TOWN OF CUSHING SELECT BOARD

Minutes of Meeting Tuesday, Dec 27th, 2022 Cushing Community Center

Select Board Present: Select people Tracey Bally, Cheryl Stackpole, Mike James, Dan Staples

Select Board Absent: Craig Currie

Staff Present: Lisa Young

Public Present: Michael Smith, and Corey Jones

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

determined.

2. Pledge of Allegiance was recited.

3. Approve and sign the Warrant:

ACTION: Chairperson Dan Staples made a motion, seconded by Tracey Bally, to approve 2022

Warrants 50 and 51,52

Discussion: none

Motion Carried 4-0-0

4. Review and approve the minutes of the Dec 12th, 2022 meeting.

<u>ACTION</u>: Selectperson Cheryl Stackpole made a motion, seconded by Mike James, to approve the minutes of the December 12th, 2022, meeting as written

Discussion: Danny Abstained due to be absent at the meeting.

Motion Carried 4-0-0

5. Additions and Changes to the Agenda

ACTION:

Discussion- Danny let the board know that they received a grant in the amount of \$500.00 from the Tobacco Free Grant that they can spend any way they want.

6.Unfinished Business-

7. New Business:

7a. Review, for approval, the annual automobile graveyard or junkyard permit at 9 Lion Lane under Leroy Firth and Bryan S. Marshall

<u>ACTION:</u> Dan Staples made a motion seconded by Mike James to approve the annual automobile graveyard or junkyard. Owner's name- Leroy Firth & Bryan S. Marshall. Business name: A&J Enterprises Inc. and Bryans Body and Fender at 9 Lion Lane.

Discussion-

7b. CD/Savings for Cemetery Accounts

<u>ACTION</u>: Dan Staples made a motion seconded by Mike James to approve transferring the Burton Cemetery fund and the Cemetery Fund from Rockland Savings Bank to The First National Bank and put them in a 12month CD at 4.15 APY

Discussion-

7c. Foreclosure property MAP 001-020

ACTION:

Discussion- Dan said that he has reached out to the Lawyer for further questions and is still waiting too here back from her.

- 8. Comments from Citizens- Michael Smith spoke of interest in the foreclosure property.
- 9. Adjourn

ACTION: Selectperson Tracey Bally made a motion, seconded by Mike James, to adjourn at 6:13 p.m.

Motion Carried 4-0-0

Respectfully submitted,

Danika Poland Recording Secretary