TOWN OF CUSHING SELECT BOARD Minutes of Meeting Monday, Jan 9th, 2023 Cushing Community Center

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

Select Board Absent:

Staff Present: Lisa Young

Public Present: William Smith, Corey Jones, Clarence Flanders, William Aboud, and David Taylor

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:

ACTION: Chairperson Dan Staples made a motion, seconded by Tracey Bally, to approve 2023 Warrants 2 & 3

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the Dec 27th ,2022 meeting.

<u>ACTION</u>: Selectperson Cheryl Stackpole made a motion, seconded by Craig Currie, to approve the minutes of the December 27th, 2022, meeting as written

Discussion:

Motion Carried 5-0-0

5. Additions and Changes to the Agenda

ACTION:

Discussion- Danny let the board know that the Georges River Shellfish Committee will be having a presentation at 5 o'clock at Thomaston Municipal Building on Wednesday the 25th of January.

ACTION: Danny Staples made a motion, seconded by Tracey Bally to use the google OWL for all selectboard meetings so the public can be involved.

Discussion-

Motion Carried 5-0-0

ACTION: Craig Currie made a motion seconded by Danny Staples to Dedicate the Town Report to Alton Grover.

Discussion- Over 38 years of service has been done by Alton.

Motion Carried 5-0-0

6.Unfinished Business

6a. Foreclosed property discussion with Lawyer

Action: Cheryl Stackpole made a motion seconded by Danny Staples to have the attorney Kristin Collins write up a notice of sale for the tax acquired property as discussed.

Discussion: Kristin said that we do not need to adopt anything before we put the tax acquired property out to bid at this moment. With the concern of insurance, the town is not responsible, liability wise, for anything that happens on that property until 50 days after you have taken possession. Kristin recommended property and casualty insurance. Lisa said that at the town meeting, Article 41, states that we need to advertise the sale of the property three times in the local paper, prior to the opening of sealed bids. With all requirements met on notifying the occupant, Lisa wanted to make sure there was nothing else that needed to be done. She sent certified, emailed, and left voicemail messages with number on file. Kristin assured her they were all set.

7. New Business:

7a. Abatement and supplement Map 025 Lot 46

<u>ACTION:</u> Danny Staples made a motion seconded by Craig Currie, to abate 2021 taxes against Rewind Holdings Retirement TRUST and supplement the 2021 taxes to Eastside Development, LLC. Due to Assessed in the wrong name.

Discussion-

<u>ACTION</u>: Danny Staples made a motion seconded by Tracey Bally to write off the costs and interest on Map 25 Lot 46 due to assessed in the wrong name.

Motion Carried 5-0-0

7b. Warming Shelter

ACTION:

Discussion- Danny said that when they wrote the grant to get the generator for the Fire Station, a part of that was because they were to make the Fire Station a warming center when needed. Clarence Flanders spoke with Emergency Management Support for guidance. There is more information and planning that is needed to go into this subject Clarence requested, and that it will be further discussed at next meeting.

8. Comments from Citizens-

9. Adjourn

<u>ACTION</u>: Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:32 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Danika Poland Recording Secretary