

**TOWN OF CUSHING**  
Meeting of the Selectboard  
Wednesday, December 27th, 2023  
@6pm

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

**Select Board Absent:** Cheryl Stackpole

**Staff Present:** Lisa Young

**Public Present:** Matthew Deane, William Aboud, Clarence Flanders, and Brian Soiett

**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 51 & 52

**Discussion:** none

**MOTION CARRIED 5-0-0**

**4. Review and approve the minutes of the Dec 11th ,2023 selectboard meeting as written**

**ACTION:** Tracey Bally made a motion, seconded by Michael James, to approve the minutes of the Dec 11th, 2023, meetings as written.

**Discussion:**

**MOTION CARRIED 5-0-0**

**5. Additions and Changes to the Agenda**

**ACTION:** Danny Staples made a motion seconded by Cheryl Stackpole to appoint Taylor Stenger member of the Budget Committee.

**Discussion:**

**MOTION CARRIED 5-0-0**

**ACTION:** Danny Staples made a motion seconded by Tracey Bally to approve the annual Automobile Graveyard or Junkyard Permit to A&J Enterprises Inc. and Bryans Body & Fender.

**Discussion:**

**MOTION CARRIED 5-0-0**

**ACTION:** Danny Staples made a motion seconded by Tracey Bally to approve taking the remainder, which is over in the administrative Wages, from the incidentals account.

**Discussion:** The amount is 2,774.60 due to Health Insurance expenses, which going forward will come from the insurance expense account.

**MOTION CARRIED 5-0-0**

**6.Unfinished Business**

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

**ACTION:**

**Discussion:** Cheryl spoke with Adventure Advertising and will have a quote for her at the beginning of the year.

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

**ACTION:**

**Discussion:** Danny was told they cannot have a stop sign there. It meets sight distance regulations.

**6c. Ambulance Tires**

**ACTION:** Tracey Bally made a motion seconded by Michael James to approve allowing the Cushing Rescue Squad to sell the ambulance old tires.

**Discussion:**

**MOTION CARRIED 5-0-0**

**6d. Salt Pond and Town House Rd ditching**

**ACTION:**

**Discussion:** Tony Winchenbach did the ditching on Salt Pond and did a wonderful job. Danny asked that he comes up and checks Town House Road ditching that the state started and see if there was something more he could do.

**7. New Business:**

**8. Comments from Citizens-** Clarence Flanders informed the board that he would like to start the process of setting up a warming shelter in Cushing. At this time, Friendship did say the Cushing residents can come to Friendship, but he thought at some point they may want funds from Cushing, He stated that "we need a plan." He would like to get a committee together in July and August and asked to post a request for volunteers. Selectboard member, Cheryl Stackpole suggested finding out if there is any interest now for volunteers interested in setting up a warming shelter. She noted from experience, it is important to be specific. Selectboard member, Craig Currie volunteered to write up something when he gets back from vacation.

*Enter executive session pursuant to 1 M.R.S.A. §405(6)(A) Consultation with legal counsel.*  
Danny Staples made a motion seconded by Michael James to *Enter into executive session pursuant to 1 M.R.S.A. §405(6)(A) a personnel matter at 6:22pm*

*Danny Staples made a motion seconded by Michael James to enter back into the Regular scheduled meeting at 6:51pm*

**MOTION CARRIED 5-0-0**

## **9. Adjourn**

**ACTION:** Danny Staples made a motion, seconded by Cheryl Stackpole, to adjourn at 6:52p.m.

**MOTION CARRIED 5-0-0**

Respectfully submitted,  
Danika Poland  
Recording Secretary