

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, Dec 12th, 2022
Cushing Community Center

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

Select Board Absent: Danny Staples

Staff Present: Lisa Young

Public Present: Deputy Fire Chief Anthony Winchenbach, Chief Clarence Flanders

1.Call to Order: Chairperson Craig Currie 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 Craig Currie made a motion, seconded by Tracey Bally, to approve 2022 Warrants 48 and 49

Discussion: none

Motion Carried 4-0-0

4. Review and approve the minutes of the Nov 28th ,2022 meeting.

ACTION: Selectperson Tracey Bally made a motion, seconded by Cheryl Stackpole, to approve the minutes of the November 28th, 2022, meeting as written

Discussion: none

Motion Carried 4-0-0

5. Additions and Changes to the Agenda

ACTION: Craig asked MMA about the ARPA audit they were supposed to get. Lisa was also going to reach out to a group about cash management as well.

Discussion

6.Unfinished Business-

6a. Cushing Rescue By-Laws

ACTION: Tracey Bally made a motion seconded by Cheryl Stackpole to approve the Cushing Rescue By-Laws.

Discussion:

Motion Carried 4-0-0

6b. Cushing Fire/EMS Building Proposal

ACTION:

Discussion: Craig recommended having a workshop in mid-January with a builder to go over the proposed project and strategies their options. Clarence would like to form a committee at this workshop for this project. This project will go out to bid as soon as they make a final decision on what they will be doing.

7. New Business:

7a. GA Ordinance enactment

ACTION:

Discussion- They will discuss this at the first selectboard meeting of the new year.

7b. Friendship/Cushing Dump

ACTION:

Discussion- Some gas tubes have been broken at the old dump over on Colonel Stairs Road. Craig will contact the Town Clerk, looking for more information.

8. Comments from Citizens

9. Adjourn

ACTION: Selectperson Craig Currie made a motion, seconded by Tracey Bally, to adjourn at 6:12 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Danika Poland
Recording Secretary