

**TOWN OF SMITHFIELD**  
**Summary of the January 4<sup>th</sup>, 2022**  
**Selectmen's Meeting Minutes**

**PRESENT:**

Richard Moore  
Justin Furbush  
Molly Chapman

**ALSO, PRESENT:** Nichole Clark

Hans Rasmussen  
Rebecca Anderson  
Bruce Winegardner  
Jeremy Norton

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

The summary of the December 21<sup>st</sup>, 2021, meeting minutes was approved as typed. Justin Furbush motioned to accept the meeting minutes from December 21<sup>st</sup>, 2021, as typed. Molly Chapman seconded the motion. Motion passed.

**OLD BUSINESS:**

**NEW BUSINESS:**

**1. Town Meeting Warrant Articles-Need Details/Discussion**

**a. Parking Lot at Ballfield/Sand Shed**

The board discussed what information was needed to put in the article. A price for the entrance from Rt 8 is needed.

**b. Municipal Officials Term Changes?**

The board agreed not to go further with this item.

**c. Revaluation (\$100,000.00)**

The board discussed how the article will read and only appropriating half this year and the remainder next budget.

**d. Survey of Town Property on Sand Hill**

The board agreed to put a line item in the warrant under Unclass.

**e. ARP Funding and Public Hearings**

The AA is still trying to find out if spending the money on a Municipal Generator will be allowed. The AA is reaching out to others for direction and information.

## **f. Other Items for Warrant**

### **1. Shore Land Zoning Amendment**

The PB request for amendment to the Shore Land Zoning Ordinance is all set to be put in the Annual Town Meeting Warrant.

### **2. Paving**

The AA will get estimated numbers for East Pond Rd. for an overlay and shoulders to be done. The Bickford Rd. will be put in an article to be paved per official petition submitted to the board by the Bickford Rd residents. Estimated numbers for the gravel portion to have a base and then the whole road to have an overlay and shoulders wherever possible.

### **2. Fire Dept By-Laws**

Jeremy Norton and Bruce Winegardner brought the changes for the FD By-Laws for discussion. The changes were written and discussed, and the AA will type up a draft for the next meeting.

### **3. Budget Committee Appointment-Hans Rasmussen**

Justin Furbush motioned to appoint Hans Rasmussen as a Regular Budget Committee Member. Molly Chapman seconded the motion. Motion passed.

### **4. MSAD/RSU #54 Email on Goff French**

The AA received an email from the Superintendent's office asking if the board had thought about a replacement for Goff French's seat on the School Board. The AA responded that the town officials and employees are in the middle of dealing with things and will contact the school when there is an interested person.

### **5. MMA Risk Management Hazard Correction Action Letter**

The board reviewed the hazard correction action letter from MMA Risk Management and the AA will work on the corrections and response to MMA.

### **6. Adjourn and Sign Warrant #23-21**

Justin Furbush motioned to adjourn and sign Warrant #23-21. Molly Chapman seconded the motion. Motion passed.