TOWN OF CUSHING

SELECT BOARD

Minutes of Meeting Monday, July 10th, 2023 @ 5:30p.m. Cushing Community Center

---EXECUTIVE SESSION---

Chairperson Danny Staples made a motion seconded by Cheryl Stackpole to enter in executive session pursuant to 1 M.R.S.A §405 (6)(E) Consultation with Legal Counsel

MOTION CARRIED 5-0-0

Chairperson Danny Staples made a motion seconded by Cheryl Stackpole to resume regular scheduled meeting at 5:55pm

MOTION CARRIED 5-0-0

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

Select Board Absent: Craig Currie (Remote)

Staff Present: Lisa Young

Public Present: William Aboud, Andrew Blanchard, Austin Donaghy, Meredith Walsh, Wendy Michell, Linda Simmons-Arnold and Andrew Hedrich (from Gartley & Dorsky)

- **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 Tracey Bally, to approve 2023 Warrants 27+28

Discussion: none

Motion Carried 4-0-0

4. Review and approve the minutes of the June 26th, 2023 selectboard meeting as written

ACTION: Chairperson Tracey Bally made a motion, seconded by Craig Currie, to approve the minutes of the June 26th, 2023, meetings as written

Discussion:

Motion Carried 5-0-0

5. Additions and Changes to the Agenda

ACTION:

Discussion:

6.Unfinished Business

6a. Materials to repair Sand Shed

<u>ACTION</u>: Selectperson Mike James made a motion seconded by Danny Staples to approve ordering the parts from Steel Master to repair the Salt Shed for \$4,840.34

Discussion: The town also got a quote from Hammond Lumber at \$6,284.50

Motion Carried 5-0-0

6b. Ambulance/Fire station repair

ACTION:

Discussion:

6c. Mowing Town Roads

ACTION: Danny Stapled made a motion seconded by Tracey Bally to hire Arthur Kennedy to mow the side of the town roads.

Discussion:

Motion Carried 5-0-0

7. New Business:

7a. Property Maine Investments Entrance Permit

ACTION: Selectperson Mike James made a motion seconded by Cheryl Stackpole that the Board does not accept the entrance permit due to site distance.

Discussion- Andrew from Gartley and Dorsky said that their sight distance is off 26ft. They would like to construct a second entrance directly across from the house on the other side. They must keep the existing entrance as well. So, there will be two entrances into the development. He also suggested restricting new residence to going left out of the entrance. Andrew suggested putting a sign up for reducing speed, but the board questioned him on who was going to oversee enforcing it.

Motion Carried 5-0-0

7b. Sign Special Town Meeting

<u>ACTION:</u> Chairperson Danny Staples made a motion seconded by Cheryl Stackpole to put \$35,000 to come out of Excise Tax for the Town Building Repair and maintenance account for the Special Town Meeting.

Discussion: The board signed the Special Town meeting warrant for July 24th, 2023, at 5:30pm

Motion carried 5-0-0

8. Comments from Citizens-

ACTION: Bill Aboud asked about the triangle at the end of Stones Point Rd. A concerned citizen spoke from experience of a personal instance. Meredith Walsh asked about getting a "STOP" sign instead of a "YIELD" sign at the bottom of Cross Road and Pleasant Point Rd. Andy Blanchard asked if we could find out more detailed information of the road closures for emergency purposes.

Discussion-

9. Adjourn

ACTION: Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:33p.m.

Motion Carried 4-0-0

Respectfully submitted, Danika Poland Recording Secretary