

**TOWN OF SMITHFIELD**  
**Summary of the February 3, 2026**  
**Selectmen's Meeting Minutes**

**PRESENT:**  
Rebecca Bright  
Daniel Keay  
Justin Furbush

**ALSO, PRESENT:** Nichole Clark Hans Rasmussen  
See attached list of attendees

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

**The summaries of the January 20, 2026 meeting minutes were accepted as typed.**

**Rebecca Bright motioned to amend the agenda and discuss New Business number 5. Danielle Keay seconded the motion. Motion passed unanimously.**

**OLD BUSINESS:**

**1. Town Roads Plow & Sand Specification Review**

This item was tabled

**2. Recognition Plaque & Basket (David Kincaid)**

The board talked about having a plaque made for retired officials/officers and presenting it at the Town Meeting.

**3. Foreclosed Property Map 9 Lot 15**

The AA contacted the property owner of Map 9 Lot 15 and discussed the missed January payment on the taxes. A double payment will be made in February.

**NEW BUSINESS:**

**1. Public Commentary-None**

**2. Non-Profit Organizations**

**a. 7 Lakes Alliance**

Sharon Mann represented the 7 Lakes Alliance and discussed the request submitted to the town for non-profit funds.

**b. North Pond Association**

Roxanne Perrault represented the North Pond Association and discussed the request submitted to the town for non-profit funds.

**c. East Pond Association**

David Jackson represented the East Pond Association and discussed the request submitted to the town for non-profit funds.

### **3. Solar Ordinance Fees**

The board reviewed the current section in the Commercial Ordinance on non-residential solar energy producing facilities, section 3 Specific Application Requirements. It says the following “In addition to the requirements listed in the Commercial Development Review Ordinance, an application for a solar facility permit must also include the following:

An additional permit/technical review fee to be set by the Board of Selectpersons shall be payable at the time of application. This fee will be reviewed and amended as necessary on an annual basis.” The board will hold a hearing for the adoption of fees to be associated with this at their March 2, 2026 meeting.

### **4. Budget Review**

#### **a. Winter Roads**

The board discussed the winter roads worksheet and produced numbers to put into the proposed budget.

#### **b. General Expense**

The AA proposed setting up the general expense account differently. The current set up was one final number with all of the many items included in the general expense account. The AA set it up with three sections, Office Supply & Equipment, Building & Utility Expenses, and Insurances. The board agreed that the updated set up would work better to help the residents understand what is included in the general expense account.

### **5. Jon Moody Withdrawal from District**

Jon Moody presented the board with documentation and graphs showing what the towns share of cost would be if the town withdrew from RSU #54 and joined RSU #18. There was a lot of public comments and questions. The board informed the audience that a public hearing is scheduled for February 17 and that the school withdrawal issue would be a part of that meeting.

### **6. Regulation of Water Levels and Minimum Flows Findings of Facts and Order from Dept of Environmental Protection**

The board reviewed the regulation of water levels and minimum flows findings of facts and order from the Department of Environmental Protection. Tim Downing spoke on the subject.

### **7. MMA Membership Information Increase in Dues**

The AA provided the board with a written explanation from Maine Municipal Association of why the 2026 dues increased.

### **8. Unlicensed Dog Warrant**

The Town Clerk, Meredyth Tuttle submitted the annual unlicensed dog warrant to the board.

Justin Furbush motioned to sign the unlicensed dog warrant for 2025-26 unlicensed dogs. Rebecca Bright seconded the motion. Motion passed unanimously.

### **9. Select Board Report for Town Report (2/18/26)**

The AA spoke to the board about the annual Select Board report that is needed by February 18.

### **10. Adjourn and Sign Warrant #29-25 & #1-26**

Rebecca Bright motioned to adjourn and sign Warrants #29-25 & #1-26. Justin Furbush seconded the motion. Motion passed unanimously.