# TOWN OF CUSHING SELECT BOARD Minutes of Meeting Monday, July 24th, 2023 @ 6p.m. Cushing Community Center

Select Board Present: Select people Tracey Bally, Cheryl Stackpole, Dan Staples

Select Board Absent: Craig Currie and Mike James (Remote)

Staff Present: Lisa Young

Public Present: none

**1.Call to Order:** Chairperson Danny Staples called the meeting to order at 6P.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 Cheryl Stackpole, to approve 2023 Warrants 29+30

Discussion: none

#### **Motion Carried 5-0-0**

#### 4. Review and approve the minutes of the July 10th ,2023 selectboard meeting as written

**<u>ACTION</u>**: Chairperson Tracey Bally made a motion, seconded by Cheryl Stackpole, to approve the minutes of the July 10<sup>th</sup>, 2023, meetings as written

#### Discussion:

#### Motion Carried 5-0-0

#### 5. Additions and Changes to the Agenda

**<u>ACTION</u>**: Chairperson Danny Staples made a motion seconded by Tracey Bally to approve the service agreement from Haskell's Water Treatment Inc.

**Discussion**: \$125.00 yearly agreement

**ACTION:** Chairperson Danny Staples made a motion seconded by Tracey Bally to accept with sadness and reservation Patrick Walsh resignation from the Planning Board.

#### Discussion:

## 6.Unfinished Business

# 6a. Ambulance and Fire Station Repair

# ACTION:

Discussion:

## 7. New Business:

## 7a. Open Salt/Sand Shed Repair Bids

**<u>ACTION</u>**: Chairperson Danny Staples made a motion seconded by Tracey Bally to accept the bid from Miller and Miller Construction for \$3,940.00 to repair the Salt/and Sand Shed.

## **Discussion**-

## Motion Carried 5-0-0

## 7b. Mowing charge for old Friendship/ Cushing dump on Colonel Stairs Road.

## ACTION:

**Discussion**: Friendship sent a bill to Cushing for a bill of \$400. They board will write a letter stating it is not the Towns responsibilities to pay them any sum of money. There is no contract with them stating any such thing.

## Motion carried 5-0-0

# 7c. Permission to park cars at the Pleasant View Cemetery (September 12&13) for a wedding at 119 Davis Point Road.

<u>ACTION:</u> Selectperson Cheryl Stackpole made a motion seconded by Danny Staples to reject the request to use the Pleasant view cemetery for parking.

**DISCUSSION:** Danny feels that this is not a public parking lot for people to just park in. Lisa will let them know that this is a liability issue.

## 7d. Mowing

# ACTION:

**DISCUSSION:** Cheryl mentioned that the weed whacking is not being done the way it should be as it was mentioned in the bid description. The board feels a more thorough job needs to be done around all the town buildings.

## 7e. Salt Pond Lot Owners Association request to use the Community Room

<u>ACTION</u>: Chairperson Danny Staples made a motion seconded by Cheryl Stackpole to accept the request from the Salt Pond owners Association to use the Community Room on September 29<sup>th</sup>, 2023, at 10am.

## DISCUSSION:

# 8. Comments from Citizens-

ACTION:

# **Discussion-**

# 9. Adjourn

**ACTION:** Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:29p.m.

# Motion Carried 5-0-0

Respectfully submitted, Danika Poland Recording Secretary