TOWN OF SMITHFIELD Summary of the October 17th, 2023 Selectmen's Meeting Minutes

PRESENT:

Laurie Landry

Justin Furbush

ALSO, PRESENT: Nichole Clark Jeremy Norton Louie Batista Robert Anderson Hans Rasmussen Melissa Anderson Jason Tully Joe Chase Bruce Winegardner Travis Warren

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

The summary of the October 3rd, 2023, meeting minutes were approved as typed.

OLD BUSINESS:

1. Technology Solutions of Maine

The board discussed the IT services agreement with representatives from Technology Solutions of Maine. Laurie Landry motioned to accept the agreement from TSM for the start up amount of \$705.00 and a continued monthly fee of \$405.00. Justin Furbush seconded the motion. Motion passed.

2. Ballfield Shed Estimate

The board decided that an amount of 10,000 for a metal 8 x 10 shed with a garage door and ground work would be put into the ARPA article.

3. East Pond Rd Paving, Ditching, & Yellow Lines

The board discussed the paving schedule for East Pond Road with Travis Warren, Road Commissioner. Pike Industries has pushed the start date to October 24th. The board agreed to hold off on paving and Travis stated that Pike would honor the price given and add the road to their spring work. The yellow lines and shoulders will be done after the paving is completed.

NEW BUSINESS:

1. Appointments

a. Budget Committee-Dale Churchill

Laurie Landry motioned to appoint Dale Churchill as a Budget Committee member to replace Jerry Tipper's seat. The appointment is until 2029, a five year term. Justin Furbush seconded the motion. Motion passed.

b. Fire Chief-Louie Batista

Laurie Landry motioned to appoint Louie Batista as the Fire Chief to replace Jeff Pelletier, who resigned. The appointment is until March 31, 2024. Justin Furbush seconded the motion. Motion passed.

c. Deputy Chief-Jeremy Norton

Laurie Landry motioned to appoint Jeremy Norton as Deputy Fire Chief to replace Louie Batista move to Chief. The appointment is until March 31, 2024. Justin Furbush seconded the motion. Motion passed.

2. Fire Department

The department submitted specs and pictures of a replacement rescue vehicle. Further research will be done in order to have something to present at budget process time.

The department is waiting on purchasing the used air compressor that was approved to see if Norridgewock FD will be selling their compressor.

The department reported that the lights over the rescue vehicle bay are not working. The AA will contact the electrician to take a look and get a price for motion sensor lights to replace.

3. Town Accounts Review

The board reviewed the town accounts.

4. Dunsmore Cemetery

The office received a call about a tree along the edges of Dunsmore Cemetery that has been damaged and will damage stones if the tree falls over. Justin Furbush, Sexton has contractors going to look at the tree. Due to its size and how it will fall, the Sexton doesn't want to do the job himself.

5. Adjourn and Sign Warrant #20-23

Justin Furbush motioned to adjourn and sign Warrant #20-23. Laurie Landry seconded the motion. Motion passed.