TOWN OF CUSHING

Meeting of the Selectboard Monday June 24th, 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: Sherry James, Tim and Deb Hanson

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 #24 and #25

Discussion:

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the June 10th, 2024 selectboard meeting as written

<u>ACTION</u>: Cheryl Stackpole made a motion, seconded by Mike James, to approve the minutes of the June 10th, 2024, meetings as written.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the agenda

5a. Google Meet

ACTION: Craig Currie made a motion seconded by Tracey Bally to discontinue using google meet.

Discussion:

5b. Community Room

ACTION: Craig Currie made a motion seconded by Brian Soiett to allow the library to use the community room for there tag sale in case of rain

Discussion:

MOTION CARRIED 5-0-0

5c. Fee Schedule

ACTION: Cheryl Stackpole made a motion seconded by Tracey Bally to add vegetative clearing with a fee of \$50 to the fee schedule.

Discussion:

MOTION CARRIED 5-0-0

6.Unfinished Business

6a. Dangerous Building on Davis Point Road

<u>ACTION</u>: Craig Currie made a motion seconded by Mike James to hire a demolition party and to attach the cost to the landowner's taxes

Discussion:

MOTION CARRIED 5-0-0

6b. Approve sand bid RFP

ACTION: Craig Currie made a motion seconded by Tracey Bally to approve the sand bid RFP.

Discussion: Due July 8th.

MOTION CARRIED 5-0-0

6c. Approve Road work bids

<u>ACTION:</u> Craig Currie made a motion seconded by Tracey Bally to approve both road bids; Killeran Lane and Hathorne Point

Discussion: Due July 22nd.

MOTION CARRIED 5-0-0

6d. Approve food pantry sale bid

ACTION: Craig Currie made a motion seconded by Tracey Bally to approve food pantry sale bid.

Discussion: Due Aug 12th.

MOTION CARRIED 5-0-0

6e. Fire Station engineering bid

ACTION:

Discussion: Craig re-did the bid and will send it out again. Cheryl reached out to a few companies.

6f. Transfer station updates and next steps-talk to Ben Lash

ACTION:

<u>Discussion:</u> Thomaston has a meeting on Thursday night, July 27TH and has invited the selectboard to attend. Cheryl is going to reach out to Ben Lash with some guidance and questions they may have, and how this will affect him. A decision would have to go to a town vote, which will be in November. Cushing would not be able to move to Thomaston until spring 2025, at the earliest, if approved.

6q. Repairs to sand/salt shed

ACTION:

<u>Discussion:</u> Brian says the building is put together by bolts and over the years the washers disintegrate, which causes the building to leak. The RFP would be to seal coat roof joist and seal the concrete base. Brian has a company lined up.

7. New Business:

7a. Can the old sign be used by the library

ACTION:

<u>Discussion:</u> They would use the sign temporarily for events mostly. They will be stored in the gym.

7b. Sign ACO appointment

<u>ACTION</u>: Cheryl Stackpole made a motion seconded by Tracey Bally to rescind the appointment of Page Tomasello as Animal Control Office and appoint Tiffany Nazworth

<u>Discussion:</u> Cheryl mentioned working on a policy regarding a dollar amount the town is willing to spend on emergency situations where animals are needed to be taken to the vet that are not claimed by owner.

MOTION CARRIED 5-0-0

7c. Update on town boat

ACTION:

Discussion: Has not been brought to town property as of today.

7d. Good Neighbor Park mowing

<u>ACTION:</u> Cheryl Stackpole made a motion seconded by Tracey Bally that Bull Run Farm will mow the Good Neighbor Park in August for hay, at no charge to the town, weather permitting.

Discussion:

MOTION CARRIED 5-0-0

8. Comments from Citizens-

MOTION: Cheryl Stackpole made a motion seconded by Craig Currie to rescind naming Conner's Lane to Will's Lane.

Discussion:

MOTION CARRIED 5-0-0

MOTION: Cheryl Stackpole made a motion seconded by Tracey Bally to purchase a road sign for Will's Way.

