

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

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

Select Board Absent:

Staff Present: Lisa Young, Terry Melanson, Austin Donaghy

Public Present: Sherry James

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 Brian Soiett, to approve 2024 Warrants #32 and #33

Discussion:

MOTION CARRIED 5-0-0

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

ACTION: Craig Currie made a motion, seconded by Chery Stackpole, to approve the minutes of the Aug 12th, 2024, meetings as written.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the agenda-

6.Unfinished Business

6a. Transfer station update

Discussion: table till next meeting. Craig would like to attend the Waldoboro transfer station meeting on September 9th first.

6b. Cemetery Committee update:

Discussion: Meeting schedules in early October. Transfer of knowledge needed to other committee members.

6c. Cemetery trimming of trees:

ACTION: Cheryl made a motion seconded by Micheal James to have Terry Melanson trim the trees at Norton and Pleasant View Cemetery

Discussion:

MOTION CARRIED 5-0-0

6d. Dog waste sign

MOTION:

Discussion: Craig would like Lisa to send David Taylor the proposed language for the sign.

MOTION CARRIED 5-0-0

6e. Snowplowing study status

MOTION:

Discussion:

6f: Clarification on town vs state roads in town

Discussion: A list is in the Town Office.

6g: Sign release deed

Discussion: Board signed release deed from Old Food Pantry property

7. New Business:

7a. Open Killeran Lane and Town Fire Station Paving Engineering bids

MOTION: Brian Soiett made a motion seconded by Tracey Bally to accept the bid for the Killeran Lane Paving from Performance Paving for \$21,000

Discussion: No Fire Station paving Engineering bids. Table to put back out in late fall.

MOTION CARRIED 5-0-0

7b. IT and Harbormaster issues

ACTION:

Discussion: Table till Town Meeting in March. More information will be discussed when the committee is formed. For the IT part of things, Austins would like to this is in a two-part process, because of costs. He would like to get the get the infrastructure, security, and server portion done first. And then look into replacing all the desktops. Hoping to get ballpark numbers by December for the January budget.

MOTION CARRIED 5-0-0

7c. September 9th @ 6pm special town meeting issues

ACTION:

Discussion: The board signed the Special Town Meeting. Lisa said they we will be asking to take \$52,000.00 from undesignated funds to cover Waldoboro Transfer station costs.

7d. Heating Fuel Lock-in

ACTION:

Discussion: Lisa is going to reach out to Maritime directly to see if we can lock into their price.

7e. Discuss Public works idea

ACTION:

Discussion: Tabled till next meeting

8. Comments from Citizens-

MOTION:

Discussion:

9. Adjourn

ACTION: Craig Currie made a motion, seconded by Tracey Bally, to adjourn at 6:59p.m.

MOTION CARRIED 5-0-0

Respectfully submitted,
Danika Poland
Recording Secretary

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