

TOWN OF SMITHFIELD
Summary of the August 2nd, 2022
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Justin Furbush
Molly Chapman

ALSO, PRESENT: Nichole Clark

Hans Rasmussen Tim Covert
Jeff Pelletier Louie Batista
Jeremy Norton Andy Marble

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

The summary of the July 19th, 2022, meeting minutes was approved as typed.

Justin Furbush motioned to accept the meeting minutes from the July 19th, 2022, as typed. Molly Chapman seconded the motion. Motion passed.

OLD BUSINESS:

1. Sand Hill Rd Town Lot

The board discussed splitting off some of the front town lot to add it to the back lot in order to put road frontage, making it more desirable for sale. The board discussed with Tim Covert coming up with some of the back lot to sell to him, so that he would have land to add to his current lots, which will make them abut. Justin will get together with Tim Covert to walk the property and see what would be needed.

2. Merle Salley Flag

The AA wanted the board to help with this project. The board discussed the item and decided to get a price on an indoor pole, gold, to hang the flag. The AA will get the specific information on the flag from Merle Salley.

3. Presentation to the Board by North Pond Association-August 16th

Just informational for the board.

4. EPR Yellow Lines

Stripe A Lot has finished the double yellow line on the whole section of EPR in Smithfield.

5. East Pond Cross Culverts

Travis Warren informed the board that he has replaced 6 cross culverts on East Pond Rd and there are 3 more to be done.

The board discussed with Travis Warren having the shoulders done on East Pond road after the new pavement is finished.

The AA has received a couple calls from EPR residents that have large edges along their driveway entrances that need fill. The town will hire Furbush Lawn Care to do this.

6. Winter Contracts

The board discussed the price for mixing of the salt & sand with Warren Brothers construction. The price requested is \$3.50 per yard of sand mixed in with the road salt.

Warren Brothers also told the board that the town would need to deal with the purchase of the sand for winter roads, due to tax being charged to the contractor. The town will now have to try and get a hold of Leni Poulin to purchase sand.

NEW BUSINESS:

1. Catering Organization Application-The Roaming Catering Co (event being held at Camp Matoaka)

Justin Furbush motioned to sign the Catering Organization Application for “The Roaming Catering Co”. Molly Chapman seconded the motion. Motion passed.

2. Fire Department

a. Parking Lot Lines and No Parking

The board was looking to borrow the equipment from Skowhegan Savings Bank to mark out the parking lot. Molly informed the board that the machine/equipment was broken. The board will get quotes from a company and put into the budget for next year.

b. Credit Card Requests

1. Gas Card

The AA reported that the company we requested a gas card from Sunoco has reported that we would need to start with a prepay account for six months. The AA has asked the company for that in writing and is still waiting.

2. Regular Credit Card

The fire chief would like to have a regular credit card in order for the department to not have to be reimbursed and wait for their money or see their name in the annual ledger book.

The board will only agree to prepaid credit cards. The chief said he would be responsible for the card.

c. Damage to Pavement

The department wanted to relay to the board the damage that the engine and rescue trucks are making on the new pavement. The board acknowledged that the pavement was not properly set due to the warm weather when being done.

The board will contact the pavement contractor to come down and look at the parking lot.

d. Fire Dept Cones

Jeff Pelletier asked the board to purchase more cones for the department because he doesn't want them to be taken out of the departments budget. The department currently has 20 cones and loses approximately 5/6 a year. The board feels that the cones used by the department need to be replaced by the department and comes out of their budget.

If the Road Commissioner uses cones and needs to purchase them then the replacements should come from the RBC budget.

e. Washer & Dryer

Jeff brought to the boards attention that it is required for all departments to have washer and dryers for the departments gear to be washed after any type of emergency fire call. The board was told that no cleaning company locally does fire gear anymore.

The AA informed the board that she is current working with Nicole Vera and Jeremy Norton to get a washer and dryer through a grant.

f. Air Packs and Bottles

The department brought to the boards attention that the current air packs that the department has need to be replaced, they are at their life expectancy. The air bottles are in the budget and will be replaced two at a time. The budget does not include the packs. The board remarked that these items have been brought up to them over the last several years and it was their understanding that a few a year where suppose to be purchased.

The current department officers say that they have not been in the past budgets. The department says that grants are not working. The AA says that no one has been doing grants for the packs and bottles but should have been.

g. Department Old Jaws Equipment & Unused other equipment

Jeff asked the board if the department could donate the old set of JAWS to another depart.

The department has several items in the station that do not get used, the board told the department to make a detailed list of items and they could be put out for bid or sale.

3. Mill Rate-Commitment

The board was presented with the Commitment documentation and some options for a proposed mill rate. Justin Furbush motioned to set the mill rate for FY 2022-23 at .01680 per 1,000. Molly Chapman seconded the motion. Motion passed.

4. 7 Lakes Alliance Newsletter-Info Only

Information for the board.

5. North Pond Newsletter-Info Only

Information for the board.

6. September 6th Meeting

Justin Furbush cannot make the meeting for September 6th. The board agreed to leave the meeting for that date rather than move the meeting date.

7. East Pond Rd Shoulders and 1091 EPR Driveway Needs Tending

The board discussed doing the EPR shoulders on the 2.5-mile section that was paved with the Road Commissioner, Travis Warren. The AA will contact Pike and ask for prices on them doing the shoulders.

Justin will be hired by the town to do existing driveways that need fill in them.

8. Camp Somerset Service Day-Suggestions of something needing done in community???

Josh Hann from Camp Somerset ask the AA for suggestions of any community work needing to be done. The AA wanted to ask the board.

9. CEO

The board accepted Andy Marble's resignation as the Town's Code Enforcement Officer.

10. Adjourn and Sign Warrant #13-22

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