

TOWN OF SMITHFIELD
Summary of the March 21st, 2023
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Laurie Landry
Justin Furbush

ALSO, PRESENT: Nichole Clark
Seth Duncklee Hans Rasmussen
Jeremy Norton Tim & Joni Gould
Tim Covert

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

The summary of the March 7th, 2023, meeting minutes were approved as typed.

OLD BUSINESS:

1. Generator Update

The AA received a phone call from Mid Maine Generators about setting up the CMP installation for the generator.

2. Update from KRDA Budget 2023-24 Adopted

The board was given information from KRDA on the adopted 2023-24 budget. The board would like the AA to schedule a time that Jim Dinkle, rep from KRDA to attend a board meeting to update the board on any progress.

NEW BUSINESS:

1. Municipal Officials Certificate of Appointments

Justin Furbush motioned to appoint the following municipal officers; Hans Rasmussen for Code Enforcement Officer, Plumbing Inspector, and Health Officer. Todd Jackson for Animal Control Officer. Amy Downing for the Norridgewock Recreation Board Representative. Laurie Landry seconded the motion. Motion passed.

2. Municipal Officer/Officials Workshops/Webinars

The AA gave the board information on upcoming Elected Officials workshops.

3. United Way Food Pantry/Fuel Assistance Grant Award

The board reviewed the United Way Grant Award the AA received for the Food Pantry for \$500.00.

4. Workers' Comp Discount for Safety Incentive

The town received a letter from the Bureau of Safety explaining that the town's workers' compensation will receive a 1% discount for the Fire Dept. receiving the "SHAPE" award and completing the safety program.

5. History Info on Coffin Dam from EPA

The board received documentation from East Pond Association president on the history of Coffin Dam.

6. Miller Ln Repair Info

Travis Warren updated the AA on the condition of a culvert on the Miller Ln road. Travis has been monitoring the section of road and has filled the sink hole in. the replacement of the culvert will happen this spring.

7. FD New Members

Jeremy Norton, FD member informed the board that two new residents have joined the department as EMT's.

Jeremy talked with the board about the search for a replacement rescue truck is ongoing.

The department received an invoice from DMO Landscaping for the work done with an excavator during the structure fires. The department would like to take that expense from the FD Contingency account. The AA is checking with the town's insurance company to see if we can be reimbursed for the expense.

8. Adjourn and Sign Warrant #4-23

Justin Furbush motioned to adjourn, and sign Warrant #4-23. Laurie Landry seconded the motion. Motion passed.