

TOWN OF CUSHING  
SELECT BOARD  
Minutes of Meeting  
Monday, Aug 14th, 2023 @ 6p.m.  
Cushing Community Center

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

**Select Board Absent:**

**Staff Present:** Lisa Young

**Public Present:** Clarence Flanders, Brian Soiett

**1.Call to Order:** Chairperson Danny Staples called the meeting to order at 6P.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 Cheryl Stackpole, to approve 2023 Warrants 31+32

**Discussion:** none

**Motion Carried 5-0-0**

**4. Review and approve the minutes of the July 24th ,2023 selectboard meeting as written**

**ACTION:** Chairperson Tracey Bally made a motion, seconded by Mike James, to approve the minutes of the July 24<sup>th</sup>, 2023, meetings as written

**Discussion:**

**Motion Carried 5-0-0**

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

**Discussion:** Clarence Flanders, Fire Chief of Cushing, let the board know that there was a desperate need for 911 Dispatch positions. The 13-member crew has diminished to 4. Numbers are way down. While they are trying to rebuild the Knox County 911 Dispatch, calls will be going to Waldo County, where they will relay notification to Knox. A lot of information to follow in the next couple weeks, where meetings will be held.

**6.Unfinished Business**

**6a. Ambulance and Fire Station Repair**

**ACTION:**

**Discussion:** Clarence stated, if the Fire Station repairs do not get done anytime soon, if there were certain issues that could get done sooner than later. Clarence and Craig will write up the specks.

**7. New Business:**

**7a. Town Policy Updating-Policy for Expenses less than \$1000**

**ACTION:** Danny Staples made a motion seconded by Mike James to change the policy for expenses less than \$1000 from \$1000-\$2000.

**Discussion-**

**Motion Carried 5-0-0**

**7b. Municipal Building Fire and Smoke alarms updated.**

**ACTION:**

**Discussion:** Clarence recommended replacing outdated fire/smoke alarms in the building.

**7c. Heat Pump Grant**

**ACTION:**

**DISCUSSION:** Board received information from Garret. This does not include a commercial electrician for installation.

**7d. Cushing Public Library request to use the Community Room**

**ACTION:** Danny Staples made a motion seconded by Cheryl Stackpole to accept the request from the library to use the Community Room.

**DISCUSSION:**

**Motion Carried 5-0-0**

**7e. Selectboard/Code Enforcement Workshop**

**ACTION:**

**DISCUSSION:** The Board will hold a workshop with the CEO on Wednesday, August 15<sup>th</sup>, 2023 at 4:00 pm to go over building fees. Cheryl also asked if an email can be sent out to Kristen, legal, regarding foreclosure. The selectboard wants an update.

**7f. Zoom vs Google Meet**

**ACTION:**

**DISCUSSION:** Lisa will go ahead and pay for the google meets subscription at \$6 with the debit card.

**8. Comments from Citizens-**

**ACTION:**

**Discussion-**

**9. Adjourn**

**ACTION:** Selectperson Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:42p.m.

**Motion Carried 5-0-0**

Respectfully submitted,  
Danika Poland  
Recording Secretary