

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, May 22nd, 2023 @5:30p.m.
Cushing Community Center

---EXECUTIVE SESSION---

Selectperson Danny Staples made a motion seconded by Cheryl Stackpole to enter *Executive Session pursuant to M.R.S.A.§405(6)(E) Consultation with Legal Counsel*

Motion Carried 5-0-0

Selectperson Danny Staples made a motion seconded by Mike James to reconvene the selectboard meeting after the public hearing at 5:46pm

Motion Carried 5-0-0

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

Select Board Absent:

Staff Present: Lisa Young

Public Present: Brian Soiett

1.Call to Order: Chairperson Danny Staples called the meeting to order at 5:30 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 2023 Warrants 20 & 21

Discussion: none

Motion Carried 5-0-0

4. Review and approve the minutes of the May 8th ,2023 selectboard meeting and the May 10th, 2023, Emergency Selectboard meeting as written

ACTION: Selectperson Danny Staples made a motion, seconded by Craig Currie, to approve the minutes of the May 8th & May 10th, 2023, meetings as written

Discussion:

Motion Carried 5-0-0

5. Additions and Changes to the Agenda

ACTION:

Discussion:

Motion Carried 5-0-0

6.Unfinished Business

7. New Business:

7a. Open the Snow Removal Contract Bids

ACTION: Craig Currie made a motion seconded by Tracey Bally to accept J.K. Kalloch’s bid for snow removal for 2023-2026

ACTION: Chery Stackpole made a motion seconded by Tracey Ball that we agree with the garage rentals fees for the winter and summer of 2023-2025

Discussion-

Snow removal contract:

\$176,400-2023/2024

\$186,200-2024-2025

\$196,420-2025-2026

JK KALLOCH **Rent to the town- \$905 winter-\$565 summer**

JK KALLOCH **Rent to the town - \$955 winter-\$600 summer**

JK KALLOCH **Rent to the town -\$1010 winter-\$635 summer**

Motion Carried 5-0-0

7b. Ambulance/Fire Stations repair project

ACTION:

Discussion – Cheryl recommended reaching out to local companies that do commercial building repairs, (Example Hammond Lumber, Viking Lumber) and get specs on material cost to give the board an idea on how much it is going to cost before writing up a new bid.

7c. Open Sand/Salt Bids

ACTION: Danny Staples made a motion seconded by Craig Currie to accept the salt bid from New England Salt Co. for \$75.05/ton

Motion Carried 5-0-0

ACTION: Craig Currie made a motion seconded by Tracey Bally to accept the sand bid from Meklin’s for \$17.00/yd (this includes pushing the sand into the building.)

Motion Carried 5-0-0

Discussion-

7d: Sign the Town Meeting Warrant for the June 1st, 2023, Referendum and the Regional School Unit 13 Budget Validation Referendum Warrant and Notice of Election

ACTION:

Discussion- The Board Signed the Town Warrant and the RSU #13 Budget Validation Referendum Warrant and Notice of Election

8. Comments from Citizens-

ACTION:

Discussion-

9. Adjourn

ACTION: Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:32 p.m.

Motion Carried 5-0-0

Respectfully submitted,
Danika Poland
Recording Secretary