

**TOWN OF SMITHFIELD**  
**Summary of the April 16<sup>th</sup>, 2024**  
**Selectmen's Meeting Minutes**

**PRESENT:**

Richard Moore  
Laurie Landry  
Justin Furbush

**ALSO, PRESENT:** Nichole Clark

Tim Covert Travis Warren  
Brendan Scully Megan Smith  
Hans Rasmussen JC Smith  
Joe Lewandowski

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

**The summary of the April 2<sup>nd</sup>, 2024, meeting minutes were accepted.**

**OLD BUSINESS:**

**1. Map 9 Lot 15 Land Survey-Belomizi Foreclosure**

The AA informed the board that no contact was made by the Belomizi's about their foreclosure. The AA found that the piece of property that the town owns is land locked and a portion of a the Belomizi's dwelling in on the piece of property. These two items will make it difficult for the town to sell. The AA will consult with the town lawyer.

**2. Map 19 Lot 15-B Payment Agreement Signature**

Ghe Grip heir of Marcial Collins has signed the payment agreement and made the required payments so far. The AA will keep track of the monthly required payments.

**3. Road Work**

**a. Potholes East Pond Rd/Loon Lane**

The AA received calls about the pothole at the intersection of East Pond Rd and Loon Ln. The road commissioner was asked when this would be fixed.

**b. Quaker Lane Ditching**

The below areas are on the list of ditching that the town will complete this year.

**1. Near 79 Quaker Ln**

**2. Near 71 Quaker Ln**

**3. Driveway Culvert-37 Quaker Ln**

#### **4. Waste Management Monthly Comparison Numbers**

The board reviewed the March numbers for 2023 & 2024 for the back gate tonnage and amount of residents as well as the front gate commercial haulers info.

#### **5. Repair to FD Overhead Door Area Quote**

The board reviewed the quote for the repair to the overhead door areas outside of the fire station from Maine Line Carpentry for \$2,275.00. Justin Furbush motioned to accept the quote. Laurie Landry seconded the motion. Motion passed.

#### **6. 160 North Shore Drive Driveway Damage**

The board discussed the damage to the pavement at 160 North Shore Drive with the road commissioner. The board requested that the AA invite the owners to the next Selectmen's meeting to discuss.

#### **7. Sand Hill Lot for Sale-Hire Contractor to Move Ditching Material**

The board discussed the process of moving the ditching material located at the town's sand hill property before the vacant abutting lot gets put out to bid. The road commissioner will get that done.

The board requested that the AA check into the new requirements for sales of tax acquired property.

#### **8. FY 2023-24 Audit Questions for Auditor**

The board will work on questions it has for the auditor about the draft audit for 2023-24. The board would like to have the auditor join them at a meeting.

#### **9. Plowing Concerns from Residents-Plow Contractor**

The board spoke with Joe Lewandowski, Plow Contractor, about some concerns residents had from a few winter storms. Two items asks of the contractor are; start earlier and put less sand on the town dirt roads.

Joe is concerned with the pigeons that are located within the salt & sand shed. Joe also noted that a leak has appeared inside the shed that should be looked at.

### **NEW BUSINESS:**

#### **1. Somerset Public Health**

No one showed up to present the informational presentation from Somerset Public Health.

#### **2. Delta Ambulance-Info on Per Capita & Letter of Support**

The board received a letter from Delta Ambulance for support letters to accompany the application for Congressionally Direct spending from the DHHS, Health Facilities Construction and Equipment to purchase four new ambulances and get back on a good replacement schedule. The AA used the template accompanying the request.

Justin Furbush motioned to sign the two support letters. Laurie Landry seconded the motion. Motion passed.

**3. MSAD/RSU #54 Superintendent May 7<sup>th</sup>, 2024**

Just info for next meeting.

**4. Fire Department OSHA Compliance Amendments**

**a. Documents**

The board was given documents pertaining to the upcoming OSHA compliance amendments to review.

**b. Lynn Martin-May 7<sup>th</sup>, 2024 Overview**

Lynn Martin, Fire Service Compliancy Associates will be at the May 7<sup>th</sup> meeting with more documentation to give the board a better understanding of what the amendments are and what changes will need to be made if passed.

**5. June 11<sup>th</sup> Referendum Public Hearing May 7<sup>th</sup>, 2024**

The board will hold the public hearing for the proposed referendum budget questions that will be presented to the residents at the June 11, 2024 elections by secret ballot.

**6. Municipal Mowing Contracts 2024**

Laurie Landry motioned to sign the Mowing/Maintenance Operations contract for municipal properties and the Town Cemetery contract with Furbush Lawn Care, Inc. Richard Moore seconded the motion. Motion passed. Justin Furbush abstained from the vote.

**7. Adjourn and Sign Warrant #5-24**

Justin Furbush motioned to adjourn, and sign Warrant #5-24. Laurie Landry seconded the motion. Motion passed.