TOWN OF CUSHING Meeting of the Selectboard Monday July 8th, 2024 @6pm

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

Select Board Absent:

Staff Present: Lisa Young, Andrew Blanchard, Clarence Flanders

Public Present: Sherry James, Tom Nichols, Jesse Flanders

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 #26 and #27

Discussion:

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the June 24th, 2024 selectboard meeting as written

<u>ACTION</u>: Craig Currie 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. Georges River Land Trust Event

<u>ACTION</u>: Craig Currie made a motion seconded by Brian Soiett to sign and approve the application from Georges River Land Trust (considered an Incorporated Civic Organization) for liquor license for their July Event.

Discussion: Title 28 – has been approved by the Town. This allows the selectboard to approve without a public hearing. The event is one day.

MOTION CARRIED 5-0-0

6.Unfinished Business

6a. Update on Town Boat

ACTION:

Discussion: Danny called Craig before the meeting and said he would bring it up this week.

6b. Open Sand Bids

<u>ACTION</u>: Craig Currie made a motion seconded by Tracey Bally to accept the bid from Donald E. Meklin and Sons for \$17.50 per cubic yard

Discussion:

MOTION CARRIED 5-0-0

6c. Discuss sale of foreclosure

ACTION:

Discussion: Property owner will now have 90 days from the date they contacted them, to pay the full amount of taxes, (interest will still be accruing), because of the new law that passed.

7. New Business:

7a. Approve Library Use of Community room

<u>ACTION</u>: Craig Currie made a motion seconded by Michael James to allow the Cushing Library to use the Community Room on July 20th for the Marc Black program and August 18th for the guiding eyes program.

Discussion:

MOTION CARRIED 5-0-0

7b. Review for approval BMV policy

ACTION: Craig Currie made a motion seconded by Cheryl Stackpole to approve BMV Policy.

Discussion:

MOTION CARRIED 5-0-0

8. Comments from Citizens-

MOTION:

Discussion: Jessie Flanders spoke about getting together a "Cushing Day" and what the process would be to get this started. Craig said he would reach out to other towns the have a town day and see what they do, wither they need to form a committee, if petition is needed, or a town vote to be had. Lots of ideas for the day were spoken of.

9. Adjourn

ACTION: Craig Currie made a motion, seconded by Travey Bally, to adjourn at 6:43p.m.

MOTION CARRIED 5-0-0

Respectfully submitted, Danika Poland Recording Secretary