

TOWN OF SMITHFIELD
Summary of the November 15th, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark

Hans Rasmussen Rebecca Anderson
Tim Covert Anthony Wilson Mel Croft
Andy Marble Catherine Meikle Seth Duncklee
Donald Schasberger Laura Rose, 7 Lakes

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

The summary of the November 1st, 2022, meeting minutes were approved as typed.

OLD BUSINESS:

1. Sand Hill Rd Town Lot Survey Updates

Justin Furbush motioned to sign the bill of sale to Tim Covert for a 3.1-acre piece of property for \$4,262.00. Molly Chapman seconded the motion. Motion passed.

2. Generator

Justin Furbush motioned to sign the generator and install it for an agreement with Mid Maine Generator for the price of \$42,228.00. Molly Chapman seconded the motion. Motion passed.

3. Rick Labbe Storage Unit Erosion Violation Map 1 Lot 12-1-Dec 6th Meeting

Andy Marble, CEO will be present at the December 6th meeting to discuss the erosion violation with the board.

4. Events & Town Report Reminder

a. Leap Year

The official Leap Year is not until 2024. The AA will start a committee for the event in early 2023.

b. Feature Story Annual Report

The AA sent an email to Rebecca Anderson asking if she would be willing to interview and write up a feature story for the upcoming Town Report. Rebecca was present at the meeting and agreed to do the interview and story. The board will decide who the story will feature and let Rebecca know.

c. Page for Cindy

Molly Chapman agreed to write up a page thanking Cindy Marceau for the many years of writing the feature story for the Annual Town Reports

d. Page for Andy Marble, CEO

Joni Gould agreed to write up a page thanking Andy Marble, CEO, for the many years of service for the Annual Town Report.

NEW BUSINESS:

1. Pavement Plus Inc. Payment Schedule

Payments for the annual winter plowing and sanding contract did not get put on the October and November pay warrants. The AA has put three payments on the current warrant to be paid, bringing the contract payments up to date.

2. CEO Event Catering

The board did a phone vote to approve the catering cost for the CEO event being held on December 3. All three Selectmen voted yes to hiring a catering company.

3. 7 Lakes Alliance Info

Anthony Wilson and Mel Croft, 7 Lakes Alliance representatives gave a small presentation to the board.

4. CEO Interview (after meeting) Hans Rasmussen

The board invited Hans Rasmussen to stay after the meeting to do his interview for the CEO position.

5. Ballfield Parking Lot Estimate for Paving

Rick Moore asked Cecil Merry to give an estimate (for budgeting purposes) on paving the newly constructed portion of the ballfield parking lot. The lot is approximately 70' x 120' with 2" binder would be around \$21950.0

6. Municipal Parking Lot Edges

Justin Furbush, Furbush Lawn Care updated the board on the process he was hired to add gravel to some of the parking lot edges for plowing purposes.

7. Adjourn and Sign Warrant #20-22

Molly Chapman motioned to adjourn and sign Warrant #20-22. Justin Furbush seconded the motion. Motion passed unanimously.