

TOWN OF SMITHFIELD
Summary of the June 21st, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark

*See attached Attendance Sheet

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

The summary of the June 7th, 2022, meeting minutes was approved as typed.

Justin Furbush motioned to accept the meeting minutes from the June 7th, 2022, as typed. Molly Chapman seconded the motion. Motion passed.

OLD BUSINESS:

1. Sand Hill Rd Town Lot DEP Response

The board received a response from MDEP indicating that the town lot located off from Sand Hill Rd that was dedicated to be a septage disposal site, but never did, has no restrictions. The site never was used, and it has been several years since any use was made. The board will work on designating an area that may be able to go out for bid for sale.

2. Municipal Building Roof

Darrell Warren Construction repaired the Municipal Building roof over the current back side of the Fire Department. Mr. Warren walked the entire roof of the building and let the board know that there are no obvious repairs or damages that can be seen.

3. Wording for a Water Level Ordinance-Hans Rasmussen

The board reviewed a proposed ordinance for a water level submitted by Hans Rasmussen for the board to consider working on and putting it on the next Annual Town Warrant for acceptance. East Pond and North Pond Associations attended the meeting to discuss this issue. Each dam located on East Pond and North pond are owned, controlled, and maintained by the associations. The board discussed the issue before closing out the meeting and will invite Hans Rasmussen to come to the next meeting to officially vote on how the board will proceed with the request.

4. East Pond Rd Paving

The board and Travis Warren, Road Commissioner discussed what section of East Pond Rd will be paved and which cross culverts will be replaced. The AA will contact Pike and get a date for paving work to begin.

5. Municipal Parking Lot Bid

The board discussed the plan for Pavement Plus Inc. to pave the Municipal parking lot and discussed with Warren Brothers Construction the plan for reconstruction of an area by the EMS overhead door and when this will be done.

6. Bulk Rock Salt Joint Purchasing-KVCOG \$71.41 Morton Salt

The AA received the joint rock salt purchase price from KVCOG, for \$71.41 per ton and signed the agreement to be placed in the joint purchase program. The other bid received for rock salt was from the MDOT joint program and it was for #79.00 a ton.

NEW BUSINESS:

1. Cemetery Conveyance Gould Cemetery Lot #G10 (Tim & Joni Gould swapping lot in Village Cemetery #160)

Justin Furbush motioned to sign the Cemetery Conveyance for Tim & Joni Gould to swap their Village Cemetery lot for Lot G10 in the Gould Cemetery. Molly Chapman seconded the motion. Motion passed.

2. Flag Donation from Merle Salley

Molly Chapman was approached by Merle Salley to see if the town would except a flag owned by Mr. Salley that was previously located in _____. Mr. Salley mentioned he would like to see the town have a flagpole and display the flag. The board discussed the donation and request. Molly will get in touch with Mr. Salley with a few questions the board had before a decision is made.

3. Winter Sand Pricing

This item is tabled until next meeting

4. Municipal Roads Plowing & Sanding Contract

The board received a letter from Pavement Plus Inc., asking the board for an increase to the upcoming 2022-23 winter plow & sand contract. The board will discuss this at their next meeting.

5. Adjourn and Sign Warrant #10-22

Justin Furbush motioned to adjourn and sign Warrant #10-21. Molly Chapman seconded the motion. Motion passed