TOWN OF SMITHFIELD Summary of the April 5, 2025 Selectmen's Meeting Minutes

PRESENT: ALSO, PRESENT: Nichole Clark

Rebecca Bright Hans Rasmussen Tim Covert

Melissa Caswell Lynn Mosher

Justin Furbush Rick Moore

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

The summary of the April 1, 2025, meeting minutes were accepted.

Rebecca Bright motioned to accept the summary of the April 1, 2025 meeting. Justin Furbush seconded the motion. Motion passed.

OLD BUSINESS:

1. Fire Department Floor Sealant

Still waiting on individual to contact the office with quote. Hans Rasmussen will reach out to him and ask him to call.

2. RV & Tiny Home Ordinance-May 20 meeting

3. Alarm Procedure Policy

The board reviewed the draft policy. The AA will finalize and have for the board to approve at the next meeting.

4. Audit Draft Review & Sign Off

Justin Furbush motioned to sign the FY 2024-25 Audit. Rebecca Bright seconded the motion. Motion passed.

5. Foreclosures

•2021 & 2022 Belomizi M 9 Lot 15

A certified letter was sent to the Belomizi's asking them to attend the April 15 meeting to discuss a payment arrangement for the property foreclosure. The Belomizi's did not show for the meeting and did not contact the office. A second certified letter will be sent.

•2022 Caswell M 8 Lot 14-L-2

A certified letter was sent to the Melissa Caswell to attend the April 15 meeting to discuss a payment arrangement for the property foreclosure. Melissa was present at the meeting and a payment arrangement was discussed along with a lump sum to be paid. The agreement will be prepared and sent to Melissa for her review and signature. The agreement will be brought to the board at the May 6 meeting for signatures.

•2022 McLeod M 8 Lot 31

A certified letter was sent to Atom McLeod asking him to attend the April 15 meeting to discuss a payment arrangement for the property foreclosure. The Atom McLeod did not show for the meeting and did not contact the office. A second certified letter will be sent.

NEW BUSINESS:

1. Public Commentary

There was no public commentary.

2. Delta Ambulance Service Agreement

Justin Fubush motioned to sign the Delta Ambulance agreement for the FY 2025-26 to pay a one-time payment of \$30,756.25. This payment was reduced by 5% due to paying in one payment

3. MSAD #54 Superintendent Moody May 3 Meeting

4. Road List Info

The Road Commissioner had asked the AA for road width information. The AA created a spreadsheet with the town owned roads and measurement information that was available. Some of the roads will need to be measured to complete the spreadsheet.

5. Paving Specifications Review & Pike Estimates

The board received an estimate for paving the Sand Hill Rd. The board still needs estimates from Warran Brothers Construction on the remaining costs to do maintenance to the road prior to paving.

6. FY 2025-26 Somerset County Assessment Budget

The board was given the Somerset County draft budget to review.

7. Info on DEP Public Hearing on Water Level

Rebecca Bright attended the DEP hearing for water levels on North Pond. Rebecca gave a brief summary of the hearing.

8. Adjourn and Sign Warrant #6-25

Justin Furbush motioned to adjourn, and sign Warrant #6-25. Rebecca Bright seconded the motion. Motion passed.