

**CORRECTED
TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, May 23, 2022
Cushing Community Center**

Select Board Present: Chairperson Danny Staples; Select people Cheryl Stackpole, Craig Currie, Tracey Bally, and Alton Grover

Select Board Absent: none

Staff Present: Town Clerk Lisa Young, Tax Collector Samantha Jones

Public Present: Matthew Weaver from The First, and Charles Carver

1.Call to Order: Chairperson Dan 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 Dan Staples made a motion, seconded by Tracey Bally, to approve 2022 Warrants 19 and 20

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the April 25, 2022, meeting

ACTION: Selectperson Cheryl Stackpole made a motion, seconded by Craig Curry, to approve the minutes of the May 9th, 2022, meeting as written

Discussion: none

Motion Carried 5-0-0

5. Additions and Changes to the Agenda:

5a. Approve Libraries request to use multi-purpose room on June 9th, 2022, and June 16th, 2022, for several programs

ACTION: Selectperson Dan Staples made a motion, second by Alton Grover, to accept Libraries request of use of multi-purpose room.

Motion Carried 5-0-0

6. Unfinished Business:

6a. Local Health Officer status

Discussion: Danny recommended we put it off till the next meeting. As of right now there are 3 applications. He said June 1st, 2022, will be the deadline for all applications.

ACTION: none taken

Motion Carried 5-0-0

6b. Flail Mower

Discussion: Alton received a letter stating that they will not be renting out the Flail Mower anymore. The letter said that they have a rotary head unit available and can tentatively offer it as an option. They are actively quoting it for sale, and if the opportunity arise it will be sold. Danny said another word, if we do not put in for it, we might not get it. The board spoke of some other companies that might rent one out as well. Danny thought we may be able to get away with it for a year. Danny asked Alton to investigate into other companies for Town.

ACTION: none taken

Motion Carried 5-0-0

6c. Cemetery Bid

ACTION: none taken

Discussion: Craig asked if everybody was okay with the bid. The bid gave specific detail on what and when the process was going to take place. Craig said that when it gets close to doing the project, that he will reach out to landscaping business for bids on specific parts of the job. For example, hydroseeding, and looming.

Motion Carried 5-0-0

6d. Tax Collector Training and Office Assistant Position

ACTION: Selectperson Cheryl Stackpole made a motion, second by Tracey Bally, that Samantha's last work date will be June 3rd and that she will take 22 ½ hours vacation time so her last official date will be June 17, 2022.

Discussion: Lisa made a comment that the board should make an end date to accept the new applications for the Part Time office Position. The board agreed on June 1st, 2022.

Motion Carried 5-0-0

7. New Business:

7a. Matt Weaver and Necole Janczura, from The First National Bank, to discuss potential investment options.

ACTION: none taken

Discussion: Matt said it was a good idea to look at long term funds and municipal funds on working with towns to develop a policy, trying to figure out what may need to be invested long term to combat inflation. He gave examples on ways that funds would be able to be used in the Town. Some types of funds that

they manage are Reserve Funds, (not going to be used for ten years,) Trust Funds, Scholarship Funds, Cemetery. They also manage undesignated Funds for some towns, instead of the money sitting in a savings account. He handed out a sample policy from The Town of Lincolntonville.

Motion Carried 5-0-0

7b. Sand and Salt Bids

ACTION: Chairperson Tracey Bally made a motion, seconded by Cheryl Stackpole to accept the sand bid from Donald E. Meklin and Sons Excavation of \$11,025.00

ACTION: Chairperson Alton Grover made a motion, seconded by Danny Staples to accept the salt bid from New England Salt Co. for \$81.65/ton.

Motion Carried 4-0-0

Discussion: They have asked for a revised bid to include the labor and equipment to put the sand in.

7c. Approve the appointment of Danika Poland as Tax Collector as of June 3rd, 2022.

ACTION: none taken

Discussion: Alton reported that the wood processing going on, on Colonel Stairs Road isn't even in Cushing, its in Friendship.

7d. Sign the Warrant and Notice of Election calling Regional School Unit No.13 Budget Validation Referendum and Regional School Unit No.13 Referendum to be held on June 14th, 2022.

ACTION: The board signed the RSU#13 Notice of Election calling the Budget Validation Referendum and Referendum to be held on June 14th, 2022.

Motion Carried 5-0-0

Discussion:

8. Comments from Citizens:

ACTION:

Discussion:

9. Adjourn

ACTION: Chairperson Dan Staples made a motion, seconded by Cheryl Stackpole, to adjourn at 6:53 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Danika Poland
Recording Secretary