

TOWN OF SMITHFIELD
Summary of the December 21st, 2021
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Justin Furbush
Molly Chapman

ALSO, PRESENT: Nichole Clark

Louie Batista Jeff Pelletier
Jack Easler Brue Winegardner
Robert Anderson

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

The summary of the December 7th, 2021, meeting minutes was approved as typed. Justin Furbush motioned to accept the meeting minutes from December 7th, 2021, as typed. Molly Chapman seconded the motion. Motion passed.

OLD BUSINESS:

1. Moonshiners Snowmobile Request for Parking Lot

The board will review article options with details at their budget workshop meeting.

2. Fire Department

a. List of Repairs for Rescue Vehicle-Mid West Run

The department brought the Rescue Vehicle to Midwest Car & Truck Repair. The vehicle was serviced and noted that the oil was overfull and would be why there was issues with the vehicle.

b. Maine Fire Equipment Co., Inc Invoice

The board went over the invoice from ME Fire Equipment with the fire department officers to determine what items where for the new tanker engine truck and what items would come out of the department's budget.

c. Fire Chief

John "Jack" Easler submitted a resignation letter to the board. Jack relayed to the board why he was stepping down from the Chief position. The board accepted his resignation and thanked him for his time and service.

3. Road Commissioner Job Description

The board reviewed the draft Road Commissioners Job Description typed up by Molly Chapman. Justin Furbush motioned to accept the description. Molly Chapman seconded the motion. Motion passed.

NEW BUSINESS:

1. Bill of Sale, FD Tanker Truck

Justin Fubush motioned to sign the bill of sale for the Tanker Truck sold to Churchill Sand & Gravel. Molly Chapman seconded the motion. Motion passed.

2. Certification of Proposed Ordinance from Planning Board

The board reviewed the proposed Ordinance from the Planning Board for an amendment to the SLZ Ordinance. New sections Q, R, S (Replanting Guidelines) will be added and the current Q, R, S will be changed to T, U, & V. Justin Fubush motioned to accept the proposed amendment to be placed in the Annual Town Warrant for FY 2022. Molly Chapman seconded the motion. Motion passed.

3. Electrician

a. 2 Outside Doors changed to dusk to dawn

2 outside lights are currently not working and the board agreed that they should be changed to dusk to dawn when fixed.

b. Add a Light Over Rescue Side Door

The fire department requested a light be installed over the entrance door to the Rescue side of the building, in order to see the code keypad at night. The board agreed to this.

c. Salt & Sand Shed Needs Bigger Light

The Plowing & Sanding contractor requested that the light at the Salt & Sand Shed be replaced with something bigger, due to not enough lighting. The board agreed to have the AA ask the town's current electrician if that is something he is able to look into.

4. Adjourn and Sign Warrant #22-21

Justin Fubush motioned to accept the proposed amendment to be placed in the Annual Town Warrant for FY 2022. Molly Chapman seconded the motion. Motion passed.