it not being plowed and sanded. The board discussed it and asked the AA to invite the Plowing Contractor, Cecil Merry to the next meeting.

## **3. Abatements (from foreclosure sales)**

### **a. Lisa Carbone Map 16 Lot 31 for \$268.24++**

Justin Furbush motioned to abate map 16 lot 31 for \$268.24++. Molly Chapman seconded the motion. Motion passed.

### **b. Lawrence Knowles Map 7 Lot 9 for \$281.73++**

Justin Furbush motioned to abate map 7 lot 9 for \$281.73++. Molly Chapman seconded the motion. Motion passed.

## **4. Audit Engagement Letter-Review & Sign**

Justin Furbush motioned to have Rick Moore; 1<sup>st</sup> Selectmen sign the annual audit engagement letter. Molly Chapman seconded the motion. Motion passed.

## **5. Look Over Budget Worksheets**

The board reviewed the updated budget worksheets.

## **6. Waste Management Annual Increase Letter**

The board reviewed the annual waste management increase in fees letter. The board has adjusted the budgeted amount for 2022-23 FY.

## **7. Adjourn and Sign Warrants #25-21 & #1-22**

Justin Fubush motioned to adjourn and sign Warrants #25-21 & #1-22. Molly Chapman seconded the motion. Motion passed.