

TOWN OF CUSHING  
SELECT BOARD  
Minutes of Meeting  
Monday, June 26th, 2023 @ 6p.m.  
Cushing Community Center

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

**Select Board Absent:** Mike James

**Staff Present:** Lisa Young

**Public Present:** William Aboud

**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 25+26

**Discussion:** none

**Motion Carried 4-0-0**

**4. Review and approve the minutes of the June 12th ,2023 selectboard meeting as written**

**ACTION:** Selectperson Tracey Bally made a motion, seconded by Craig Currie, to approve the minutes of the May 22nd, 2023, meetings as written

**Discussion:**

**Motion Carried 4-0-0**

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

**ACTION:** Chairperson Danny Staples made a motion seconded by Craig Currie to accept the contract from BC Electric for Fire Station generator.

**Discussion:**1 YEAR CONTRACT, for \$301.55

**Motion Carried 4-0-0**

**ACTION:** Chairperson Danny Staples made a motion seconded by Tracey Bally to approve Dr. Li as Medical Director for the Town.

**Discussion:**

**Motion Carried 4-0-0**

**ACTION:** Selectperson Craig Currie made a motion seconded by Tracey Bally to approve the new web-based contract contingent on speaking with Garnett, and Lisa being the deciding factor.

**Discussion:** The amount to update would be \$3,675.00 before July 1<sup>st</sup>, after July 1<sup>st</sup> it increases by a thousand dollars.

**Motion Carried 4-0-0**

## **6.Unfinished Business**

### **6a. Sand Shed repairs-**

**ACTION:** Selectperson Tracey Bally made a motion seconded by Danny Staples to send out the Sand shed RFP.

**Discussion:** Lisa will look back in the computer to see who had the contract back in 2018. The company from Virginia will only be supplying the materials. The board received a material quote for sand/salt shed from Hammond Lumber. This does not include windows and doors.

**Motion Carried 4-0-0**

### **6b. Ambulance/Fire Station repair-**

**ACTION:**

**Discussion:** Table to next meeting.

### **6c. Revaluation RFP-**

**ACTION:**

**Discussion:** The Board recommends going back to Garnett with the lawyer's changes for the #8 and the asterisk. Lisa will email the changes to Garnett. The board will hold a special preceding the Selectboard meeting on 7/24/23 to vote on the Town Building Repair article. Craig will contact Rob Patterson to moderate the meeting.

## **7. New Business:**

### **7a. Judith Biscaia-Zizza to address the board in regard to a possible art walk under the moon at GNP.**

**ACTION:**

**Discussion-** The resident was not able to make it tonight. Judith mentioned to Lisa about having a Venmo account for the GNP where people can donate by scanning the QR code hanging down at the kiosk on a piece of paper. Where we are not a company and not a non-profit there is a lot more that would go into it than people think. If the group wanted to make it a non-profit it would be much easier.

## **8. Comments from Citizens-**

**ACTION:**

**Discussion-** Bill Aboud would like to further discuss removing the triangles going from the road onto Pleasant Pt Rd. Danny said that they would have to bring it up in their budget from next year. There have been some personal instances brought to Bill about dangerous situations coming out of the road.

**9. Adjourn**

**ACTION:** Chairperson Danny Staples made a motion, seconded by Craig Currie, to adjourn at 6:43 p.m.

**Motion Carried 4-0-0**

Respectfully submitted,  
Danika Poland  
Recording Secretary