

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, June 27, 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

Public Present: Charlie Carver and Edward Amoroso

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 25 and 26.

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the June 13, 2022, meeting

ACTION: Selectperson Tracey Bally made a motion, seconded by Cheryl Stackpole, to approve the minutes of the June 23rd, 2022, meeting as written

Discussion: none

Motion Carried 5-0-0

5. Additions and Changes to the Agenda:

5a. BC Electric Service Contract

ACTION: Chairperson Dan Staples made a motion, seconded by Craig Currie, to accept BC Electric's Service Contract for the generator system at the Fire Station for \$301.55

Discussion: none

Motion Carried 5-0-0

5b. Power Products Service Contract

ACTION: Chairperson Dan Staples made a motion, seconded by Alton Grover, to accept Power Products Generator Service contract for \$380.00 pending response in regard to needed repairs from lasts year.

Discussion: none

Motion Carried 5-0-0

5c. Haskell's Water Treatment

ACTION: Chairperson Craig Currie made a motion, seconded by Dan Staples, to use ARPA funds to pay for the water treatment system for the Cushing Community Center.

Discussion: none

Motion Carried 5-0-0

5e. Mid Coast Internet Development Corporation

ACTION: Chairperson Dan Staples made a motion, seconded by Tracey Bally, to appoint Craig Currie to be our Town Representative to join the board of Mid Coast Broadband Utility.

Discussion: none

Motion Carried 5-0-0

5f. Cottage Lane

ACTION: Chairperson Dan Staples made a motion, seconded by Tracey Bally, to agree to the settlement on Cottage Lane and to accept the check for \$6,000.00 which will be put back into Legal fund.

Discussion: none

Motion Carried 5-0-0

5g. Road Striping

ACTION: Chairperson Alton Grover made a motion, seconded by Dan Staples, to approve striping the Town Roads.

Discussion: none

Motion Carried 5-0-0

5h. Mowing sides of Town Roads

ACTION: Chairperson Alton Grover made a motion, seconded by Tracey Bally, to have the sides of the Town Roads mowed.

Discussion: none

Motion Carried 5-0-0

5i. Mow fields in front of Pleasant View Cemetery

ACTION: Chairperson Alton Grover made a motion, seconded by Tracey Bally, to have the field in front of the Pleasant View Cemetery mowed.

Discussion: none

Motion Carried 5-0-0

6. Unfinished Business:

6a. Appoint Local Health Officer

ACTION: Chairperson Dan Staples made a motion seconded by Alton Grover, to appoint Charlie Carver as the Towns Health Officer.

Discussion: Dan Staples let Charlie know that Mariann Ahola is more then willing to answer any questions going forward he may have.

Motion Carried 5-0-0

6b. Personal Policy Review

Discussion: Cheryl wanted to review policies making sure everything was up to date. The holiday pay needs clarification on where the policy states that employees are paid for 12 holidays, but it does not state that if you do not work on that day in your normal schedule that you don't get paid. The selectboard will have a workshop to discuss this. Tracey said that they also need to run the add again for the office position.

ACTION:

Motion Carried 5-0-0

7. New Business:

7a. Salt Pond Landowners Association request to use the Community Room

ACTION: They changed the date to September 10, 2022, from 10am-12.

Discussion:

Motion Carried 5-0-0

8. Comments from Citizens:

ACTION:

Discussion:

9. Adjourn

ACTION: Chairperson Dan Staples made a motion, seconded by Craig Currie, to adjourn at 6:22 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Danika Poland
Recording Secretary