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

PRESENT: ALSO, PRESENT: Nichole Clark

Richard Moore Laurie Landry Justin Furbush

Hans Rasmussen, Jeremy Norton

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

The summary of the November 21st, 2023, meeting minutes were approved as typed.

OLD BUSINESS:

1. Banking CD Skowhegan Savings-Need Vote for Minutes

Justin Furbush motioned for the board to sign a letter statement to Skowhegan Savings Bank requesting to enter into a CD savings for five months with \$200,000.00. Laurie Landry seconded the motion. Motion passed.

2. Dedication for Annual Town Report

The board discussed who the town report would be dedicated to. Jodie will call Brian & Norma Bulmer to see if they are in interested. If not than Wes & Susan Furbush would be asked. There will be a dedication page(s) for Harold Buzzell as well.

NEW BUSINESS:

1. Town Ordinances Amendments to Ordinances Review-Clerk Certificate for 12/19/23 Meeting

The AA went over the below ordinance amendments with Laurie and the board had questions about some of the amendments. The CEO & AA are still working on the Minimum Lot Size ADU section.

- a. Subdivision Ordinance
- b. Shore Land Zoning Ordinance
- c. Holding Tank Ordinance
- d. Minimum Lot Size Ordinance-ADU Section
- e. Mobile Home Park Ordinance

2. Fire Department

a. By-Law Changes

The AA informed the board that the department will have a few minor changes to the departments by-laws.

3. S&S Shed Repair Details

The board reviewed the detail work done to the S&S Shed roof.

4. Update on North Pond Sterring Committee

The board discussed updates to the North Pond Sterring Committee from Charlie Baeder's email.

5. Delta Ambulance Info Email

The board received a letter from Delta Ambulance referencing an increase in the service fees that the town will have to budget for.

6. MDOT Dynamic Speed Feedback Sign

The board agreed to not accept a dynamic speed feedback sign from MDOT.

7. Public Hearing for Application Fees-December 19th, 2023

The board will hold a public hearing at the next board meeting on 12/19/23 to set fees for the below applications.

- a. Subdivision
- b. Revisions to Subdivisions
- c. After the Fact Applications for Subdivisions

8. Request to Remove a Street Light

Jodie Mosher Towle lives at 130 North Shore Drive and is requesting that the street light on pole #20 be removed due to the light disturbing here and the surrounding neighbors. The board discussed it and requested the AA reach out to CMP and see if the light could be moved to the public boat launch further down North Shore Drive.

9. Adjourn and Sign Warrant #24-23

Justin Furbush motioned to adjourn and sign Warrant #24-23. Laurie Landry seconded the motion. Motion passed.