

**TOWN OF SMITHFIELD**  
**Summary of the February 6<sup>th</sup>, 2024**  
**Selectmen's Meeting Minutes**

**PRESENT:**

Richard Moore  
Laurie Landry  
Justin Furbush

**ALSO, PRESENT:** Nichole Clark

Joe Lewandowsky  
Mike Moore Tim Covert

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

**The summary of the January 16<sup>th</sup>, 2024, meeting minutes were approved as typed.**

**OLD BUSINESS:**

**1. Dedication for Annual Town Report**

The AA gave the board an update on the feature story for the Town Report

**2. Roof Estimates**

The AA has not received any estimates. This item is tabled.

**3. Town Road Winter Plowing Contractor**

**a. Concerns**

The board spoke with Joe Lewandowski, Plow/Sand contractor about some road plowing concerns.

**4. Annual Selectmen's Report**

Laurie Landry will be writing the BOS report.

**NEW BUSINESS:**

**1. Public Hearing Feb 13<sup>th</sup>, 2024**

Info on scheduled Public Hearing for FY Budget & Amendments

**2. Waste Management Agreement Annual Increase**

Jeff McGowan brought in January totals from Waste Management back gate to compare to the increase in 2023. The totals where from 2021, 2022, & 2023. Each month we will get the same totals to look at.

**3. Abatement \$67.71 Admin Error Map 3 Lot 35A**

Justin Furbush motioned to abate Map 3 Lot 35A for \$67.71 for an administrative error. Laurie Landry seconded the motion. Motion passed.

**4. Annual Town Warrant Signature**

Justin Furbush motioned to sign the signature page for the Town Warrant articles. Laurie Landry seconded the motion. Motion passed.

**5. Foreclosure List**

The board received the foreclosure list. The AA will be sending out notices to the property owners to come to the BOS meeting to discuss payment options.

**6. KRDA Assessments 2024-25**

The BOA reviewed the 2024-25 assessment for the Kennebec Regional Development Association.

**7. Budget Worksheet**

The BOA and AA went over some budget numbers to be ready for the Budget Committee meeting on February 10<sup>th</sup>.

**8. Budget Committee Meeting Saturday February 10<sup>th</sup> @ 9:00 am**

A reminder for the BOA

**9. Adjourn and Sign Warrant #28-23 & #1-24**

Justin Furbush motioned to adjourn, and sign Warrants #28-23 & 1-24.. Laurie Landry seconded the motion. Motion passed.