TOWN OF CUSHING SELECT BOARD Minutes of Meeting Monday, Nov 28th, 2022 Cushing Community Center

Select Board Present: Chairperson Danny Staples Select people Tracey Bally, Cheryl Stackpole, Craig Currie, Mike James

Select Board Absent:

Staff Present: Lisa Young

Public Present: Andrew Blanchard, Clarence Flanders

1.Call to Order: Chairperson Danny Staples called the meeting to order at 6:00 P.M. and a quorum was determined.

2. Pledge of Allegiance was recited.

3. Approve and sign the Warrant:

<u>ACTION</u>: Chairperson Danny Staples made a motion, seconded by Tracey Bally, to approve 2022 Warrants 46 and 47

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the Nov 14th, 2022 meeting.

<u>ACTION</u>: Selectperson Craig Currie made a motion, seconded by Mike James, to approve the minutes of the November 14th, 2022, meeting as written

Discussion: none

Motion Carried 5-0-0

5. Additions and Changes to the Agenda

<u>ACTION</u>: Danny Staples made a motion seconded by Tracey Bally to appoint Martha Marchut as Cushing Representative on Waldoboro Transfer Station Committee.

<u>ACTION</u>: Craig Currie made a motion seconded by Cheryl Stackpole to put the letter informing the taxpayers about the Knox County budget increase on Cushing post and Facebook.

Discussion: Danny informed the board that Randy Robbins has been placed in a nursing home and verbally resigned from the Transfer station. Danny spoke with Austin Donaghy about interest in taking over the town website and he was more then willing to take on the job. Danny reached out to a Plummer about the leak in the bathroom sink, and a minor drip in the sink in the other bathroom down the hall as well. The Plummer is hoping to make it down this week to take a look. Craig updated the board about

broadband and the corporation that we are involved with, submitted the application a couple weeks ago for all the money from the federal government, but being dolled out by the state, (which has a broadband group) we will know by early January if we are a part of that. Cheryl has reached out to Legal about the gentleman that was taking to the hospital a couple weeks ago after DHHS was called for a well check. DHHS needs something stating that the property is a uncleanly situation for him to go back to. This would help him be placed into a home quicker and easier without the town having to condemn the property, which is the least amount of responsibly on the town. Charlie Carver will work with the case worker at DHHS on this situation with the forms that need to be done to get the process moving forward.

Motion Carried 5-0-0

6.Unfinished Business-

6a. CCC Siding

ACTION:

Discussion: This will wait to be done in the spring.

Motion Carried 5-0-0

6b. Knox County Community Health Coalition mini grant to adopt a tobacco-free workplace policy

ACTION: Danny Staples made a motion seconded by Craig Currie to adopt the new Tobacco Policy.

Discussion: Becky updated our policy who works for the Knox County health coalition. We need signs for the basketball court and the rec field.

Motion Carried 5-0-0

7. New Business:

7a. MRC Board of Directors Election Ballot

<u>ACTION</u>: Tracey Bally made a motion seconded by Danny Staples to vote for Tony Smith for MRC Board of Directors.

Discussion-

Motion Carried 5-0-0

7b. Required Polices for ARPA grant

ACTION:

Discussion-

Motion Carried 5-0-0

7c. Selectboard Duties

ACTION:

Discussion- Craig asked about the budget committee and if we would get in trouble for not having a standing budget committee. Danny let him know that the budget is ours. Craig asked how we can ever fill it if we do not have anybody that runs. We have 4 members on the board which does make it a corium. Mike agreed to be on the Board of Representative for the Fire Department, assist Craig with insurances, and help Danny with local roads.

Motion Carried 5-0-0

7d. Review, for approval, a request from the library to use the community room for a holiday children's party.

<u>ACTION</u>: Mike James made a motion seconded by Craig Currie to approve allowing the library to use the Community room for a Holiday children's party on 12/11/22.

Discussion-

Motion Carried 5-0-0

8. Comments from Citizens- Clarence handed the board a written proposal for a new Fire Station to be done using the existing Town Garage Building. Clarence also let them know that when they went over to do some measuring at the Town garage, it looked as if someone had backed into the back wall. Nobody in the town was notified of this issue, Danny will look further into the situation. Andy needed a road sign ordered that is missing.

9. Adjourn

<u>ACTION</u>: Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:39 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Danika Poland Recording Secretary