# TOWN OF CUSHING

SELECT BOARD Minutes of Meeting Monday, May 8th, 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: Andrew Blanchard, Clarence Flanders, Will Pratt, John Daigle, William Aboud, Bob

Ellis

**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 Danny Staples made a motion, seconded by Tracey Bally, to approve 2023

Warrants 18 & 19

**Discussion:** none

**Motion Carried 5-0-0** 

4. Review and approve the minutes of the April 24th, 2023 meeting.

<u>ACTION</u>: Selectperson Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the April 24th, 2023, meeting as written

Discussion:

**Motion Carried 5-0-0** 

5. Additions and Changes to the Agenda

**ACTION**:

Discussion:

Motion Carried 5-0-0

# **6.Unfinished Business**

6a. Board to Review and discuss request for proposals for appraisals revaluation.

**Action:** Danny Staples made a motion seconded by Tracey Bally to approve the request for proposal for appraisal revaluation as written.

#### Discussion:

#### **Motion Carried 5-0-0**

## 6b. Approve Community Resilience Resolution

**ACTION:** Tracey Bally made a motion seconded by Cheryl Stackpole to approve the Community Resilience Resolution.

## Discussion:

#### Motion Carried 5-0-0

#### 7. New Business:

**7a.** Sign Pope Memorial Humane Society three-year contract that was approved at the March Town Meeting.

## **ACTION:**

#### **Discussion-**

7b. Open the Town Office and Community Center Repair Bids and the Ambulance/Fire Station Repair/renovations.

## **ACTION:**

**Discussion** – Danny had a company call interested in the bid. They asked just about the exterior part of the repairs, doors, windows, roof, siding etc, Danny asked the board if maybe we should redo the bid to have it just be for the exterior part of the repairs on the building, then we do not have to put any restrictions on it for timing because of weather conditions. Craig will redo the bid. The bid will be to extend the deadline and for just redoing the shell. A town meeting will also happen to discuss how to raise the additional funds once the ARPA money is spent.

7c. Waldoboro Transfer Station discussion with Waldoboro Town Manager, Julie Keizer, Public Works director, John Daigle, Will Pratt, and Bob Butler

#### **ACTION:**

**Discussion-** Transfer Station Budget FY2024 7/01/2023- 6/30/2024 Total Amount Due- \$154,798.00

This is an increase from the previous 2022-2023 year by \$52,900.

## 7d: Update Ordinance for Access to Town Roads

<u>ACTION:</u> Cheryl Stackpole made a motion seconded by Tracey Bally to adopt the article from the Maine DOT Driveway Entrance Policy for the 1,2, & 3 for the Driveway Road Maintenance ordinance and to put it on the Nov. ballot

# **Discussion-**

# **Motion Carried 5-0-0**

# 7e: Removal and chipping of two cedar trees at the Cushing Community Center

<u>ACTION:</u> Danny Staples made a motion seconded by Mike James to have Terry Melanson cut and chip the two cedar trees.

# Discussion-

## **Motion Carried 5-0-0**

# 8. Comments from Citizens-

# **ACTION:**

# **Discussion-**

# 9. Adjourn

**ACTION:** Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:49 p.m.

# **Motion Carried 5-0-0**

Respectfully submitted, Danika Poland Recording Secretary