TOWN OF CUSHING Meeting of the Selectboard Monday Feb 26th, 2024 @6pm

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

Select Board Absent:

Staff Present: Lisa Young

Public Present: William Smith, 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 2024 Warrants 7 & 8

Discussion: none

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the Feb 12th, 2024 selectboard meeting as written

<u>ACTION</u>: Cheryl Stackpole made a motion, seconded by Craig Currie, to approve the minutes of the Feb 12th, 2024, meetings as written.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the Agenda-Lisa spoke to the town lawyer, Kristin, regarding the landlocked property in foreclosure. There was mention of a quit claim deed done, if we are able to get in touch with the son, only heir we know of. The board feels that to be safe we should have Kristin do the quit claim deed when the time comes.

6.Unfinished Business

6a. Animal Control Officer

ACTION:

Discussion: Cheryl reached out to the interested applicant and is still waiting to hear.

7. New Business:

7a. Planning Board Resignation

<u>ACTION</u>: Danny Staples made a motion seconded by Michael James to accept the resignation letter from Bill Aboud from the Planning Board

Discussion:

MOTION CARRIED 5-0-0

7b. Appoint Planning Board Member

<u>ACTION</u>: Danny Staples made a motion seconded by Craig Currie to appoint Gene Lukianov member of the Planning Board

Discussion: This will be a one-year term.

MOTION CARRIED 5-0-0

7c. Sign Town Meeting Warrant

ACTION:

Discussion: Lisa also had them sign the appointment paper.

8. Comments from Citizens-

9. Adjourn

<u>ACTION</u>: Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:16p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary