TOWN OF CUSHING Meeting of the Selectboard Monday March 11th, 2024 @6pm

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

Select Board Absent:

Staff Present: Lisa Young

Public Present: William Smith, Brian Soiett, Cindi Staples, Ben Poland, Andrew Blanchard

1.Call to Order: Danny Staples called the meeting to order at 6:02 P.M. and a quorum was determined.

2. Pledge of Allegiance was recited.

3. Approve and sign the Warrant:

<u>ACTION</u>: Danny Staples made a motion, seconded by Tracey Bally, to approve 2024 Warrants 9 & 10

Discussion: none

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the Feb 26th, 2024 selectboard meeting as written

<u>ACTION</u>: Cheryl Stackpole made a motion, seconded by Craig Currie, to approve the minutes of the Feb 26th, 2024, meetings as written.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the Agenda-Lisa received an email from a woman in interest for the ACO position. Craig will reach out to her and set up an interview. Craig let the board know that on March 25th they are going to do both a public hearing and executive session before the selectboard meeting.

6.Unfinished Business

6a. Sale of Foreclosed property

ACTION:

Discussion: Lisa gave the purchase and sale agreement to Ben. Lisa spoke with the lawyer, and she said that there is no set time frame to pay Mr. Auclair but she recommended within 30 days.

7. New Business:

7a. Town Office Repair Bid

7b. Lawn Mowing Bid Request

<u>ACTION</u>: Craig Curry made a motion seconded by Tracey Bally to put out to bid the Town Office Repair and Lawn Mowing Bid Requests.

Discussion:

MOTION CARRIED 5-0-0

7c. Hathorne Point Road Repairs

ACTION:

Discussion: There is a pothole past the Boynton farm that needs to be filled in.

7d. Culvert on Stones Point Road-

ACTION:

Discussion: Needs to be cleaned out, it is filled with dirt and leaves. Culvert looks good still.

7e. Ditching

ACTION:

Discussion:

<u>8. Comments from Citizens</u>- Andy asked if there was any plan to send out the bid again for the Fire Station/ Ambulance building driveway barrier asphalt. They will look back at the bid and get it out again asap.

9. Adjourn

ACTION: Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:15p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary