

TOWN OF SMITHFIELD
Summary of the August 16th, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Justin Furbush
Molly Chapman

ALSO, PRESENT: Nichole Clark

See attached List for Attendance

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

The summary of the August 2nd, 2022, meeting minutes was approved as typed. Justin Furbush motioned to accept the meeting minutes from the August 2nd, 2022, as typed. Molly Chapman seconded the motion. Motion passed.

OLD BUSINESS:

1. Sand Hill Rd Town Lot

The board discussed the two pieces of property owned by the town on Sand Hill and will have the surveyors add road frontage from Lot 26 to the back lot known as lot 27. The board discussed options for selling Tim Covert a few acres from the back section of lot 27 before the sale of the property is done. This will connect two lots owned by Tim Covert.

2. Merle Salley Flag

Merle Salley informed the AA that he wanted the flag back he donated to the town in order to donate it to the Smithfield Maine Historical Society.

3. North Pond Association

The NPA presented an informational slide and talk presentation.

4. Winter Contracts

The board and AA discussed changes to current contracts and responses from contractors with price increases. The AA will make the necessary changes and have the contracts ready for signatures by September 20th meeting.

5. CEO Job Description & Posting

The board agreed to have a workshop on August 30th to work on the job description for the CEO position.

NEW BUSINESS:

1. Letter from EPA President

The board received a letter from the EPA president with updated information on the current damage done to the EP dam.

2. Fire Department

a. Air Packs

The department advised the board that they will need to purchase new air packs.

b. MMA Grant for Training

The AA received approval from MMA for two training grants.

c. Fire House Grant for Washer & Dryer

The AA, fire department and Nicole Vera are working on submitting a grant through Fire House for a washer and dryer for the department.

d. Gas Credit Card

The AA is still working on this process

e. Extended Warranty for New Engine

The AA will contact George Fowler at some point to come to a meeting and discuss a extended warranty option for the new Engine truck.

f. House Burn

The department will be doing a burn training in October on a house located on Miller Lane.

3. East Pond Rd Shoulders

The board reviewed the pricing from Pike to do shoulders to the newly paved section of EPR. The board needs to talk with Travis Warren, Road Commissioner to see if he will be doing the shoulders.

The board also discussed the cross culvert that needs to be done this year at the intersection of EPR and Wildlife Ln.

4. Tax Abatements

a. #1-22 Thomas Bolduc acct #748, Admin Error, \$49.36

Justin Furbush motioned to sign the tax abatement for \$49.36 to Thomas Bolduc for an administrative error. Molly Chapman seconded the motion. Motion passed.

b. #2-22 Harold Buzzell acct #264, Admin Error \$268.13

Justin Furbush motioned to sign the tax abatement for \$268.13 to Harold Buzzell for an administrative error. Molly Chapman seconded the motion. Motion passed.

5. Adjourn and Sign Warrant #14-22

Justin Furbush motioned to adjourn and sign Warrant #14-22. Molly Chapman seconded the motion. Motion passed.