

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

PRESENT:

Richard Moore
Laurie Landry
Justin Furbush

ALSO, PRESENT: Nichole Clark

Jeff Pelletier
Hans Rasmussen

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

The summary of the September 5th, 2023, meeting minutes were approved as typed.

OLD BUSINESS:

1. Salt & Sand Shed Roof

The AA has contact companies to see if one can fix an area on the Salt & Sand Shed roof.

2. Ballfield Shed Estimate

Specifications have been given and the board is waiting for estimates.

3. Ballfield Infield Ground Work

The board discussed having the ballfield infield ground work done this fall. Warren Brother's Construction will be doing the work. The board agreed that the money for the project can come from the Selectmen's Contingency.

NEW BUSINESS:

1. Audit Quote Proposal

The board received a proposal from Maine Municipal Auditing Services for \$8,200. Justin Furbush motioned to accept the proposal from Maine Auditing Services for the FY 2023-24 Audit. Laurie Landry seconded the motion. Motion passed.

2. Fire Department

Jeff Pelletier, Fire Chief discussed the following with the board;

Air Compressor-Jeff wants to purchase a 7 year old air compressor from Industrial Protection Services. The compressor will have one year warranty and the

first 2 to 3 years free yearly inspection. The compressor is \$7,000 and the electrician work will be added to that for hookup. Jeff stated that in the budget there was money allotted for turn out gear that would be used for the compressor. Justin Furbush motioned to allow the Fire Chief to purchase and install an air compressor and not to exceed \$7,500.00. Laurie Landry seconded the motion. Motion passed.

Rescue Vehicle-Jeff stated that las year he told the board that he would not be using the Fire Departments budget funds for expenses occurred for the upkeep of the current rescue vehicle. The chief wanted the board to put \$100,000 article in last years town warrant in order to purchase a newer rescue vehicle. That warrant article did not get approved by the board therefore it was not put in the town warrant. The board expressed again that more details would be needed in order for the board to put an article in the town warrant. To date an amount of \$4,604.77 has been spent on the current vehicle and it has been taken from the FD contingency fund.

3. Generator-Mark for Plowing

The board discussed ideas to put in front of the new generator for the winter in order to protect it from damages. The AA will get costs for concrete barricades from Gagne & Sons.

4. CEO/LPI Report on 70 Cardinal Lane

The CEO/LPI, Hans Rasmussen has been dealing with the owner of 70 Cardinal Ln about current code and plumbing violations that are associated with the property. The property owner uses the property as a rental unit. Hans gave the board copies of email communications with the property owner. Hans will keep the board updated.

5. Winter Contract

a. Winter Sand

The board is waiting for paperwork from Len Poulin Sand & Gravel to purchase winter sand at \$7.90 a yard.

b. S&S Mix

Justin Furbush motioned to sign the contract for winter sand and salt mixing with Warren Brother's Construction. Laurie Landry seconded the motion. Motion passed.

6. Adjourn and Sign Warrant #18-23

Justin Furbush motioned to adjourn and sign Warrant #18-23. Laurie Landry seconded the motion. Motion passed.