## TOWN OF CUSHING

Meeting of the Selectboard Monday 6pm December 11<sup>th</sup>. 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:** 

1.Call to Order: 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:** Danny Staples made a motion, seconded by Tracey Bally, to approve 2023 Warrants 48.49.50

Discussion: none

### **MOTION CARRIED 5-0-0**

4. Review and approve the minutes of the Nov 27th, 2023 selectboard meeting as written

**ACTION:** Danny Staples made a motion, seconded by Craig Currie, to approve the minutes of the Nov 27th, 2023, meetings as written.

**Discussion:** Cheryl was not at the meeting.

#### **MOTION CARRIED 4-0-0**

### 5. Additions and Changes to the Agenda

<u>Discussion:</u> JB Roofing sent Craig a color chart to pick medal color for the roof. He will let Clarence know for him to pick the color. Craig asked to schedule a budget workshop on December 18<sup>th</sup> at 5:30pm. Lisa let the board know that there is 4 foreclosure properties this year.

### **6.Unfinished Business**

#### 6a. New sign for the office

#### **ACTION:**

**Discussion**: Cheryl will follow up with adventure tomorrow.

#### **MOTION CARRIED 4-0-0**

## 6b. Intersection of Cross road and Pleasant point road-stop sign

## **ACTION:**

**Discussion**: Danny spoke with the state, DOT, and they said they will not do it this time of year.

## 6c. Hathorne Point Road

### **ACTION:**

**Discussion**: Brian agreed that this was not the time of year to fix the issue. It will be addressed in the spring. Craig mentioned remembering it for the budget.

### 6d. Salt Pond Road Issue

<u>ACTION:</u> Craig Currie made a motion seconded by Michael James to authorize Daniel Staples to get the work done on Salt Pond Road.

**Discussion:** There is a plugged culvert, and grown-up vegetation. Danny spoke with Tony Winchenbach and set up a meeting to discuss what can be done.

### **MOTION CARRIED 5-0-0**

### 7. New Business:

## 7a. Building Use request

**ACTION:** Daniel Staples made a motion seconded by Michael James to allow the GOP to have their annual meeting at the Cushing Community Center.

## **Discussion:**

#### **MOTION CARRIED 5-0-0**

### 7b. Approve and sign Abatement.

## **ACTION:**

<u>Discussion</u>- This was a piece of land that was double assessed, and because it has been over a year the selectboard needed to approve it. There will be a reimbursement check written to the Estate of Dennis Young.

### 7c. Moderator for Town Meeting

### **ACTION:**

<u>Discussion-</u> Danny is going to reach out to Danna Dow and see if he may be interested in moderating the Town Meeting.

### **MOTION CARRIED 5-0-0**

Enter into executive session pursuant to 1 M.R.S.A. §405(6)(E) Consultation with legal counsel.

1)Call the meeting to order 6:31pm

- 2) Danny Staples made a motion seconded by Craig Currie to Enter into executive session pursuant to 1 M.R.S.A. §405(6)(E) Consultation with legal counsel.
- 3)Danny Staples made a motion seconded by Michael James to enter back into the Regular scheduled meeting at 6:42pm
- 4) Danny Staples made a motion seconded by Craig Currie to have Kristin Collins handle the foreclosure.
- 5) Danny Staples made a motion seconded Craig Currie to adjourn the meeting at 6:43pm

### 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

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