

TOWN OF SMITHFIELD
Summary of the September 18th, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark

Hans Rasmussen Chris Hartsock Cecil Merry
Cory Skehan Heather Salley Alison Salley
Craig Salley Todd Jackson Brian Salley
Meredyth Tuttle Molly Daniel Tim Covert
Jeff Higgins

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

The summary of the August 16th, 2022 & September 6th, 2022, meeting minutes were approved as typed.

OLD BUSINESS:

1. Sand Hill Rd Town Lot Options

The board reviewed the pricing to have the lots on Sand Hill surveyed to split them into 2 lots to sell and splitting off a 100' x 1344.98 piece to be sold to Tim Covert. The board wanted the surveying price to be broken down to know what the cost of surveying the piece being sold to Tim Covert. The AA will inquire with the surveying company.

2. CEO Job Description & Posting

The AA gave the board a copy of the wording for the CEO position to be posted. The board agreed to have it posted on Facebook and in the newspaper for two different two-day spans in October.

3. Municipal Parking Lot Fixes

The board is still waiting for Pavement Plus to fix some areas in the Municipal Parking Lot.

4. Animal Control Issue

The board spoke with Chris Hartsock, Resident, Meredyth Tuttle, Clerk, and Todd Jackson, ACO about recent concerns with pigs running wild from an East Pond residence. Mr. Hartsock wanted the town to have more stringent rules concerning small farm animals running on other peoples properties. After a lengthy conversation between all parties, it was agreed that this was an isolated incident with a specific resident and the issues have been resolved.

5. Fire Dept Gas Cards

The AA reported that she worked with the company, Sonoco and re applied for the gas cards. The department will be receiving gas cards to use at Tri-Pond Variety for after hours.

6. Roads & Parking Lot Work

The following list will be discussed at the next meeting while the Road Commissioner will be attending.

- A. East Pond Rd Shoulders**
- B. Grading**
- C. Cross Culvert by Wildlife Lane**
- D. Mt Tom Cross Culvert**
- E. Winter Salt & Sand**
- F. North Shore Drive Water Issue**

NEW BUSINESS:

1. Public Hearing GA Maximum Appendices Adoption

Richard Moore motioned to open the public hearing to adopt the new GA Maximum Appendices. Molly Chapman seconded the motion. Motion carried. The board reviewed the appendices and Richard asked for public comments, there were none. Richard Moore closed the public hearing.

Justin Furbush motioned to accept and sign the new GA Maximum Appendices. Molly Chapman seconded the motion. Motion carried.

2. Gould Cemetery Conveyance

Justin Furbush motioned to sign the Gould Cemetery Conveyance for Daniel Charles. Molly Chapman seconded the motion. Motion carried.

3. Moratorium Ordinance Regarding Commercial Solar Extension

A Moratorium Ordinance regarding Commercial Solar Facilities was passed at the March 12, 2022 Town Meeting with a six-month deadline.

Justin Furbush motioned to extend the Moratorium Ordinance regarding Commercial Solar Facilities until the next annual Town Meeting on March 11, 2023. Molly Chapman seconded the motion. Motion carried.

4. ARPA Money

The AA informed the board that a decision needed to be made on what the ARPA monies would be spent on. The AA will work on getting quotes for a generator and all the setup for the Municipal Building. Molly Chapman suggested that the board look into giving bonuses to Municipal Officials.

5. Toilet Replacement Estimate

The board reviewed the estimate from Evergreen Plumbing Solutions to replace a toilet in the men's bathroom. The estimate is for \$800.00. The AA asked the owner, Caleb what his per hour fee is. Caleb gets \$95 an hour and his assistant gets \$60 an hour. He said there is no specified time, it is a flat rate. The AA informed the board that she has not received any calls back from other plumbers she has contacted. The AA will accept the estimate and set up a date and time for the job.

6. AA Vacation Time/Office Closed

The AA told the board that she is taking Sept. 22nd, 23rd, and 26th off for vacation time. Meredyth will sub on the 23rd & 26th but the office will be closed on Thursday the 22nd.

7. Winter Contracts

Molly Chapman motioned to sign the Municipal Parking Lot Winter Plow & Sand contract with Furbush Lawn Care Inc. Richard Moore seconded the motion. Motion carried. Justin Furbush abstained from the vote.

Justin Furbush motioned to sign the Municipal Road Maintenance Plow & Sand Contract with Pavement Plus Inc. Molly Chapman seconded the motion. Motion carried.

8. Adjourn and Sign Warrant #16-22

Molly Chapman motioned to adjourn and sign Warrant #16-22. Justin Furbush seconded the motion. Motion carried.