

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, March 13th, 2023
Cushing Community Center

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

Select Board Absent:

Staff Present: Lisa Young

Public Present:

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 Craig Currie made a motion, seconded by Tracey Bally, to approve 2023 Warrants 10 & 11

Discussion: none

Motion Carried 4-0-1

4. Review and approve the minutes of the Feb 27th ,2023 meeting.

ACTION: Selectperson Craig Currie made a motion, seconded by Tracey Bally, to approve the minutes of the February 27th, 2023, meeting as written

Discussion:

Motion Carried 4-0-1

5. Additions and Changes to the Agenda

ACTION: Cheryl Stackpole made a motion seconded by Craig Currie to approve the purchase of two bookcases and file folders requested by the CEO, and to take expense out of the furniture and fixtures first and then the remainder out of computer/office.

Discussion: There were a few complaints regarding this year plow contract with JK Kalloch and incidents that occurred while plowing that will be addressed to the owner. Also, the board would like Lisa to contact the Town Lawyer in regard to the Foreclosure property, where the property owner came into the office asking what he could do to get the property back.

Motion Carried 5-0-0

6.Unfinished Business

6a. Community Resilience Workgroup

Action:

Discussion: Craig spoke with Meg Rasmussen and sent the board the packet of what will need to be filled out. He said the first order of business would be to get a committee together of town citizens. This will go out to the public on our Town Website, and social media to see if we can get some interested citizens on board. The board will need to then answer the questioner on how resilient the town is.

6b. Old Food Pantry

Action:

Discussion:

6c. Water Cooler

Action:

Discussion: The board discussed to purchase 3 water cooler units instead of renting them. We will still have watered delivered every 4 weeks.

7. New Business:

7a. Addressing Officer

ACTION:

Discussion- Lisa will put an add out on Cushing post looking for an addressing officer as well as reach out to other towns on information regarding this situation.

7b. Winter Maintenance Bid

ACTION: Craig Currie made a motion seconded by Mike James to put out to bid the winter maintenance job as currently stated in the posting.

Discussion -

Motion Carried 5-0-0

7c. Cemetery and Town property mowing bid.

ACTION: Craig Currie made a motion seconded by Tracey Bally to put out to bid the Lawn Mowing of Cemeteries, municipal Building, and recreation fields.

Discussion-

Motion 5-0-0

8. Comments from Citizens-

9. Adjourn

ACTION: Selectperson Craig Currie made a motion, seconded by Mike James, to adjourn at 6:25 p.m.

Motion Carried 5-0-0

Respectfully submitted,
Danika Poland
Recording Secretary