

TOWN OF CUSHING  
SELECT BOARD  
Minutes of Meeting  
Monday, Aug 22nd, 2022  
Cushing Community Center

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

**Select Board Absent:** Chairperson Danny Staples

**Staff Present:** Lisa Young

**Public Present:** William Smith, Johnathan Young

**1. Call to Order:** Chairperson Craig Currie 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 Tracey Bally made a motion, seconded by Cheryl Stackpole, to approve 2022 Warrants 33 and 34.

**Discussion:** none

**Motion Carried 3-0-0**

**4. Review and approve the minutes of the Aug 8th, 2022, meeting**

**ACTION:** Selectperson Craig Currie made a motion, seconded by Tracey Bally, to approve the minutes of the August 8th, 2022, meeting as written

**Discussion:** none

**Motion Carried 3-0-0**

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

**5a. Broad Band Email**

**ACTION:** Craig Currie made a motion seconded by Tracey Bally to send the Broadband email out, as written to the emails on Cushing Post.

**Discussion:**

**Motion Carried 3-0-0**

**5b. Cemetery Bid**

**ACTION:** Craig Currie made a motion seconded by Cheryl Stackpole to extend the deadline until next Selectboard Meeting and to open all the bids at that time.

**Discussion:**

**Motion Carried 3-0-0**

**5c. Salt and Sand**

**Discussion:** Cheryl would like this to be discussed, there is uncertainty from the board on this subject. Ask Danny to clarify, put on the next agenda.

**Motion Carried 3-0-0**

**5d. MRC/TRANSFER STATION**

**Discussion:** Tracey updated the Board on MRC/Transfer Station. Transfer Station Committee is going to try to make another run at Pay as you go. They feel the last time it failed was because the haulers were all against it. They are going to try and get it on the ballot again.

**6.Unfinished Business**

**7. New Business:**

**7a. Appoint CEO and Local Plumbing Inspector**

**ACTION:** Craig Currie made a motion seconded by Cheryl Stackpole to appoint Matthew Deane as our new CEO/LPI per his contract.

**Discussion-**

**Motion Carried 3-0-0**

**7b. Required Election Class**

**ACTION:** Cheryl Stackpole made a motion seconded by Craig Currie to Approve closing the office on Wednesday, October 12, 2022, for required Election training education.

**Discussion:**

**Motion Carried 3-0-0**

**7c. Library Request to reserve the gym in September as back up space for two programs**

**ACTION:** Craig Currie made a motion seconded by Tracey Bally to approve allowing the library to use the gym, if needed, on September 1<sup>st</sup>, & 22<sup>nd</sup>, 2022

**Discussion**

**Motion Carried 3-0-0**

**7d. Discuss who will take over Alton's assignments**

**ACTION:**

**Discussion:** Cheryl will take over the General Assistant program. Table Fire Department etc. next time. All board members are Road commissioners.

**Motion Carried 3-0-0**

**8. Comments from Citizens:**

**ACTION:**

**Discussion**

**9. Adjourn**

**ACTION:** Chairperson Craig Currie made a motion, seconded by Tracey Bally, to adjourn at 6:11 p.m.

**Motion Carried 3-0-0**

Respectfully submitted,

Danika Poland  
Recording Secretary