TOWN OF CUSHING Meeting of the Selectboard Special Town Meeting At 6 pm Meeting to Follow November 27th, 2023

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

Select Board Absent: Cheryl Stackpole

Staff Present: Lisa Young

Public Present: Rescue Squad director, Andrew Blanchard, Brian Soiette, William Smith

1.Call to Order: Danny Staples called the meeting to order at 6:03 P.M. and a quorum was determined.

2. Pledge of Allegiance was recited.

3. Approve and sign the Warrant:

ACTION: Danny Staples made a motion, seconded by Tracey Bally, to approve 2023 Warrants 46, 47

Discussion: none

MOTION CARRIED 4-0-0

4. Review and approve the minutes of the Nov 13th ,2023 selectboard meeting as written

<u>ACTION</u>: Danny Staples made a motion, seconded by Craig Currie, to approve the minutes of the Nov 13th, 2023, meetings as written.

Discussion:

MOTION CARRIED 4-0-0

5. Additions and Changes to the Agenda

ACTION:

Discussion: There was complaint of a dead deer down to the good neighbor park. The game warden was called and said that it is a town decision but usually nature will take its course.

6.Unfinished Business

6a. Back to work Policy

<u>ACTION</u>: Danny Staples made a motion seconded by Tracey Bally to accept the Back to Work policy including all town departments.

Discussion:

MOTION CARRIED 4-0-0

6b. New Sign for Office

ACTION:

Discussion: Put on agenda for next meeting.

6c. Intersection of Cross Road and Pleasant Point Road-stop sign

ACTION:

Discussion:

6d. Library Ceiling Leak

ACTION:

Discussion: Danny and Terry looked up in the ceiling and could not see where it was leaking. Terry is going to paint over the spot.

6e. Fire/ Ambulance Building Contract

<u>ACTION</u>: Craig Currie made a motion seconded by Danny Staples to approve the contract bid for JB Roofing Systems for the work that was approved by bid for Fire/ Ambulance Station Exterior.

Discussion: Craig will send the blank agreement over to the company for approval. Clarence and Andy will put together a list of interior work that needs to be done.

MOTION CARRIED 4-0-0

7. New Business:

7a. December Selectboard Meeting

<u>ACTION</u>: Danny Staples made a motion seconded by Craig Currie to move the December 25th selectboard meeting to December 27th.

Discussion:

MOTION CARRIED 4-0-0

7b. Huge Rock near Maloney Lane on Hathorne Point Road is a problem for vehicles.

ACTION:

Discussion- Danny Road down but would like Brian Soiette to take a ride down as well, He plows for the Town and felt he would have a better understanding of fixing the issue.

7c. March Town Meeting Election

<u>ACTION</u>: Danny Staples made a motion seconded by Tracey Bally to move the Town Meeting Election portion to March 5, 2024, the same day as the Primary.

Discussion-

<u>ACTION</u>: Craig Currie made a motion seconded by Tracey Bally to move the second part of the Town Meeting to Tuesday March 12, 2024, at 7pm

Discussion:

MOTION CARRIED 4-0-0

7d. Town Report

ACTION:

Discussion-

8. Comments from Citizens-

9. Adjourn

ACTION: Danny Staples made a motion, seconded by Craig Currie, to adjourn at 6:31p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary