# TOWN OF CUSHING

Meeting of the Selectboard Monday Aug 12th, 2024 @6pm

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

#### Select Board Absent:

Staff Present: Lisa Young, Clarence Flanders

Public Present: Sherry James, Jesse Flanders, David Taylor, William Adams & daughter

**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 Brian Soiett, to approve 2024 Warrants #30 and #31

### Discussion:

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

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

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

**Discussion**: Craig Currie was absent.

### **MOTION CARRIED 4-0-0**

<u>5. Additions and Changes to the agenda-</u> Andy reached Cheryl and mentioned the Internet at the station had been down a lot at the station and was hoping to get a sole line. Craig will reach out to Austin.

## **6.Unfinished Business**

# 6a. Update on Town boat

<u>Discussion:</u> Austin has picked up the boat and takin the engine to be tuned up. The boat will be taken to his wharf and will be used by him as Harbor Master to do a mapping project with moorings.

<u>6b. Cushing Day:</u> Craig received useful information from Kara in Thomaston. The Town will manage the insurance part of the event, getting a committee organized in hopes for volunteers will be the first step.

## 6c. Open the Old Food Pantry real estate bid:

**ACTION:** Tracey Bally made a motion seconded by Brian Soiett to accept the bid from Jordan Crosthwaite for \$11,500.00 for the Old Food Pantry.

## **Discussion:**

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

## 6d. ACO Job description and emergency policy

**MOTION:** Craig Currie made a motion seconded by Michael James to amend the ACO job description and emergency policy.

### Discussion:

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

## 6e. Addressing Ordinance

**MOTION:** Craig Currie made a motion seconded by Tracey Bally to amend the Addressing Ordinance to add that more than one property on a private road the Town will pay for the sign. This does not include subdivisions.

### Discussion:

# 7. New Business:

## 7a. Good Neighbor Park dog clean-up/ David Taylor

<u>Discussion</u>: David Taylor asked that the town put up signs at the good neighbor park for people to pick up their dog waste. The toxins in the feces are extremely dangerous to the river. He will monitor it for the remainder of the summer into fall and if it does not get better, they will have to go to the extreme, the possibility of not allowing dogs anymore.

## 7b. Attorney

**ACTION:** Craig will reach out to Ben to see if he is on board with becoming the Town Attorney. Also, he would like to compare pricing from previous attorney fees.

### Discussion:

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

## 7c. Harbor Board

## **ACTION:**

<u>Discussion</u>: The town needs Harbor Board members. This board would oversee the Harbor Master. There are 3 active members. An announcement will be sent out seeking board members.

#### 7d. Transfer Station Update

# **ACTION:**

<u>Discussion:</u> Craig got ahold of the gentlemen in charge of the Thomaston, S. Thomaston, Owl's head transfer station, he requested what the next step would be, with knowing our tonnage used, what would we be looking at for a ballpark price. He has not heard back from him. This is a complicated process that will take time.

# 7e. Any Ballot Issues

**ACTION:** 

**Discussion**: August 26<sup>TH</sup> is the last day to put anything on the ballot.

7f. IT and Harbormaster issues

**ACTION**:

**Discussion:** table till Austin Donaghy is present

8. Comments from Citizens-

MOTION:

**Discussion:** 

9. Adjourn

**ACTION:** Craig Currie made a motion, seconded by Brian Soiett, to adjourn at 6:37p.m.

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

Respectfully submitted, Danika Poland Recording Secretary

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