Discussion:

MOTION CARRIED 5-0-0

9. Adjourn

ACTION: Craig Currie made a motion, seconded by Mike James, to adjourn at 7:10p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary

TOWN OF CUSHING

Meeting of the Selectboard Monday June 24th, 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: Sherry James, Tim and Deb Hanson

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 #24 and #25

Discussion:

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the June 10th, 2024 selectboard meeting as written

<u>ACTION</u>: Cheryl Stackpole made a motion, seconded by Mike James, to approve the minutes of the June 10th, 2024, meetings as written.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the agenda

5a. Google Meet

ACTION: Craig Currie made a motion seconded by Tracey Bally to discontinue using google meet.

Discussion:

5b. Community Room

ACTION: Craig Currie made a motion seconded by Brian Soiett to allow the library to use the community room for there tag sale in case of rain

Discussion:

MOTION CARRIED 5-0-0

5c. Fee Schedule

ACTION: Cheryl Stackpole made a motion seconded by Tracey Bally to add vegetative clearing with a fee of \$50 to the fee schedule.

Discussion:

MOTION CARRIED 5-0-0

6.Unfinished Business

6a. Dangerous Building on Davis Point Road

<u>ACTION</u>: Craig Currie made a motion seconded by Mike James to hire a demolition party and to attach the cost to the landowner's taxes

Discussion:

MOTION CARRIED 5-0-0

6b. Approve sand bid RFP

ACTION: Craig Currie made a motion seconded by Tracey Bally to approve the sand bid RFP.

Discussion: Due July 8th.

MOTION CARRIED 5-0-0

6c. Approve Road work bids

<u>ACTION:</u> Craig Currie made a motion seconded by Tracey Bally to approve both road bids; Killeran Lane and Hathorne Point

Discussion: Due July 22nd.

MOTION CARRIED 5-0-0

6d. Approve food pantry sale bid

ACTION: Craig Currie made a motion seconded by Tracey Bally to approve food pantry sale bid.

Discussion: Due Aug 12th.

MOTION CARRIED 5-0-0

6e. Fire Station engineering bid

ACTION:

Discussion: Craig re-did the bid and will send it out again. Cheryl reached out to a few companies.

6f. Transfer station updates and next steps-talk to Ben Lash

ACTION:

<u>Discussion:</u> Thomaston has a meeting on Thursday night, July 27TH and has invited the selectboard to attend. Cheryl is going to reach out to Ben Lash with some guidance and questions they may have, and how this will affect him. A decision would have to go to a town vote, which will be in November. Cushing would not be able to move to Thomaston until spring 2025, at the earliest, if approved.

6q. Repairs to sand/salt shed

ACTION:

<u>Discussion:</u> Brian says the building is put together by bolts and over the years the washers disintegrate, which causes the building to leak. The RFP would be to seal coat roof joist and seal the concrete base. Brian has a company lined up.

7. New Business:

7a. Can the old sign be used by the library

ACTION:

<u>Discussion:</u> They would use the sign temporarily for events mostly. They will be stored in the gym.

7b. Sign ACO appointment

<u>ACTION</u>: Cheryl Stackpole made a motion seconded by Tracey Bally to rescind the appointment of Page Tomasello as Animal Control Office and appoint Tiffany Nazworth

<u>Discussion:</u> Cheryl mentioned working on a policy regarding a dollar amount the town is willing to spend on emergency situations where animals are needed to be taken to the vet that are not claimed by owner.

MOTION CARRIED 5-0-0

7c. Update on town boat

ACTION:

Discussion: Has not been brought to town property as of today.

7d. Good Neighbor Park mowing

<u>ACTION:</u> Cheryl Stackpole made a motion seconded by Tracey Bally that Bull Run Farm will mow the Good Neighbor Park in August for hay, at no charge to the town, weather permitting.

Discussion:

MOTION CARRIED 5-0-0

8. Comments from Citizens-

MOTION: Cheryl Stackpole made a motion seconded by Craig Currie to rescind naming Conner's Lane to Will's Lane.

Discussion:

MOTION CARRIED 5-0-0

MOTION: Cheryl Stackpole made a motion seconded by Tracey Bally to purchase a road sign for Will's Way.

Discussion:

MOTION CARRIED 5-0-0

9. Adjourn

ACTION: Craig Currie made a motion, seconded by Mike James, to adjourn at 7:10p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary