

TOWN OF SMITHFIELD
Summary of the December 20th, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore

Justin Furbush

ALSO, PRESENT: Nichole Clark

Jeff Pelletier Louie Batista

Jeremy Norton Tim Covert

Hans Rasmussen

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

The summary of the December 6th, 2022, meeting minutes were approved as typed.

OLD BUSINESS:

1. Waste Management Agreement

Justin Furbush motioned to sign the Waste Management Agreement. Richard Moore seconded the motion. Motion passed unanimously.

2. School Board Member Update

Meredyth Tuttle has sent Rebecca Anderson a certified letter and email asking for her official resignation from her School Board position.

3. Town Report Reminder

a. Feature Story Annual Report-Rebecca Anderson

b. Page for Cindy -Molly

c. Page for CEO-Joni

NEW BUSINESS:

1. HUB International New England LLC Form for Blanket Accident Insurance Coverage for Fire Dept Members

Justin Furbush motioned to sign the 2023 Blanket Accident Insurance Coverage for Fire Dept. members. Richard Moore seconded the motion. Motion passed.

2. North Shore Dr. Driveway Damage 160 NSD

The resident at 160 North Shore Drive called the office to report damage to his driveway and a snowblower from the snowplow truck. Justin took pictures of the damage. The AA will look to MMA for town liability within town road right of ways.

3. Options for New Hallway Copier

The AA gave the board information pertaining to lease or purchasing a new copier for the offices. The current one is obsolete for getting parts to repair. The board will put in an amount to purchase a new copier for the upcoming budget.

4. Certificate of Appointment LPI

Justin Furbush motioned to appoint Hans Rasmussen as the towns LPI and Andrew Marble as the towns deputy LPI. Richard Moore seconded the motion. Motion passed.

5. Fire Department

a. 2023-24 Budget

Jeff Pelletier, Fire Chief, submitted the departments proposed budget for 2023-24. The board will discuss with the budget committee at the January 10th budget workshop.

b. Rescue Vehicle

Jeff spoke with the board about raising money for a new rescue vehicle.

c. State Safety Visit

The department is having a voluntary safety check on December 21st

d. Engine #3 Repair

Jeff spoke with the board about Engine #3 having to go in for repairs. The town will have to pay for the tow, but Deep South will reimburse the town for the repair invoice.

6. Proposed Ordinances From Planning Board

The board will take the documents below and review them to discuss at their next meeting.

a. Solar Facilities for Commercial Ordinance

b. Septic System Requirements for SLZ Ordinance

7. Adjourn and Sign Warrant #22-22

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