

TOWN OF SMITHFIELD
Summary of the November 1st, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark

Hans Rasmussen Meredyth Tuttle
Travis Warren Tim Covert Jo-Anne Bushey
Jeff Pelletier Jeremy Norton Louie Batista

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

The summary of the October 18th, 2022, meeting minutes were approved as typed.

OLD BUSINESS:

1. Sand Hill Rd Town Lot Survey Updates

The board received an update from the surveyor's that the property line between the two town lots will be blazed and marked. The description of the 3-acre piece being sold to Tim Covert is being drafted and once the office receives it, a bill of sale will be signed.

2. Generator/LP Tank & Install Estimate

Molly Chapman motioned to pay Bob's Cash Fuel \$5,080.96 for half of a deposit for a 1000-gallon tank for the generator installation project for 2023. Justin Furbush seconded the motion. Motion passed.

3. Road Commissioner Road Repair Phone Request (NSD & Mt. Tom)

Travis Warren, Road Commissioner called the office to get the board to vote on hiring Warren Brother's Construction to do two road projects for the town. A phone vote was made, and all three board members voted yes.

NEW BUSINESS:

1. CEO Candidate References

The AA had references for two of the three CEO candidates that were chosen. The board went over them and will schedule two interviews for the candidates.

2. Municipal Valuation Report 2022 Signatures

Justin Furbush motioned to sign the Municipal Valuation Report for 2022. Molly Chapman seconded the motion. Motion passed unanimously.

3. Events & Town Report

a. Leap Year

The AA would like to start a Leap Year Committee to start planning.

b. CEO

The board discussed a date to have a farewell gathering for Andy Marble.

The date was set for December 3rd from 4-6.

c. Feature Story Annual Report

The board asked the AA to contact Rebecca Anderson to see if she is interested in this.

d. CEO page

The AA will ask Joni if she would be willing to do a page for the town report on Andy Marble, CEO.

e. Page for Cindy

Molly has agreed to do a page to celebrate and thank Cindy for doing the Town Report feature story for so many years.

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

Reminder for the board that Rick Labbe would be attending the December 6th meeting to discuss a violation he received.

5. Assessor Tax Abatement, Bird Parker, Map 8 Lot 49, Land Acreage Correction, \$47.04

Justin Furbush motioned to sign the tax abatement for Bird Parker for an acreage error on her account in the amount of \$47.04. Molly Chapman seconded the motion. Motion passed.

6. Waste Management Notice of Increase for Construction & Demolition Debris

The board received information from Waste Management of the upcoming increase in fees for construction & demolition debris. Effective January 1, 2023 the per ton rate will go from \$2.00 per ton to \$5.00 per ton.

7. Workers Compensation Increase

The MMA Workers Compensation contribution will be increasing an estimated 68% due to the added Fire Department payroll.

8. Building Use Agreement

Justin Furbush motioned to approve the building use application from Bruce Winegardner, Fire Fighter, to use the training room and kitchen for a Thanksgiving meal with his family, with the stipulation that the stove is not used. Molly Chapman seconded the motion. Motion passed.

9. MTCMA Letter

Info for the board

10. Fire Dept.

The board talked with the fire department about setting up a system to keep track of any calls they get for hazardous/dangerous trees. The board will be putting a number in the upcoming budget for that purpose.

11. Adjourn and Sign Warrant #19-22

Molly Chapman motioned to adjourn and sign Warrant #19-22. Justin Furbush seconded the motion. Motion passed unanimously.