

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday October 23rd, 2023, 6pm

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

Select Board Absent: Daniel Staples, Tracey Bally entered at 6:15pm

Staff Present: Lisa Young

Public Present: Fire Chief, Clarence Flanders, and Rescue Squad director, Andrew Blanchard

1.Call to Order: Craig Currie 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: Craig Currie made a motion, seconded by Craig Currie, to approve 2023 Warrants 41+42

Discussion: none

MOTION CARRIED 3-0-0

4. Review and approve the minutes of the Oct 10th ,2023 selectboard meeting as written

ACTION: Select person Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the Oct 10th, 2023, meetings as written.

Discussion:

MOTION CARRIED 3-0-0

5. Additions and Changes to the Agenda

ACTION:

Discussion: Cheryl asked about the “sink whole” at the end of Spear mill road. The DOT was ditching at the location and made the hole. It is a state, DOT issue they will need to fix.

6.Unfinished Business

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

ACTION:

Discussion: no new update.

6b. Excise Exemption on vehicles for active military not stationed in Maine.

ACTION: Mike James made a motion seconded by Cheryl Stackpole to vote on an ordinance to exempt excise on vehicles for active military not stationed in Maine at the open Town Meeting in March.

Discussion:

Motioned Carried 3-0-0

6c. 813 Cushing Road

ACTION: Craig Currie made a motion seconded by Cheryl Stackpole that with the date correction, Lisa will get from Kristin Collins we will send the letter regarding 813 Cushing Road.

Discussion:

Motioned Carried 3-0-0

7. New Business:

7a. Open Killeran Lane, Fire Station Paving, and Fire Station Repair Bids

ACTION: Craig Currie made a motion seconded by Mike James to accept the bid from Performance Paving for \$7,500

Discussion: Killeran Lane-
Ford Enterprises- \$12,400
Performance Paving- \$7,500

Motioned Carried 4-0-0

ACTION: Craig Currie made a motion seconded by Tracey Bally to table the Ambulance/Fire Station Repair/ Renovation bid and ambulance paving bid pending further clarification.

Discussion- Fire Station Paving Bid- tabled to get more information from bidders.
Fire Station Repairs- \$20,000

JB ROOFING SYSTEM- \$47,995
JB METAL SIDING- \$46,986
WOOD POINT ASSOC.- \$283,018

7b. Planning Board Member

ACTION: Cheryl Stackpole made a motion seconded by Tracey Bally to offer Susan Mansfield the position on the Planning Board.

Discussion- The board signed the appointment.

Motioned Carried 4-0-0

7c. Back to work policy, substance non-impairment agreement, drug testing policy

ACTION:

Discussion- Andrew Blanchard, the Rescue Squad Director, sent an email to the Town Clerk and selectboard with a template and check list on how to observe somebody under the influence that is a town employee. This will also help them know how to officially report to the selectboard, fire chief or rescue squad correctly. Andrew thought this was something they should investigate before adopting a policy. The template comes from the Department of Labor which can be edited to fit individual municipalities.

8. Comments from Citizens- Clarence had Maritime Energy come down because the furnace wasn't working, they reported back to them and said they would not come down and work on the system again because the floor it is on is not safe.

9. Adjourn

ACTION: Craig Currie made a motion, seconded by Cheryl Stackpole, to adjourn at 6:47p.m.

MOTION CARRIED 4-0-0

Respectfully submitted,
Danika Poland
Recording Secretary