

TOWN OF CUSHING
SELECT BOARD
Minutes of Meeting
Monday, Sep 25th, 2023
Call the Meeting to order at 6pm

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

1.Call to Order: 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: Danny Staples made a motion, seconded by Tracey Bally, to approve 2023 Warrants 37+38

Discussion: none

MOTION CARRIED 5-0-0

4. Review and approve the minutes of the Sep 11th ,2023 selectboard meeting as written

ACTION: Select person Craig Currie made a motion, seconded by Cheryl Stackpole, to approve the minutes of the Sep 11th, 2023, meetings as corrected.

Discussion:

MOTION CARRIED 5-0-0

5. Additions and Changes to the Agenda

ACTION: Danny Staples made a motion seconded by Cheryl Stackpole to accept the GA ordinance Appendices A-H for October 1, 2023 through September 30,2024

Discussion:

ACTION: Danny Staples made a motion seconded by Tracey Bally to stripe the Town Roads as well as the intersection on Stones Point Road.

Discussion: The selectboard would like to have a monthly report from Matt, CEO. Danny asked a few selectboard members to attend the Oct 4th planning board meeting. Assessors are ahead of the game with the revaluation process and are following there system.

6.Unfinished Business

6a. Update (if any) on Knox Dispatch fiasco

ACTION:

Discussion: They selectboard received letter from Ed Glaser. Clarence said the process is going extremely slow. There have been issues with technology and management, along with many others.

6b. Approve Bid for Killeran Lane

ACTION: Craig Currie made a motion seconded by Danny Staples to accept the bid as changed for Killeran Lane roadwork

Discussion: Town of Cushing Killeran Lane Repair Bid Request

The Town of Cushing is accepting bids on repairs/grading needed for the unpaved end of Killeran Lane. Details of the job are to regrade, recrown and eliminate potholes on approximately 520 feet of unpaved lane at the back end of the road. The bid should use inch minus crushed gravel and match the existing width of the paved portion of the lane. Site visits can also be arranged via email (cushingme@roadrunner.com) as needed. Bid must include labor, materials, and equipment as well as removal and disposal of all old materials. Work needs to be completed by November 30, 2023. Sealed bids labeled "Killeran Lane Repairs" will be accepted at the Cushing Town Office, until 2:30 P.M. on Friday, October 6, 2023. Sealed Bids will be opened on Tuesday, October 10 at the Select Board Meeting at 6:00P.M. Proof of insurance and independent contractor status (if needed) is required. The Town of Cushing reserves the right to accept or reject any or all bids in whole.

MOTION CARRIED 5-0-0

6c. Old food pantry idea

ACTION:

Discussion: Craig said there was some community member interest in forming a committee

6d. Update on Cross Road Repairs

ACTION:

Discussion: October is the estimated start time

7. New Business:

7a. Fire Station Award

ACTION:

Discussion- Danny went to a meeting the other night and was very pleased and honored at what our fire chief and fire department has achieved. A letter went around stating that they will not have an unexpected visit from OSHA because they have reached a status. There is very few that have achieved this accomplishment in the state. There will be a picture and write up in the picture.

7b. Open Ambulance/Fire Station Paving Bids

ACTION:

Discussion- N/A

7c. Excise Exemption on vehicles for active military

ACTION:

Discussion- The selectboard wants to revisit this and gather more information and wording. Craig is going to reach out to other towns and ask what they do.

7d. Direct Deposit for Payroll

ACTION: Craig Currie made a motion seconded by Tracey Bally to implement the Direct Deposit for payroll with The First.

Discussion-

MOTION CARRIED 5-0-0

8. Comments from Citizens-

ACTION:

Discussion-

9. Adjourn

ACTION: Danny Staples made a motion, seconded by Tracey Bally, to adjourn at 6:52p.m.

MOTION CARRIED 5-0-0

Respectfully submitted,
Danika Poland
Recording Secretary