TOWN OF CUSHING Meeting of the Selectboard Monday April 22nd, 2024 @6pm

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

Select Board Absent:

Staff Present: Lisa Young

Public Present: William Smith, Cushing's RSU Board Members, Samantha Jones, RSU Superintendent, John McDonald, RSU HR Director, Ali Young, RSU Business Manager, Kati Hunt, RSU Vice Chairperson, Kelli McCannell

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

2. Pledge of Allegiance was recited.

3. Approve and sign the Warrant

<u>ACTION</u>: Craig Currie made a motion, seconded by Tracey Bally, to approve 2024 Warrants 15 & 16

Discussion:

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the April 8th ,2024 selectboard meeting as written

<u>ACTION</u>: Craig Currie made a motion, seconded by Brian Soiett, to approve the minutes of the April 8th, 2024, meetings as written.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the Agenda- The Board received 3 applicants for the CEO possession. Tracey Bally and Micheal James agreed to do the interviews. Brian mentioned that the leeks need to be fixed in the salt/sand shed. Brian also said that a few culverts down on Hathorne Point Road need to be replaced. The board will have a workshop on May 13th to discuss "Road Maintenance". Cheryl asked Brian if he could get a list together on all maintenance he is talking about.

6.Unfinished Business

6a. Open Town Repair Bid for Town Office.

ACTION:

Discussion: Table till the board figured out finances. They received one bid from CPH Building and Remodeling for \$30,900. Repairs included the Community Center and a few things at the Town Garage.

MOTION CARRIED 5-0-0

6b. Old Lion Lane dangerous building discussion

<u>ACTION</u>: Craig Currie made a motion seconded by Michael James to table the dangerous building letter until we get a new CEO, and he has a chance to look at it.

Discussion:

MOTION CARRIED 5-0-0

6c. Update on appeals board members

<u>ACTION</u>: Cheryl Stackpole made a motion seconded by Michael James to accept the first three people inquired about it and the last two to be alternates.

Discussion: Lisa will get appeals board manuals for the new members.

MOTION CARRIED 5-0-0

6d. Food Pantry sale update

<u>ACTION:</u> Craig Currie made a motion seconded by Brian Soiett to put the sale of old food pantry out to bid and will give it a couple of months before it is posted.

Discussion: They will have bids due July 29th, 2024.

6e. Fire Station paving engineering bid.

<u>ACTION</u>: Craig Currie made a motion seconded by Michael James to approve the bid for the engineering work on the fire station driveway.

Discussion:

MOTION CARRIED 5-0-0

6f. Mowing sides of Town roads

<u>ACTION</u>: Craig Currie made a motion seconded by Tracey Bally to have Dana Kennedy mow the sides of the town roads.

Discussion: \$850.00 and he will do it mid-July.

6g. Update on properties that have been foreclosed on

<u>ACTION</u>: Craig Currie made a motion seconded by Tracey Bally to mail the check to the former owner of 813 Cushing Road minus legal fees, back taxes, and any other town costs.

Discussion:

7. New Business:

7a. RSU 13 Presentation

ACTION:

Discussion: The RSU13 School Board presentation for the Town of Cushing. The presentation breaks down all aspects of the budget. They handed out an informational packet. In this packet it broke each topic. For example, Budget and District stats, Articles, significant Budget considerations, Pre-K, and many more. The packet is available at the Town Office, as well as on the RSU13 website.

7b. Removal of trees etc. at the Cushing Community Center

<u>ACTION</u>: Craig Currie made a motion seconded by Brian Soiett to have Terry Melanson remove the cedar trees, thorn bushes near the basketball court, and sweep parking lot at the Cushing Community Center.

Discussion:

MOTION CARRIED 5-0-0

7c. Leaf removal and aerating ball field by Champagne Lawn Services

<u>ACTION</u>: Craig Currie made a motion seconded by Brian Soiett to accept the quote from Champagne Lawn Services of \$1,000.00 for the leaf removal aerating ball field.

Discussion:

MOTION CARRIED 5-0-0

7d. Fire Station Door

ACTION: Craig Currie made a motion seconded by Tracey Bally to accept the4 bid of \$1,155.00 for the Fire station doors.

Discussion:

MOTION CARRIED 5-0-0

8. Comments from Citizens-

9. Adjourn

ACTION: Craig Currie made a motion, seconded by Brian Soiett, to adjourn at 6:59p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary