

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, Sept 26th, 2022
Cushing Community Center

Select Board Present: Chairperson Danny Staples Select people Tracey Bally, Cheryl Stackpole, Craig Currie

Select Board Absent:

Staff Present: Lisa Young

Public Present:

1.Call to Order: Chairperson Danny 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 Danny Staples made a motion, seconded by Tracey Bally, to approve 2022 Warrants 37 and 38.

Discussion: none

Motion Carried 4-0-0

4. Review and approve the minutes of the Sept 12th meeting.

ACTION: Selectperson Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the September 12th, 2022, meeting as written

Discussion: none

Motion Carried 4-0-0

4a. Review and approve the minutes of the Sept 14th emergency meeting

ACTION: Selectperson Danny Staples made a motion, seconded by Tracey Bally, to approve the minutes of the September 14th, 2022, Emergency Meeting as written.

Discussion: none

Motion Carried 4-0-0

5. Additions and Changes to the Agenda

6.Unfinished Business

6a. Personnel Policy

ACTION: Selectperson Cheryl Stackpole made a motion, seconded by Tracey Bally, to accept Personnel Policy as amended.

Discussion-

Motion Carried 4-0-0

7. New Business:

7a. Approve and sign annual General Assistance Ordinance Appendices A-G

ACTION: Selectperson Danny Staples made a motion, seconded by Craig Curry, to approve GA Ordinance Appendices A-G

Discussion-

Motion Carried 4-0-0

7b. Sign town warrant for Nov 8th, 2022, Election

ACTION:

Discussion: The Selectboard signed the Town warrant for the Nov 8th, 2022, Election.

Motion Carried 4-0-0

7c. Open Fire Station Repair Bids

ACTION:

Discussion- NO BIDS. Cheryl felt the write up of the bid for the repairs was very confusing and there was very little detail there. Craig suggested that another different "Bid Version" be done.

8. Comments from Citizens:

---Executive Session--- *The Selectboard Entered into Executive Session pursuant to 1 M.R.S.A §405 (6)(E) Consultation with legal counsel.*

Motion Carried 4-0-0

Vice Chairperson Danny Staples motioned, Chery Stackpole seconded, to enter back into the regular meeting at 6:24pm

Motion Carried 4-0-0

3. Adjourn

Selectperson Danny Staples motioned; Craig Currie seconded to adjourn meeting at 6:24pm.

Motion Carried 4-0-0

9. Adjourn

ACTION: Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:24 p.m.

Motion Carried 4-0-0

Respectfully submitted,

Danika Poland
Recording Secretary

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Discussion: none

Motion Carried 4-0-0

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ACTION: Selectperson Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the September 12th, 2022, meeting as written

Discussion: none

Motion Carried 4-0-0

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ACTION: Selectperson Danny Staples made a motion, seconded by Tracey Bally, to approve the minutes of the September 14th, 2022, Emergency Meeting as written.

Discussion: none

Motion Carried 4-0-0

5. Additions and Changes to the Agenda

6.Unfinished Business

6a. Personnel Policy

ACTION: Selectperson Cheryl Stackpole made a motion, seconded by Tracey Bally, to accept Personnel Policy as amended.

Discussion-

Motion Carried 4-0-0

7. New Business:

7a. Approve and sign annual General Assistance Ordinance Appendices A-G

ACTION: Selectperson Danny Staples made a motion, seconded by Craig Curry, to approve GA Ordinance Appendices A-G

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