## Town of Cushing Meeting of the Select Board Monday January 23, 2023, 6:00 P.M.

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Approve and sign the Warrants
- 4) Review and approve the minutes of the January 9, 2023, Select Board Meeting
- 5) Additions and changes to the agenda
- 6) Unfinished Business

Warming Shelter

Follow-up Ambulance/Fire Station workshop

7) New Business

Meg Rasmussen to address the Board to discuss the Community Resilience Partnership

Photos/drawings for Town Report

Rescue Squad Director, Andrew Blanchard, to discuss using ARPA funds for a laryngoscope.

Discussion on old food pantry building

CEO Report to the Board.

Approve and sign annual holiday schedule and review IRS mileage reimbursement for 2023.

Approve and sign annual policy regarding check disbursement prior to expenditure warrant approval.

Transfer Station quarterly meeting report

## 8) Comments from Citizen

Enter into executive session pursuant to M.R.S.A.§405(6)(A)to discuss a personnel matter.

9) Adjourn