

TOWN OF SMITHFIELD
Summary of the February 7th, 2023
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Molly Chapman
Justin Furbush

ALSO, PRESENT: Nichole Clark

Seth Duncklee Hans Rasmussen

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

The summary of the January 17th, 2023, meeting minutes were approved as typed.

OLD BUSINESS:

1. Culvert Storage

a. Fence Estimate

The AA received one quote so far for fencing for the culvert storage area. There are more fencing companies that will be contacted.

b. Groundwork Estimate

The cost for groundwork and materials will need to be figured out once a location is approved.

2. Fire Department-Info on Rescue Vehicle

a. Town Warrant Article

The board discussed the information that has been received in the past from the FD on a replacement for the current rescue vehicle. The department has not found a specific vehicle and only has limited specs. The board agreed to propose \$20,000 in an article for the Equipment Reserve, to help with the cost.

NEW BUSINESS:

1. Town Meeting Warrant Signature Page

The board signed the Town Meeting Signature page for the Town Report going to print on February 20th.

2. Review Articles

The AA asked the board to review the proposed articles that will be voted on at the Annual Town Meeting.

3. Public Hearing Date

The Public Hearing date has been scheduled for February 21st, but the AA needed the board to change the date to earlier due to the report needing to go to the printers on February 20th. The board set the date for February 14th.

4. Budget Items

The board reviewed the budget numbers to be ready for the Budget Committee meeting on Saturday February 11th.

5. Abatement PP Acct. #92 U.S. Cellular \$134.40

Justin Furbush motioned to sign the abatement for personal property account #92, US Cellular for \$134.40. Molly Chapman seconded the motion. Motion passed.

6. CEO Job Expectations Agreement Review

The AA found the prior CEO job expectations agreement that the board had set up and asked if it was needed for the new CEO, Hans Rasmussen. The board felt it would not be necessary at this time.

7. Assessing Contract FY 2023-24

Justin Furbush motioned to sign the 2023-24 Assessing Contract with RJD, with an increase to \$655.00 per agent, per day from last years \$625.00. Molly Chapman seconded the motion. Motion passed.

8. East Pond Rd Obstruction Letter, 901 East Pond Rd

The board reviewed the letter sent out certified to 901 East Pond Rd. instructing the property owner to remove vehicles that are being parked in the town's road right of way.

9. Workshops for AA

The board agreed to allow the AA to have 5-6 workshop days or half days throughout the year when needed to complete work. The board and AA will see how this process works and discuss at the end of the year. The AA will right up a description of the decision to be put in the AA job description.

10. Adjourn and Sign Warrant #25-22 & #1-23

Justin Furbush motioned to adjourn, and sign Warrants #25-22 & #1-23. Molly Chapman seconded the motion. Motion approved.