

TOWN OF SMITHFIELD
Summary of the July 5th, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Justin Furbush
Molly Chapman-Video

ALSO, PRESENT: Nichole Clark

Keith Richards Christine Keller Jay Merry
Tracie Austin Paul Jones Bonnie Jones
Brett McLeod Tim Covert Hans Rasmussen
Anthony Wilson, 7 Lakes Alliance

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

The summary of the June 21st, 2022, meeting minutes was approved as typed.

Justin Furbush motioned to accept the meeting minutes from the June 21st, 2022, as typed. Richard Moore seconded the motion. Motion passed.

OLD BUSINESS:

1. Sand Hill Rd Town Lot

The board reviewed information received from ME Department of Environmental Protection stating that the town lot known as Map 9 Lot 27 is officially a closed septage site that was never used. There are no restrictions on the lot.

2. Wording for a Water Level Ordinance and Letter from 7 Lakes Alliance

The board informed Hans Rasmussen that the wording for a water level ordinance he submitted to the board has been discussed and the board requests that any further action on the issue would need to follow the Petition process with the Town Clerk.

3. East Pond Rd Paving-Week of July 25th

The proposed date for paving of the East Pond Rd by Pike Industries will be the week of July 25th. The board and the Road Commissioner will wait to see what the per ton price is prior to start to see how much of the road will be paved. The Road Commissioner will start the cross-culvert replacement job.

4. Municipal Parking Lot-July 6th or 7th

Pavement Plus indicated to the board that the parking lot paving will start July 6 or 7 and the board was ensured that communication would be used with all parties involved.

5. Municipal Roads Plowing & Sanding Contract Request for Increase

Pavement Plus requested a 4% increase in the contract for the Plowing and Sanding contract for 2022-23 winter season. The contractor previously received a 5% increase from last winter seasons contract. Molly Chapman motioned to approve the additional 4% increase. Justin Furbush seconded the motion. Motion passed

6. Flag Donation from Merle Salley

The board is still waiting for information on the size of the flag to be donated by Merle Salley.

The board discussed how a flag could be flown outside the Municipal Building, a flagpole verses a bracket on the building. Pricing was received for a 25' pole with a solar disk at \$300.00. The board will discuss putting money into the next budget year.

NEW BUSINESS:

1. Town Contract Wording Reviews and Cost Spreadsheet

The board reviewed a cost spreadsheet provided by the AA of all the town contracts and a five-year spread of actual costs. The board will continue to review for the upcoming budget.

2. Mowing & Cemetery Contracts

This item was tabled until a full board is present.

3. MDOT Local Road Assistance Program Form

Justin Furbush motioned to sign the annual MDOT Local Road Assistance Program Form. Richard Moore seconded the motion. Motion passed.

4. Sign for New Parking Lot by Ballfield

The board agreed to purchase two 18' x 20' signs to put at the entrances of the ballfield extension. The cost for each sign is \$75.00

5. Thank you letter from East Pond Association

The board received a thank you letter from the East Pond Association for taking the time at the last meeting to listen to their concerns and information.

6. Presentation to the Board by North Pond Association, Information Only on Water Quality-August 16th

North Pond Association has requested the board hear a board presentation on the current status of North Pond at their August 16th meeting.

7. Info from First Park-Check Received \$7,806.00

The board reviewed the information from First Park about the 2022 check for \$7,806.00, which is Smithfield's share of income received at the First Park project.

8. 2022 Price for Pickup/Truck Rate

The AA asked the board what amount they wanted to use for regular pickup/trucks used to haul for jobs being done in town. Current amount is \$12.00, the board agreed to hold with the amount.

9. Adjourn and Sign Warrant #11-22

Molly Chapman motioned to adjourn and sign Warrant #11-22. Justin Furbush seconded the motion. Motion passed.