TOWN OF CUSHING Meeting of the Selectboard Monday May 13th, 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: Henry Colon, Daniel Staples, Joan Kobrinski, Kristi Niedermann, William N. Smith

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 17 & 18, 19

Discussion:

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the April 22nd ,2024 selectboard meeting as written

<u>ACTION</u>: Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the April 22nd, 2024, meetings as written.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the Agenda-

5a. Building use Approval

<u>ACTION:</u> Craig Currie made a motion seconded by Tracey Bally to approve the Cushing Democratic Committee's request to use the meeting room on June 20, 2024

Discussion:

MOTION CARRIED 5-0-0

6.Unfinished Business

6a. Discuss and vote on siding bid.

ACTION:

Discussion:

MOTION CARRIED 5-0-0

6b. Fire Station Engineering Bids

ACTION:

Discussion:

MOTION CARRIED 5-0-0

7. New Business:

7a. Appoint CEO

ACTION:

Discussion:

7b. Open striping and engineering bids

ACTION:

Discussion:

MOTION CARRIED 5-0-0

7c. Review and sign Warrant for June 11th, 2024, Referendum Election

ACTION:

Discussion:

MOTION CARRIED 5-0-0

7d. Sign Warrant for the June 11th, 2024, RSU #13 Budget Validation

ACTION:

Discussion:

MOTION CARRIED 5-0-0

7e. Foreclosure Update

ACTION:

Discussion:

7f. Snowplowing ad hoc committee

ACTION:

Discussion:

7g. Transfer Station update

ACTION:

Discussion:

8. Comments from Citizens-

9. Adjourn

ACTION: Craig Currie made a motion, seconded by Michael James, to adjourn at 6:49p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary