

TOWN OF CUSHING
Meeting of the Selectboard
Monday, January 8th, 2024
@6pm

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

Select Board Absent: Danny Staples attended by phone.

Staff Present: Lisa Young

Public Present: William Smith

1.Call to Order: 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: Craig Currie made a motion, seconded by Tracey Bally, to approve 2024 Warrants 1 & 2

Discussion: none

MOTION CARRIED 4-0-0

4. Review and approve the minutes of the Dec 27th ,2023 selectboard meeting as written

ACTION: Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the Dec 27th, 2023, meetings as written.

Discussion:

MOTION CARRIED 4-0-0

5. Additions and Changes to the Agenda

ACTION:

Discussion: Craig reminded the board of the upcoming budget workshop on Jan 19th, at 8am and Jan 27th at 9am with the budget committee.

6.Unfinished Business

7. New Business:

7a. Animal Control Officer

ACTION: Craig Currie made a motion seconded by Tracey Bally to accept the resignation of Animal Control Officer, Kendra Hubbard, with regret.

Discussion: Craig has sent out an advertisement idea and a job description to be sent out on our Facebook and Cushing post.

MOTION CARRIED 4-0-0

7b. Approve and sign annual policy regarding check disbursement prior to expenditure warrant approval.

ACTION:

Discussion: Lisa let them know that nothing had changed from the previous year other than the date. The board signed.

7c. Approve and sign annual holiday schedule.

ACTION:

Discussion: The only thing that changed was the dates. The board signed.

8. Comments from Citizens-

9. Adjourn

ACTION: Craig Currie made a motion, seconded by Tracey Bally, to adjourn at 6:20p.m.

MOTION CARRIED 4-0-0

Respectfully submitted,
Danika Poland
Recording Secretary