TOWN OF CUSHING BOARD OF SELECTMEN

Minutes of Meeting
Wednesday, February 10, 2021
EMERGENCY MEETING
via ZOOM Video Conference due to COVID-19

Selectmen Present: Chair Alton Grover; Selectmen Craig Currie, Corey Jones, Dan Staples, and

Martha Marchut

Selectmen Absent: none

Staff Present: Town Clerk Lisa Young

Public Present: Chris Champagne and Tom Shook from Greenwood, Andrew Blanchard, Clarence Flanders, and Budget Committee members; Terry Melanson, Jonathan B. Harrington, Carolyn Ahlstrand, and Pat Aboud

- **1. Call to Order:** Chair Alton Grover called the meeting to order at 6:30 P.M. and a quorum was determined.
- 2. Pledge of Allegiance was recited.
- 3. Discuss Secret Ballot Warrant Articles

<u>ACTION</u>: Selectman Dan Staples made a motion, seconded by Alton Grover, to take \$15,000 out of excise tax for the Cushing Rescue Account

Motion Carried 5-0-0

<u>ACTION</u>: Selectman Dan Staples made a motion, seconded by Alton Grover, that we take money from the Fire Truck Replacement Fund and the remainder coming from the undesignated funds for a total of \$370,000 pending voter approval

Motion Carried 5-0-0

<u>ACTION</u>: Selectman Craig Currie made a motion to approve the article #3 as requested but the Select Board would make no recommendation on article #3. Craig later rescinded this motion

<u>ACTION</u>: Selectman Dan Staples made a motion, seconded by Craig Currie, that the Select Board makes no recommendation on Article #3

Motion Carried 5-0-0

The Budget Committee voted to recommend Article #3, all in favor

<u>ACTION</u>: Selectman Dan Staples made a motion, seconded by Alton Grover, that we put \$250,000 into purchasing an Ambulance with money coming from the Ambulance Replacement Fund and the remainder coming from undesignated funds pending voter approval

Motion Carried 5-0-0

<u>ACTION</u>: Selectman Dan Staples made a motion, seconded by Alton Grover, that the Select Board makes no recommendation on Article #4

Motion Carried 4-1-0, Corey against as he felt Board should recommend

The Budget Committee voted to recommend Article #4, all in favor

Discussion: due to a technical error the discussion from this meeting did not get recorded

4. Comments from Citizens: none

5. Adjourn

ACTION: Selectman Craig Currie made a motion, seconded by Dan Staples, to adjourn at 7:30 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Samantha Jones Recording Secretary