TOWN OF CUSHING SELECT BOARD

Minutes of Meeting Monday, July 11th, 2022 Cushing Community Center

Select Board Present: Chairperson Danny Staples; Select people Tracey Bally, and Alton Grover

Select Board Absent: Cheryl Stackpole and Craig Currie

Staff Present: none

Public Present: Nancy Grover, Fire Department Chief and volunteers

1.Call to Order: Chairperson Dan Staples called the meeting to order at 6:00 P.M. and a quorum was

determined.

- 2. Pledge of Allegiance was recited.
- 3. Approve and sign the Warrant:

ACTION: Chairperson Dan Staples made a motion, seconded by Tracey Bally, to approve 2022 Warrants 27 and 28.

Discussion: none

Motion Carried 3-0-0 as Cheryl Stackpole and Craig Currie were absent

4. Review and approve the minutes of the June 27th, 2022, meeting

<u>ACTION</u>: Selectperson Tracey Bally made a motion, seconded by Dan Staples, to approve the minutes of the June 27th, 2022, meeting as written

Discussion: none

Motion Carried 3-0-0 as Chery Stackpole and Craig Currie were absent

5. Additions and Changes to the Agenda: none

6.Unfinished Business- none

7. New Business:

7a. Review write up for Fire Department and Rescue squad vehicle bids.

<u>ACTION</u>: Selectperson Dan Staples made a motion, seconded by Alton Grover to put the old Fire Truck and Ambulance out to bid.

Discussion: All bids are due by 4:30pm on Aug 8th, where they will be opened at Selectboard meeting that night at 6:00pm.

Motion Carried 3-0-0 Cheryl Stackpole and Craig Currie were absent

8. Comments from Citizens:

<u>ACTION</u>: An altercation between the Fire Department volunteers and a member of the Selectboard was discussed and resolved regarding an incident at the Pig Roast.

Discussion:

9. Adjourn

ACTION: Chairperson Dan Staples made a motion, seconded by Tracey Bally, to adjourn at 6:21 p.m.

Motion Carried 3-0-0

Respectfully submitted,

Danika Poland Recording Secretary