

TOWN OF SMITHFIELD
Summary of the November 16th, 2021
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Justin Furbush
Molly Chapman, via video

ALSO, PRESENT: Nichole Clark

Dale Churchill
Hans Rasmussen

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

The summary of the November 16th, 2021, meeting minutes was approved as typed. Justin Furbush motioned to accept the meeting minutes from November 16th, 2021, as typed. Richard Moore seconded the motion. Motion passed.

OLD BUSINESS:

1. Moonshiners Snowmobile Request for Parking Lot

Hans Rasmussen brought in estimates the club had gotten from three contractors for earth work needed for the creation of the parking lot requested at the Salt & Sand Shed/Ballfield. After a discussion with the board about the three estimates not being based on the same details, where the entrance would be for the parking lot, and producing estimated costs for yearly upkeep, the board will work on specifications at the next meeting. The Snowmobile Club is guaranteeing the amount of &8,500.00 to go toward the project.

2. Fire Department

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

The board has not received a list from the department.

b. Maine Fire Equipment Co., Inc Invoice

The board reviewed the invoice from ME Fire Equip Co and has questions for the department on items purchased. The board would like them to be at the next meeting.

NEW BUSINESS:

1. Tanker Truck Bids

The board received three bids for the FD Tanker Truck. A bid from Phil Turner of Anson for \$1,500.00, a bid from David Stevens Excavation for \$3,500.00 and a

bid from Churchill Sand & Gravel for \$6,989.95 were received. Justin Furbush motioned to accept the bid for \$6,989.95 from Churchill Sand & Gravel. Rick Moore seconded the motion. Motion passed. The AA will work on a bill of sale for the board to sign.

2. Road Commissioner Job Description

The board reviewed a draft Road Commissioner job description and edited. Molly Chapman will take the changes and draft up for the next meeting.

3. List of Upcoming Foreclosures

A list of current RE accounts not paid where given to the board for review. The Tax Collector will update the list as the lien mature and go to foreclosure.

4. Request for Electrical Outlets

The AA requested to be able to have an electrician install two electric outlets in the Municipal building. The board agreed.

5. Set Budget Workshop Meeting Dates

The board set the following dates for the budget/town meeting process.

January 6th, 17th & 20th for budget workshops. February 12th for the Budget Committee's meeting and February 15th as the Public Hearing date. The Annual Town Meeting will be March 12th, 2022.

6. Cemetery Lot Conveyances

a. Skip & Barb Winslow, ½ of lot E13

Justin Furbush motioned to sign the Winslow Cemetery Conveyance for a ½ lot in Gould Cemetery. Rick Moore seconded the motion. Motion passed.

b. James & Joyce Lucas, ½ of lot E13

Justin Furbush motioned to sign the Winslow Cemetery Conveyance for a ½ lot in Gould Cemetery. Rick Moore seconded the motion. Motion passed.

7. Adjourn and Sign Warrant #21-21

Justin Furbush motioned to adjourn and sign Warrant #21-22. Rick Moore seconded the motion. Motion passed.