

TOWN OF SMITHFIELD
Summary of the July 18th, 2023
Selectmen's Meeting Minutes

PRESENT:

Richard Moore
Laurie Landry
Justin Furbush

ALSO, PRESENT: Nichole Clark

See attached List of
Attendance

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

The summary of the July 11th, 2023, meeting minutes were approved as typed.

OLD BUSINESS:

1. Plowing/Sanding Bids

Justin Furbush recused himself from a discussion or voting on the agenda item. The AA typed up dialog from discussions with MMA attorney and gave the statement to Richard and Laurie for their review. The statement was discussed with the audience. A copy of the statement is attached to these minutes.

The board tabled the awarding of the Plowing and Sanding Contract at their last meeting on July 11, 2023. Justin Furbush Lawn Care & Plowing withdrew his bid for the contract. Richard Moore motioned to accept the bid from Pavement Plus Inc. Laurie Landry seconded the motion. One voted for and one voted against. Laurie Landry motioned to put the bid back out to bid and will receive new bids on August 1st, 2023. Richard Moore seconded the motion. Motion passed.

2. ARPA Funds-Estimates (need by 11/30/23)

Estimate costs for the below items are still being worked on.

- Parking Lot Paving-Travis
- Storage Building -Nicky
- Outfield -Travis
- Infield-Travis

NEW BUSINESS:

1. Mill Rate for FY 2/1/23-1/31/24

The board reviewed the tax calculation forms submitted by the Assessing Agent, RJD. Justin Furbush motioned to set the mill rate for FY 2023-24 at 18.05. Laurie Landry seconded the motion. Motion passed.

2. MMA Legal Services Response

See noted in New Business item 1 and is attached to these minutes.

3. Map 14 Lot 1 Settlement Agreement

The board reviewed the settlement agreement on file for Map 14 Lot 1, Bruce Corson's Shore Land Zoning violations. The board discussed the settlement with the CEO, Hans Rasmussen. The items is tabled for Hans to visit the site and report back to the board.

4. Road Commissioner

The board discussed the process of the Road Commissioner hiring contractors for road materials used in town projects. The board agreed to send out a form to local contractors asking for pricing for the following; surface gravel, 3" minus gravel, 6" minus gravel, sand screened and bank run and stone 1-1/2" and 3/4". The local contractors are Sargent, Churchill, Warren, Poulin, Pave Plus, & Labbe. A copy of the form is attached to these minutes.

5. Oak Hill Rd Concerns

A resident of Oak Hill Rd reported his concerns with recent road work done along the road in front of his property. Two driveway culverts have been damaged due to ditching and grading and materials were left and pushed up into the driveway entrance from the patching that was done. Travis Warren, RC will look at the situation.

6. Public Meeting July 24th 6:30-8:30 North Pond Watershed-Based management Plan Project-Preliminary Results

Notice of upcoming NP Watershed Based management plan project public hearing.

7. CEO Reply to NPA Dam Committee

The board received an email back in May 2023 from Kelly Marshall, NPA president, making the board aware of the steps being taken by the NPA to engage in actions to create a management plan in compliance with Maine DEP recommendations.

Hans Rasmussen, CEO wants to have the board send a letter to NPA relaying their concern of not having town representation at these meetings. The board requested that the AA draft a letter up.

8. Steven's Rd Intersection Brush Cutting

Steven's road property owners had concerns with the entrance at the intersection of Stevens road and East Pond Rd. The brush has grown so that you cannot see down the road when exiting the Stevens Rd. Travis will call the Tree Cutting company and have it taken care of.

9. BTM Update

The AA reached out to the State to ask if some of the grant monies the town applied for and was awarded for reimbursement can go to another area that may be infested with BTM on municipal property other than ones mentioned in the grant application. The response was that any municipal property surveyed can be a part of the grant award.

10. Building Wash, Spray, & Paint

The AA is working on getting a date for the building to be washed and spray treated before the painting project begins.

11. Adjourn and Review Signed Warrant #13-23

Justin Furbush motioned to adjourn and review the signed Warrant #13-23. Laurie Landry seconded the motion. Motion passed.