

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, Feb 13th, 2022
Cushing Community Center

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

Select Board Absent:

Staff Present: Lisa Young

Public Present: William Aboud, Bob Ellis, William Smith, Patrick Walsh

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 2023 Warrants 6 & 7

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the Jan 30th ,2023 meeting.

ACTION: Selectperson Craig Currie made a motion, seconded by Mike James, to approve the minutes of the January 30th, 2023, meeting as written

Discussion:

Motion Carried 5-0-0

5. Additions and Changes to the Agenda

ACTION: Craig Currie made a motion seconded by Dan Staples to talk to Meg Rasmussen (Community Resilience Partnership) about putting a grant application for that purpose.

Discussion- The board discussed looking into replacing the windows in the clerk's office as well as a heat pump.

Motion Carried 5-0-0

ACTION: Craig Currie made a motion seconded by Chery Stackpole to approve adding a warrant article giving the Selectboard the ability to disburse ARPA funds over the next year.

Discussion-

Motion Carried 5-0-0

6.Unfinished Business

6a. Old Food Pantry

Action:

Discussion: Craig thought that before they even do anything with the building if anybody would be interested in forming a committee for the task. He was hoping to send out an email or post of some sort to see if there was anyone interested in joining.

6b. Discussion about Town Lawyer

Action: Dan Staples made a motion that we stay with the attorney we have now and if need be, down the line they will address it.

Discussion: Bill Aboud wanted to discuss from previous discussion about the Town Lawyer. Bill felt that maybe they should have their own lawyer for the Planning Board. The topic will be put on the next agenda.

Motion failed- no second.

7. New Business:

7a. Water Test and PFAS

ACTION:

Discussion- Fire Station and Town Office Municipal Building both tested positive for PFAS. Haskell's will be down on Friday Feb 17th to discuss options moving forward. Cheryl mentioned that the school bought several water dispensers for drinking water and put signs on all other fountains and sinks stating not to drink water. She will get more information on dispensers.

7b. Accept resignation letter from Assessor, Charly Haversat Matheson, and discuss appointing a replacement to fulfill the rest of the term.

ACTION: Dan Staples made a motion seconded by Mike James to accept the resignation of Charly Haversat Matheson

ACTION: Mike James made a motion seconded by Tracey Bally to appoint Michael Roberts to fulfill the rest of the Assessor term

Discussion- Craig mentioned that he will need to go to assessors training.

Motion Carried 5-0-0

7c. Approve Budget numbers for the March Town Meeting Warrant

ACTION: Danny Staples made a motion seconded by Mike James to approve the budget numbers for the annual town warrant

Discussion-

7d. Approve gym area use for the Children's Birds of a feather Craft.

ACTION: Danny Staples made a motion seconded by Mike James to approve allowing the library to use the gym area for the Children's Bird of a Feather craft program for eight weeks.

Discussion-

7e. Appoint Registrar of Voters

ACTION: Craig Currie made a motion seconded by Mike James to appoint Lisa M. Young registrar of Voters.

Discussion-

8. Comments from Citizens- Dan said that next meeting we will bring in bids for Town Building repairs and bids for the Fire Station. Bob Ellis had questions about the OWL used for meetings where anybody can join via google. A link is posted to the agenda every week and will be available every meeting going forward.

9. Adjourn

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

Motion Carried 5-0-0

Respectfully submitted,

Danika Poland
Recording Secretary