

**TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting**

The Board will enter executive session pursuant to 1 M.R.S.A. §(6)(E) Consultation with legal counsel at 5pm preceding the Meeting of the Selectboard
Tuesday October 10th, 2023, 6pm

---EXECUTIVE SESSION---

Chairperson Danny Staples made a motion seconded by Cheryl Stackpole to enter executive session pursuant to 1 M.R.S.A. § (6)(E) Consultation with legal counsel.

MOTION CARRIED 5-0-0

Chairperson Danny Staples made a motion seconded by Craig Currie to enter back into regular scheduled meeting at 5:38pm

MOTION CARRIED 5-0-0

Chairperson Danny Staples made a motion seconded by Craig Currie to reconvene meeting at 6 p.m.

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

Select Board Absent:

Staff Present: Lisa Young

Public Present: Austin Donaghy, CEO Matthew Deane, Terry Melanson, Brian Soiett

1. Call to Order: Danny Staples 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: Danny Staples made a motion, seconded by Craig Currie, to approve 2023 Warrants 39+40

Discussion: none

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the Sep 25th ,2023 selectboard meeting as written

ACTION: Select person Craig Currie made a motion, seconded by Tracey Bally, to approve the minutes of the Sep 25th, 2023, meetings as corrected.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the Agenda

ACTION: Danny Staples made a motion seconded by Cheryl Stackpole to deny the abatement due to property is land only and not their primary residence

Discussion:

ACTION: Danny Staples made a motion seconded by Craig Curry to extend the Killeran Lane Repair bid to Monday, October 23, 2023.

MOTION CARRIED 5-0-0

6.Unfinished Business

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

ACTION:

Discussion: No new update

7. New Business:

7a. Excise Exemption on vehicles for active military

ACTION:

Discussion- The board decided to table until next meeting for more information needed.

7b. Loose dog issue in Town

ACTION:

Discussion- There is a Maine State leash law that all Towns follow. The ACO or sheriffs need to be called if any further issues need to be taken care of.

7c. Addressing Officer

ACTION: Danny Staples made a motion seconded by Cheryl Stackpole to approve naming 90 Stones Point Road, Connors Lane.

Discussion-

MOTION CARRIED 5-0-0

7d. Walter Hyler

ACTION:

Discussion- no show

7e. When to re bid out Fire Station paving and Fire Station repair

ACTION:

Discussion: EXTEND THE BID TILL THE 23RD of October

7f. Planning Board Nominees

ACTION:

Discussion: The town received 2 resumes. The selectboard members will hold interviews on Thursday 10-19-23 at 3pm.

8. Comments from Citizens-

9. Adjourn

ACTION: Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:17p.m.

MOTION CARRIED 5-0-0

Respectfully submitted,
Danika Poland
Recording Secretary