TOWN OF CUSHING

SELECT BOARD

Minutes of Meeting Monday, June 12th, 2023 @ 5:30p.m. Cushing Community Center

--- EXECUTIVE SESSIONS---

Chairperson Danny Staples made a motion seconded by Craig Currie to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(E) Consultation with Legal Counsel.

Motion carried 5-0-0

Selectperson Cheryl Stackpole made a motion seconded by Mike James to reconvene the Selectboard meeting at 6:01pm.

Motion carried 5-0-0

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

Select Board Absent:

Staff Present: Lisa Young

Public Present:

- **1.Call to Order:** Chairperson Danny Staples called the meeting to order at 5:30 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 Cheryl Stackpole, to approve 2023 Warrants 22-24

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the May 22nd ,2023 selectboard meeting as written

ACTION: Chairperson Danny Staples made a motion, seconded by Craig Currie, to approve the minutes of the May 22nd, 2023, meetings as written

Discussion:

Motion Carried 5-0-0

5. Additions and Changes to the Agenda

ACTION: Chairperson Danny Staples made a motion seconded by Tracey Bally to purchase a scanner for ACO, Kendra Hubbard.

Discussion:

Motion Carried 5-0-0

<u>ACTION:</u> Chairperson Danny Staples made a motion seconded by Craig Currie to put a camera up at the Town Garage.

Discussion:

Motion Carried 5-0-0

<u>ACTION</u>: Chairperson Danny Staples made a motion seconded by Mike James to accept the bid from Maine Assessment and appraisal services inc. for \$142,475.00 for the revaluation.

Discussion:

Motion Carried 5-0-0

ACTION: Craig Currie made a motion seconded by Danny Staples to Amend the Revaluation motion just voted on per legal counsel approval.

Discussion: Lisa will send over a copy to Kristen to look over for approval.

Motion Carried 5-0-0

6.Unfinished Business

6a. Sand Shed repairs-

ACTION:

Discussion: Craig and Danny met with Scott Wood from Hammond Lumber. The board is waiting for Scott to get them a written estimate.

6b. Ambulance/Fire Station repair-

ACTION:

Discussion: Board is waiting to hear from Scott Wood with Hammond Lumber on a written estimate. They were told this may take a couple of weeks.

7. New Business:

7a. Sign Shellfish Committee appointment

<u>ACTION:</u> Chairperson Danny Staples made a motion seconded by Tracey Bally to Appoint Mark Colson to the Shellfish Committee.

Discussion-

Motion Carried 5-0-0

7b. Broadband sign up at pig roast

ACTION:

Discussion – Craig said that the Broadband will have a table set up at the pig roast for the Towns people to come and ask questions., give out any information needed, and hopefully see if there is anybody interested in joining the utility.

7c. Inquiry from a Cushing resident over moving annual Town meeting date.

ACTION:

Discussion- Craig said he had a resident ask if it would be possible to have the Town Meeting in March moved to a later date. Lisa let them know that because our Town is in the calendar year, we must have ours in March for specific reasons, one being Tax Commitment, also it would be a whole financial calendar change. The other towns may do this because they are on a physical year.

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 6:24 p.m.

Motion Carried 5-0-0

Respectfully submitted, Danika Poland Recording Secretary

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Discussion: none

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