

TOWN OF SMITHFIELD
Summary of the June 7th, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark

Jeff Pelletier Jeremy Norton
Dale Churchill Travis Warren
Hans Rasmussen Tim Covert

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

The summary of the May 17th, 2022, meeting minutes was approved as typed.

Justin Furbush motioned to accept the meeting minutes from the May 17th, 2022, as typed. Molly Chapman seconded the motion. Motion passed.

OLD BUSINESS:

1. Sand Hill Rd Town Lot Survey-Tim

Tim Covert ask the board about the town lot on Sand Hill Rd. and if they would be willing to sell any part of it. He is interested because he has property on both sides and would like to join his two lots together. The board is looking into what the property is categorized as, due to it once being a proposed septic pumping station, which was never used but did have a tank installed at the site.

2. Cayar Security Quote

The board reviewed a quote from Cayar Security. The board agreed to stay with the current Seacoast Security due to a large increase difference.

3. Municipal Building Roof

Darrell Warren confirmed with the AA that he would look at the roof on the back side of the fire department and see what it needed for repair. Darrell told the AA that it would only be around 200.00 to replace missing shingles and this would be a temporary fix. Justin Furbush motioned to have Darrell Warren repair the roof section, not to exceed \$400.00. Molly Chapman seconded the motion. Motion passed.

**6. Proposed Wording for a Water Level Ordinance June 21st Meeting
(Pond Associations have been invited)**

The board will discuss wording submitted to them by Hans Rasmussen about the town controlling the water level for East and North Pond dams. The AA had reached out to the Pond Association presidents to let them know there would be a discussion at the June 21st Selectmen's meeting.

7. East Pond Rd Bids

The board discussed the East Pond Paving Bid from Pike with the Road Commissioner, Travis Warren. The board agreed to set an amount of \$300,000 for paving which at this time with the price would pave about two and a half miles.

8. Municipal Parking Lot Bid-moved to June 21st meeting

The board will discuss the parking lot bid and work schedule with Pavement Plus, Warren Brothers Construction and the fire department in order for the plan of construction to be known.

9. Fuel Fixed Price (MSAD)

The board received a fixed price of \$3.289 for heating fuel for the 2022-23 winter season.

10. Building Wash and Spray (June 21st & 22nd)

The AA informed the board that the building spray/wash will be June 21st and the bug spraying will be June 22nd for the entrances and lighted areas.

NEW BUSINESS:

1. Public Hearing Amendment to the Restricting Vehicle Weight on Posted Ways

Richard Moore opened the public hearing for an Amendment to the Restricting Vehicle Weight on Town Posted Ways Ordinance. Questions were taken from the audience. Molly Chapman motioned to accept the Ordinance as written. Justin Furbush seconded the motion. Motion passed.

2. Bulk Rock Salt Joint Purchasing (MDOT & KVCOG)

The board reviewed the joint bulk rock salt purchase price from MDOT, \$79.00 per ton of salt. The board will wait to see what price will be given from the KVCOG joint purchasing and go with the lowest for the 2022-23 winter season.

3. Certified Ratio Declaration Form

Justin Furbush motioned to sign the annual Certified Ratio Declaration Form from the Assessing Agent for Homestead Reimbursement for the 2022-23 tax year.

4. Fire Department

a. Sunoco Business Account-Gas Cards

The board discussed an application the fire chief requested for the town fill out in order to have a gas card for the fire vehicles to fill up. The board reviewed all the documentation and agreed to have the AA fill out the paperwork.

5. Adjourn and Sign Warrant #9-22

Molly Chapman motioned to adjourn and sign Warrant #9-22. Justin Furbush seconded the motion. Motion passed.