# TOWN OF CUSHING Meeting of the Selectboard Monday March 25th, 2024 @6pm

# After coming out of the Public Hearing

**<u>ACTION</u>**: Craig Currie made a motion seconded by Michael James that the structure located at 2 Davis Point Rd, Map 027 Lot 029, is a dangerous building.

# **Discussion:**

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

**ACTION:** Michael James made a motion to accept the finding of the facts as presented.

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

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

## Select Board Absent:

Staff Present: Lisa Young, Clarence Flanders, Robert Ellis, Andrew Blanchard, Austin Donaghy

Public Present: William Smith

**1.Call to Order:** Craig Currie called the meeting to order at 6:39 P.M. and a quorum was determined.

2. Pledge of Allegiance was recited.

**MOTION:** Tracey Bally made a motion seconded by Michael James to Elect Craig Currie as Chairperson of the Selectboard.

Discussion: Craig Currie abstained.

# MOTION CARRIED 4-0-0

**MOTION:** Tracey Bally made a motion seconded by Michael James to make Cheryl Stackpole the Vice-Chairperson of the Selectboard

**Discussion:** Cheryl Stackpole abstained

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

**MOTION:** Craig Currie made a motion seconded by Cheryl Stackpole that the Vice Chair and Chairperson will be a one-year rotation assignment.

## **Discussion:**

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

# 3. Approve and sign the Warrant

**ACTION:** Craig Currie made a motion, seconded by Tracey Bally, to approve 2024 Warrants 11 & 12

**Discussion:** Brian abstained

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#### 4. Review and approve the minutes of the March 11th, 2024 selectboard meeting as written

**<u>ACTION</u>**: Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the March 11th, 2024, meetings as written.

**Discussion:** Brian abstained

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

5. Additions and Changes to the Agenda- The Board signed the annual Interstate Septic Contract.

#### 6.Unfinished Business

#### 6a. Discuss and Approve bid for Fire Station paving.

**<u>ACTION</u>**: Craig Currie made a motion seconded by Michael James to put the RFP for the fire station paving out to bid pending Brian Soiett's review.

**Discussion:** This is the same proposal that was put out last year and didn't get any bids. Brian is going to look over the proposal and see if any changes should be made.

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

#### 6b. Approve Animal Control Officer

**<u>ACTION:</u>** Cheryl Stackpole made a motion seconded by Tracey Bally to approve hiring Sierra King Animal Control Officer

**Discussion:** Craig and Cheryl met with Sierra. She was a great fit. She works at Pope Memorial, she lives in town, and is good friends with the ACO from Friendship. She will also get paid for milage. The board also discussed getting her a separate phone used just for ACO, and she will also have to take a class within the next 6 months of hiring.

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

## 7. New Business:

## 7a. Review Board Assignments

## ACTION:

## Discussion: Incoming Mail- Craig Currie Keeping the board informed- Craig Currie Agenda-Craig Currie

Press- Craig Currie Legal/MMA Rep- Craig Currie Cemetery Board-Tracey Bally GRSM- Mike James Harbor Committee- Craig Currie Board Rep. Ordinance Committee- Mike James Knox County- Brian Soiett ARPA Reporting- Craig Currie Insurances- Tracey Bally, alt. Cheryl Stackpole Transfer Station- Mike James General Assistance- Cheryl Stackpole Roads- Brian Soiett- point of contact- All selectboard members are road commissioner. Fire Station- Brian Soiett

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**Discussion:** The board of appeals is not functional right now. They need at least 5 members that are Cushing Residents. We have a few members that are expiring this year. Craig suggestion to the board is to advertise to the town for the seat, they are appointed by the select board, and only meet as needed.

# 7c. Accept Resignation of CEO, Matthew Deane

# <u>ACTION</u>: Craig Currie made a motion seconded by Brian Soiett to accept Code Enforcement Officer, Matt Deane's resignation with regret.

**Discussion:** Craig will post the open position and interview process. Matt has agreed to stay on until the town higher somebody new.

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

## 7d. Discuss Spring Clean-up

# ACTION:

**Discussion:** Lisa is going to call Mae Worcester who works at the prison. Table till next meeting further information.

## 7e. Roadside mowing and striping bids

## ACTION:

**Discussion:** Lisa has names of two companies we have used in the past. Craig will write up an RFP. Cheryl mentioned making that spot-on Stones point apart of the bid this time. Striping would like this to be done in the spring.

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# 7g. Fire Station roofing/siding project

# ACTION:

**Discussion:** They will start April 8<sup>TH</sup>. It will be roughly a two-week project.

# 7h. Food Pantry sale discussion

## ACTION:

**Discussion:** Craig mentioned the first step would be to get a real estate agent to come look at the old food pantry and give the board a value. Mike will reach out to a couple of agents.

## 7i. Basketball Court Safety Discussion

# ACTION:

**Discussion:** There were glass bottles smashed on the basketball court, Mike mentioned having motioned censored lights put out there as well as a possible camera. Brian will reach out to Achorn Electric to see if somebody can come down and look at it and give us some suggestions.

