TOWN OF CUSHING SELECT BOARD Minutes of Meeting Monday, Sep 11th, 2023 Call the Meeting to order at 6pm

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

Select Board Absent:

Staff Present: Lisa Young

Public Present:

1.Call to Order: Craig Currie called the meeting to order at 6P.M. and a quorum was determined.

2. Pledge of Allegiance was recited.

3. Approve and sign the Warrant:

ACTION: Select person Craig Currie made a motion, seconded by Tracey Bally, to approve 2023 Warrants 35+36

Discussion: none

MOTION CARRIED 4-0-0

4. Review and approve the minutes of the Aug 28th, 2023 selectboard meeting as written

<u>ACTION</u>: Select person Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the Aug 28th, 2023, meetings as corrected.

Discussion: pg 2. Typo- bid not bod under vote on paving bid.

MOTION CARRIED 5-0-0

5. Additions and Changes to the Agenda

ACTION:

Discussion: Danny let the board know that all the sand and salt is in. Also, he mentioned that Killeran Lane is in desperate need of road maintenance. They would like a bid to be put out for some materials and grading done for the potholes. Danny lastly mentioned ditching to be done on Stones Point Road. There have been some driveways washing out and it should be done this fall he stated. Cheryl let the board know that she felt the Pleasant Point Cemetery looked much better after the grub treatment in June and thought that maybe it wouldn't hurt to do a preventative treatment in June of 2024 again.

6.Unfinished Business

6a. Update (if any) on Knox Dispatch fiasco

ACTION:

Discussion: No new information.

7. New Business:

7a. <u>Town sign</u>

ACTION:

Discussion- There was a recommendation to reach out to Adventure Advertising to see if they had any ideas for a new workable sign for the Town. Cheryl will reach out.

7b. Salt Pond

<u>ACTION:</u> Craig Currie made a motion seconded Tracey Bally to order a hidden drive sign on the Friendship side of Salt Pond Road

Discussion-

MOTION CARRIED 5-0-0

7a. Fee Schedule

<u>ACTION:</u> Cheryl Stackpole made a motion seconded by Mike James that we make changes to the verbiage on the Fee Schedule.

Discussion-

MOTION CARRIED 5-0-0

8. Comments from Citizens-

ACTION:

Discussion-

9. Adjourn

ACTION: Selectperson Craig Currie made a motion, seconded by Mike James, to adjourn at 6:26p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary