

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, Nov 14th, 2022
Cushing Community Center

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

Select Board Absent:

Staff Present: Lisa Young

Public Present: Andrew Blanchard, William Smith

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 43,44 and 45.

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the Oct 24th ,2022 meeting.

ACTION: Selectperson Tracey Bally made a motion, seconded by Cheryl Stackpole, to approve the minutes of the October 24th, 2022, meeting as written

Discussion: none

Motion Carried 4-0-0

5. Additions and Changes to the Agenda

ACTION: Cheryl Stackpole made a motion seconded by Tracey Bally to do the entire new opener for the 3rd bay door that houses the ambulance and use ARPA funds.

Discussion: Danny was able to go down to Stones point to look at some trees down on power lines, he was able to get ahold of Scott Strong and let him know. Also, some town road signs have been ordered that are missing. Cheryl mentioned that there was an issue with the ambulance garage door. She was able to meet with PDQ last week and they told her the problem is the receiver, it is burnt out. They gave her two options on what to do. One was to put in a new remote system, or they can put in an entire new opener. For the remote system price (not sure if includes installation) would be \$423.00, for the new Opener would be \$1735.00. Andy felt that this would be able to be covered under ARPA funds. Cheryl updated the board about a gentleman in the community that she did a well check on a couple weeks ago

with Charlie Carver (health officer) and Matt Deane (CEO). Charlie is working on this situation to get him the services that he needs. Lisa let the board know that Richard Provonchee, who does our Town website, has notified her that he is going to be giving it up, not immediately, but wanted to give a heads up so that the board can be thinking about what they want to do. Danny and Craig mentioned a few different candidates that they will reach out to.

Motion Carried 5-0-0

6.Unfinished Business-

6a. Sign and Update Personnel Policy

ACTION: Danny Staples made a motion seconded by Tracey Bally to approve and sign the updated Personnel Policy.

Discussion:

Motion Carried 5-0-0

7. New Business:

7a. Knox County Community Health Coalition mini grant to adopt a Tobacco-free workplace policy

ACTION: Tracey Bally made a motion seconded by Danny Staples to accept the grant from Knox County Community Health Coalition.

*Tracey Bally Rescinded her motion

Discussion- Cheryl would like to know exactly what they would like us to do with the grant money. Due to needing more information, Danny will contact Becky Boober and put it on the next agenda.

Motion Carried 5-0-0

7b. Maritime Energy heating system service plan

ACTION: Chery Stackpole made a motion seconded by Danny Staples that we purchase the heating plan for 2022/2023

Discussion- Danny said the price is \$325.00 on the boiler plan till Nov 2023

Motion Carried 5-0-0

7c. Appoint a Service Level Medical Director per Maine EMS requirement and discuss funding for this position.

ACTION: Danny Staples made a motion seconded by Mike James to appoint Dr. James Li as the Service Level Medical Director.

Discussion- The funding for this position will put in the budget for the next year.

Motion Carried 5-0-0

7d. Test Water at CCC and Fire Station

ACTION: Danny Staples made a motion seconded by Tracey Bally to have the water tested at the Cushing Community Building and the Fire Station.

Discussion-

Motion Carried 5-0-0

8. Comments from Citizens-

9. Adjourn

ACTION: Selectperson Tracey Bally made a motion, seconded by Danny Staples, to adjourn at 6:25 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Danika Poland
Recording Secretary