# 7j. Snow Plowing Ideas discussion

# ACTION:

Discussion: tabled, next meeting

# 7k. Transfer Station ideas discussion

# ACTION:

**Discussion**: Craig asked us to investigate other transfer stations because our bill keeps going up.

## 7I. Town Lawyer Discussion

# ACTION:

Discussion: table to next meeting

# 7m. Sign and approve annual appointments.

# ACTION:

Discussion: Board signed

# 7n, Culvert Sand Pond

# ACTION:

**Discussion:** A culvert was replaced a year ago on Salt Pond Road, on the sharp corner. Beavers are taking over, Brain said we need to call someone to have them come trap the beavers. It has become a flooding issue on the road. Brian will reach out to Tony Winchenbach about doing some ditching as well. He believes it will be under \$2,000.

## 70. Town Garage door locks

# ACTION:

**Discussion:** Brian would like to get a keypad/deadbolt, and use a blanket code for all needing to get in.

# <u>7p. Request for the Town to consider offering sale of liquor off premises and a request for the sale of malt liquor and wine for consumption on premises.</u>

<u>ACTION:</u> Cheryl Stackpole made a motion seconded by Craig Currie to put out to vote in June to allow off premises sale of liquor and on premises sale of malt liquor and wine.

**Discussion**: Lisa will reach out to the state on the rules and regulations regarding the towns portion of the

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

## 7q. Cushing Clam Board representative

**<u>ACTION:</u>** Craig Currie made a motion seconded by Michael James to appoint Daniel Staples as Georges River Regional Shellfish Joint Board Representative and Mike James will be the alternate.

## Discussion:

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

**<u>8. Comments from Citizens</u>**- Clarence and Cheryl spoke about the Rec Field having lots of maintenance needed to be done. Cheryl is in contact with a gentleman from Thomaston and will come back to the board with more details as it becomes.

**<u>ACTION:</u>** Craig Currie made a motion seconded by Brian Soiett to allow Harbor Master, Austin Donaghy, to move a mooring.

## Discussion:

## 9. Adjourn

**<u>ACTION</u>**: Craig Currie made a motion, seconded by Tracey Bally, to adjourn at 7:47p.m.

# MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary

# TOWN OF CUSHING Meeting of the Selectboard Monday March 25th, 2024 @6pm

# After coming out of the Public Hearing

**<u>ACTION</u>**: Craig Currie made a motion seconded by Michael James that the structure located at 2 Davis Point Rd, Map 027 Lot 029, is a dangerous building.

# **Discussion:**

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**ACTION:** Michael James made a motion to accept the finding of the facts as presented.

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

## Select Board Absent:

Staff Present: Lisa Young, Clarence Flanders, Robert Ellis, Andrew Blanchard, Austin Donaghy

Public Present: William Smith

**1.Call to Order:** Craig Currie called the meeting to order at 6:39 P.M. and a quorum was determined.

2. Pledge of Allegiance was recited.

**MOTION:** Tracey Bally made a motion seconded by Michael James to Elect Craig Currie as Chairperson of the Selectboard.

Discussion: Craig Currie abstained.

# MOTION CARRIED 4-0-0

**MOTION:** Tracey Bally made a motion seconded by Michael James to make Cheryl Stackpole the Vice-Chairperson of the Selectboard

**Discussion:** Cheryl Stackpole abstained

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**MOTION:** Craig Currie made a motion seconded by Cheryl Stackpole that the Vice Chair and Chairperson will be a one-year rotation assignment.

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# 3. Approve and sign the Warrant

**ACTION:** Craig Currie made a motion, seconded by Tracey Bally, to approve 2024 Warrants 11 & 12

**Discussion:** Brian abstained

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#### 4. Review and approve the minutes of the March 11th, 2024 selectboard meeting as written

**<u>ACTION</u>**: Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the March 11th, 2024, meetings as written.

**Discussion:** Brian abstained

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5. Additions and Changes to the Agenda- The Board signed the annual Interstate Septic Contract.

#### 6.Unfinished Business

#### 6a. Discuss and Approve bid for Fire Station paving.

**<u>ACTION</u>**: Craig Currie made a motion seconded by Michael James to put the RFP for the fire station paving out to bid pending Brian Soiett's review.

**Discussion:** This is the same proposal that was put out last year and didn't get any bids. Brian is going to look over the proposal and see if any changes should be made.

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**<u>ACTION:</u>** Cheryl Stackpole made a motion seconded by Tracey Bally to approve hiring Sierra King Animal Control Officer

**Discussion:** Craig and Cheryl met with Sierra. She was a great fit. She works at Pope Memorial, she lives in town, and is good friends with the ACO from Friendship. She will also get paid for milage. The board also discussed getting her a separate phone used just for ACO, and she will also have to take a class within the next 6 months of hiring.

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# <u>ACTION</u>: Craig Currie made a motion seconded by Brian Soiett to accept Code Enforcement Officer, Matt Deane's resignation with regret.

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