# TOWN OF CUSHING Meeting of the Selectboard Monday June 10th, 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 N. Smith, Daniel Staples, Mary and Tom Nichols

**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

**ACTION:** Craig Currie made a motion, seconded by Tracey Bally, to approve 2024 Warrants #22 and #23

### Discussion:

# **MOTION CARRIED 5-0-0**

### 4. Review and approve the minutes of the May 28th, 2024 selectboard meeting as written

**<u>ACTION</u>**: Craig Currie made a motion, seconded by Brian Soiett, to approve the minutes of the May 28th, 2024, meetings as written.

### Discussion:

# **MOTION CARRIED 5-0-0**

# 6.Unfinished Business

### 6a. Foreclosure procedure Idea

### ACTION:

**Discussion:** Craig spoke with the Town Attorney; she mentioned having her paralegal deal with these situations and help keep us on track with all the steps that need to be taken care of during the process of foreclosure within municipalities. Craig also mentioned meeting with another attorney, via zoom, to discuss this process as well.

### 6b. Vote on ACO

**<u>ACTION</u>**: Cheryl Stackpole made a motion seconded by Tracey Bally to offer Paige Tomasello the Animal Control Officer position.

**Discussion:** Cheryl mentioned getting the ACO, a cell phone through the Town, used for all Animal Control calls.

# **MOTION CARRIED 5-0-0**

## 6c. Resilience grant update

## ACTION:

**Discussion:** Craig is still going through the process with bids on the windows, and heat pumps. He will attend a meeting on June 20<sup>th</sup>.

## 6d. Fire Station interior work

## ACTION:

**Discussion:** Clarence and Andy sent over a wish list to the Select Board on updates and repairs at the station. The board had some questions that they would like to discuss with them first.

### 6e. Boat/motor

## ACTION:

**Discussion:** Danny mentioned it will cost a lot more money down the road to replace a boat and motor and that the boat is not costing them any money right now. The motor should be serviced, that is the only maintenance needed at this point. It's also a good thing to have it just in case the fire department or ambulance may ever need it to use for transportation on the water. Danny will get the boat and trailer to the town property.

# 7. New Business:

### 7a. Working waterfront grant pass through

# ACTION:

**Discussion:** The town has been asked to be a pass through from a FEMA grant on two waterfront commercial docks in the Town. Craig asked for more information needed, there is a lot of liability for the town on dispersing federal money to private owners. They also would like to speak with Rodney, CEO, on Wednesday.

# 7b. Open Fire Station paving engineering

ACTION:

Discussion: No bids.

# 7c. Sand and salt bids

**<u>ACTION</u>**: Craig Currie made a motion seconded by Tracey Bally to accept the salt bid from New England Salt for \$74.00/ton

**Discussion:** Table sand bid. Craig will send out a RFP for sand.

# **MOTION CARRIED 5-0-0**

# 7d. Sign Summer Garage Lease

## ACTION:

**Discussion:** Board signed summer garage lease.

## 8. Comments from Citizens-

## 9. Adjourn

**ACTION:** Craig Currie made a motion, seconded by Brian Soiett, to adjourn at 6:27p.m.

# **MOTION CARRIED 5-0-0**

Respectfully submitted, Danika Poland Recording Secretary