

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, Oct 24th, 2022
Cushing Community Center

Select Board Present: Chairperson Danny Staples Select people Tracey Bally, Cheryl Stackpole, Craig Currie

Select Board Absent:

Staff Present: Lisa Young

Public Present: none

1. Call to Order: Chairperson 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: Chairperson Danny Staples made a motion, seconded by Tracey Bally, to approve 2022 Warrants 41 and 42.

Discussion: none

Motion Carried 4-0-0

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

ACTION: Selectperson Cheryl Stackpole made a motion, seconded by Craig Currie, to approve the minutes of the October 11th, 2022, meeting as written

Discussion: none

Motion Carried 4-0-0

5. Additions and Changes to the Agenda

5a. Library request

ACTION: Danny Staples made a motion seconded by Cheryl Stackpole to allow the library to use the gym for the annual Camden Conference.

Discussion: none

Motion Carried 4-0-0

6.Unfinished Business- Tracey informed the board that MRC is selling 95% of the Hammond Facility to investment company, keeping 5%. Investment company is going to pay MRC to run the Hammond property so they will get 5% profits, paid to run it, and lease money.

7. New Business:

7a. Cement Boards deteriorating on the building at the Cushing Community Center near Library

ACTION:

Discussion- Danny came up and took a look up at it, fixed it temporarily, and will have a contractor come take a look at it when they can to let them know further details.

7b. Tree Trimming at Pleasant View Cemetery

ACTION:

Discussion- Danny said he spoke with Ricky Parlin and let him know that they do not have the funds of \$6500.00 in the budget for the work that needs to be done. Craig said that we would have to add that to the budget along with the sodding for next year at Town Meeting.

7c. Safety at Election

ACTION:

Discussion- Lisa informed the board that at the election class taken by Danika and herself, safety protocol was a big issue. Regarding this, Danika and I feel that the staff needs to be aware of who is entering the building during voting times. As of right now our voting set up is not allowing for this. Going forward we need to brainstorm on how we can make a change in order to see the people entering the doors.

7d. Sign the lease agreement and question regarding first winter maintenance payment.

ACTION: Dan Staples made a motion seconded by Craig Currie to approve a one-time early payment to James Kalloch then revert back to regular schedule.

Discussion-

Motion Carried 4-0-0

8. Comments from Citizens-

9. Adjourn

ACTION: Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:24 p.m.

Motion Carried 4-0-0

Respectfully submitted,

Danika Poland
Recording Secretary