

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, July 25th, 2022
Cushing Community Center

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

Select Board Absent: none

Staff Present: none

Public Present: Nancy Grover, William Smith

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 29 and 30.

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the July 11th, 2022, meeting

ACTION: Selectperson Dan Staples made a motion, seconded by Alton Grover, to approve the minutes of the July 11th, 2022, meeting as written

Discussion: none

Motion Carried 3-0-0 as Chery Stackpole and Craig Currie abstained

5. Additions and Changes to the Agenda: Craig added that we need to talk about the CEO position and get an add out. Scotts last day is Friday July 30th, 2022. Craig would like to get information from Scott on job description to put an add together.

5a. Dan was asked to read a letter given to him by Alton Grover to the Selectboard. It is with heavy hearts, that this was a beautiful written resignation letter by Alton Grover. His letter stated that is resignation would take effect immediately as of July 25th, 2022.

6.Unfinished Business- Dan called the Overhead Door Company after the last meeting and followed up today letting them know that he signed the contract and was sending out the required 35% down of the bid on the door. The contract did state that there may be an increase in price of the door because materials are subject to change. He is waiting to hear back from the company.

7. New Business:

7a. Pleasant View Cemetery

ACTION: none

Discussion: Dan said that we should put the bid out again. Lisa said that she had it on the calendar for August. They did not receive any bids last time to loam and seed the Pleasant View Cemetery.

Motion Carried 3-0-0

7b. Good Neighbor Park

ACTION: Selectperson Dan Staples made a motion, seconded by Craig Currie to accept Mr. Smiths proposal to mow the Good Neighbor Park.

Discussion: There was a proposal sent to all board members. Dan spoke with Richard Olson who said that he would willing to clean up what was left after it was mowed. Alton said that he noticed in Williams proposal it stated that it wouldn't be mowed on the outside of the path within 8-10ft because it was used a filter system for the clam flats.

Motion Carried 5-0-0

8. Comments from Citizens:

ACTION:

Discussion:

9. Adjourn

ACTION: Chairperson Craig Currie made a motion, seconded by Tracey Bally, to adjourn at 6:15 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Danika Poland
Recording Secretary