TOWN OF SMITHFIELD Summary of the September 5th, 2023 Selectmen's Meeting Minutes

PRESENT: ALSO, PRESENT: Nichole Clark
Richard Moore Bud Churchill Louie Batista

Laurie Landry Joe Lewandowski Hans Rasmussen Justin Furbush

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

The summary of the August 22nd, 2023, meeting minutes were approved as typed.

OLD BUSINESS:

1. Road Material Bid Sheets

The board received three material price lists from contractors. Sargent, Churchill Sand & Gravel, and Warren Brothers Construction. These material numbers will be requested each year in order to help the board decide the best price for road materials needed each year.

2. Town Road Work

The RC informed the AA that the culvert replacement project would be finished and that he will contact Pike Industries to have the culvert areas covered with pavement. The paving project of the East Pond Rd is scheduled for the end of September. The board agreed that it should be no later than the second week in October, barring the weather.

3. Stevens Road End of Rd Sign

The sign reading End of Road located on the Steven's Rd will be put back up by Justin.

4. Salt & Sand Shed Roof

The board agreed that the roof on the south side of the Salt & Sand Shed needs to be repaired. The board gave the AA some names of contractors to contact to see if anyone can give estimates for the repair.

5. ARAP Estimates

a. Ballfield Shed

The board gave the AA names of companies that build sheds (wood & metal) that she can contact and get pricing. Justin will measure the building to know the size needed and he will contact the Amish to see if they can give a price.

b. Ballfield Parking Lot Pave

The RC has received two estimates for paving the ballfield parking lot. One from Bard Paving for \$44,122.00 and one from Pavement Plus for \$37,700.00.

NEW BUSINESS:

1. GA Appendix A-H

Richard Moore opened the public hearing for General Assistance Ordinance Appendix's A through H. There was no public comment or questions. The board went over the revisions. Justin Furbush motioned to accept the revisions to the GA Ordinance Appendix's. Laurie Landry seconded the motion. Motion passed.

2. Abatement Map 5 Lot 2 Brian & Almeda Haines Admin Error

Justin Furbush motioned to sign the abatement for Map 5 Lot 2, Haines for the amount of \$351.14, due to an administrative error. Laurie Landry seconded the motion. Motion passed.

3. Signs for Road Work

The AA received a quote from White Signs for two 24 x 12 reflective signs with holes to mount that say "Local Traffic Only" to attached to the towns barricades for road work. Justin Furbush motioned to accept the quote and order the two signs. Laurie Landry seconded the motion. Motion passed.

4. Leap Year Celebration Update

The AA updated the board on the progress of the Leap Year Committee.

5. Fire Department

Louie Batista was asked by the Fire Chief to talk with the board about the department purchasing a SCBA compressor to allow the department to fill its own air bottles at the station. The estimated cost would be \$7,000.00.

6. Winter Contracts

a. Town Roads

Joe Lewandowski presented the board with his insurance certificate and is submitting his application for WC determination required. Laurie Landry motioned to sign the contract for Plowing and Sanding of Town Roads. Rick Moore seconded the motion. Motion passed. Justin Furbush abstained from voting.

b. Parking Lots (2)

Laurie Landry motioned to sign the contract for Municipal Building Parking Lot Plow & Sand. Rick Moore seconded the motion. Motion passed. Justin Furbush abstained from voting.

Laurie Landry motioned to sign the contract for the Ballfield Parking Lot Plow & Sand. Rick Moore seconded the motion. Motion passed. Justin Furbush abstained from voting.

c. Winter Sand

The board discussed pricing for winter sand. Dave Steven's, Belgrade is selling winter sand for \$5.50 a yard and Len Poulin Sand & Gravel is selling winter sand for \$7.90 per yard. Len Poulin's gravel pit is in Smithfield, therefore the trucking will be considerably less than trucking from Belgrade. Travis Warren will get a hold of Len Poulin.

d.S&S Mix

The AA will contact the Warren Brothers to see what the per ton price will be for mixing and stockpiling the winter sand.

7. Adjourn and Sign Warrant #16-23

Justin Furbush motioned to adjourn and sign Warrant #17-23. Laurie Landry seconded the motion. Motion passed.