

**TOWN OF SMITHFIELD**  
**Summary of the August 1<sup>st</sup>, 2023**  
**Selectmen's Meeting Minutes**

**PRESENT:**

Richard Moore  
Laurie Landry  
Justin Furbush

**ALSO, PRESENT:** Nichole Clark

See attached List

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

**The summary of the July 18<sup>th</sup> , 2023, meeting minutes were approved as typed.**

**OLD BUSINESS:**

**1. Plowing/Sanding Bids**

The board received two bids for the Plowing and Sanding contract bids. The bid results are attached to these minutes.

Laurie Landry motioned to accept the bid from Joe Lewandowski for \$456,438.00. Rick Moore seconded the motion. Justin Furbush abstained from the discussion and motion. Motion passed.

**a. Pavement Plus 2023-24 Bid to Rome \$6,000 per mile (23miles)**

The AA requested information from the Rome Town Office for the proposed contract Pavement Plus Inc. has submitted for the Rome Plow and Sand Contract

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

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

**3. Reply to NPA Dam Committee**

The AA sent an email to the East & North Pond Association presidents with the boards request to have municipal officials on the dam committee that was being formed. The AA has not received a response yet.

**4. Oak Hill Rd**

Travis Warren told the board that the Oak Hill repair to the ditch and culverts is scheduled for next week.

## **5. Map 14 Lot 1 CEO Info**

The CEO gave the board a typed response to his inspection of the property known as Map 14 Lot 1. A copy of that response is attached to these minutes.

## **6. Road Material Bid Sheets**

The AA sent out road material bids sheets to the following businesses; Churchill Sand & Gravel, Warren Brothers Construction, Sargent, Pavement Plus, Len Poulin Sand & Gravel & Labee Construction. One of the contractors asked how the board wants the bids priced out, by the yard or hourly. The board agreed that price per yard and the trucking is an hourly rate due to it having to be state rate.

## **7. Driveway/Entrance Culvert Policy Review**

The AA gave the board information pertaining to the towns driveway/entrance culvert policy for their review.

## **8. Board of Selectmen By-Laws Review**

The AA gave the board a copy of the Selectmen By-Laws for their review.

## **9. Roberts Rules of Order Review**

The AA informed the board that the office has an up-to-date copy of the Roberts Rules of Order.

## **NEW BUSINESS:**

### **1. FY 2/1/23-1/31/24 Commitment Paperwork**

Justin Furbush motioned to sign the tax commitment certificates for the fiscal year 2023-24. Laurie Landry seconded the motion. Motion passed.

### **2. Bruce York-Question on Town Property Fill Dump**

Bruce York asked the board if he could put ditching materials at the town property on Sand Hill Rd.

### **3. CMP Info**

The board received the following information for their review.

#### **a. Letter on MPUC Approved 2 yr. Investment Plan**

#### **b. Maine Power Options Info**

### **4. North Pond Newsletter**

The board received the NP newsletter for their review.

### **5. Leap Year-look at property**

The AA gave the board information pertaining to one of the Leap Year Events for March 2024. S&S Carriage Rides will be giving horse sleigh rides and the AA wanted to see if a path could be made around the trees on the town property.

**6. Town Accounts Review**

The board was given a printout of the town accounts.

**7. MDOT Email News**

The board was given an email printout of MDOT news.

**8. Adjourn and Sign Warrant #14-23**

Justin Furbush motioned to adjourn and sign Warrant #14-23. Laurie Landry seconded the motion. Motion passed.

## **8/1/2023 Selectmen's Meeting Attendance**

Sue Furbush  
Wes Furbush  
Wesley Furbush Jr  
Mrs. Wesley Furbush  
Andrew Landry  
Hans Rasmussen  
Bud Churchill  
Gary Witham  
Bruce York  
Gary Mosher  
Travis Warren  
Jay Merry  
Tracy Austin  
Gary Foss