## TOWN OF SMITHFIELD Summary of the October 3<sup>rd</sup>, 2023 Selectmen's Meeting Minutes

PRESENT:

ALSO, PRESENT: Nichole Clark Dale Churchill Joni Gould Hans Rasmussen

Laurie Landry Justin Furbush

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

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

## **OLD BUSINESS:**

#### 1. Salt & Sand Shed Roof-H. T. Winters

H.T. Winters agreed to replace an area on the Salt & Sand shed roof where the screws have loosened. The amount estimated for the job is \$5,000.00 +/-. The amount will be taken from the town's Capital Reserve account.

#### 2. Ballfield Shed Estimate

The board is still waiting on an estimate for a shed.

#### 3. Ballfield Infield Ground Work

The AA spoke with Travis Warran and confirmed that Warren Construction will be doing the infield work at the town ballfield in Novemeber.

#### 4. Generator-Cement Barricade Quote

The board reviewed pricing for cement barricades from Gagne & Sons. The board inspected the generator site to determine the best location for the baracades. Laurie Landry motioned to purchase two 5' concreste barricades to place in front of the generator, not to exceed \$1,000. Justin Furbush seconded the motion. Motion passed.

#### 5. Audit Representation Letter Agreement

Laurie Landry motioned to sign the Audit Representation Letter from Maine Municipal Audit Services, PA. Justin Furbush seconded the motion. Motion passed.

# **NEW BUSINESS:**

#### 1. Abatements

Laurie Landry motioned to approve and sign the below abatements A-E stating the specific amounts and account owner. Justin Furbush seconded the motion. Motion passed.

# a. First Citizens Bank & Trust Abatement-\$200.36

- b. Aldrich Abatement-\$696.73
- c. Chaloult Raymond Abatement-\$1,996.33
- d. Chaloult Gary Abatement-\$519.84
- e. Pooler, Anette, Abatement \$169.67

# 2. Keay, Danielle & Leland TG Penalty Supplemental-\$4,032.62

The AA informed the board that the Tree Growth penalty given to the Keay's has now been added as a RE supplemental. The Keay's were sent a real estate tax bill for the amount of \$4,032.62.

# 3. Jobber, Sheila TG Penalty Supplemental-\$1,453.81 (Paid)

The AA informed the board that the Tree Growth penalty given to the Jobber's is a RE supplemental and the Jobber's have paid the penalty, therefore no supplemental bill was mailed.

# 4. Technology Solutions of Maine Quote

The AA sent Technology Solutions IT service agreement to the board by email for their review. The board stated that they did not look at it. The AA gave them another copy and informed the board that the company will be at the next meeting to discuss the proposed service agreement.

# 5. Pole Location Permit-CMP Mt Tom Rd

Laurie Landry motioned to have Justin Furbush sign the CMP pole permit for two poles being placed on the Mt.Tom Rd within the town road right of way. Justin Furbush seconded the motion. Motion passed.

# 6. Adjourn and Sign Warrant #19-23

Laurie Landry motioned to adjourn and sign Warrant #19-23. Justin Furbush seconded the motion. Motion passed.