

**TOWN OF CUSHING
SELECTMEN MEETING**

August 28, 2006

CUSHING COMMUNITY CENTER

Selectmen Present: Alton Grover, Kim Young, Peter Haviland, David Glidden, and Randy Robbins.

Staff Present: Town Clerk Lisa Young

Board approved Warrant # 127

The meeting was called to order at 6:03 PM. Kim Young motioned, Peter Haviland seconded, to approve the August 14, 2006 meeting minutes as amended. The motion passed.

Board Approved 5-0

Changes to the Agenda

Russell Penney, representing the Comprehensive Planning Committee, presented the board an agreement to extend services with Easton Maine Development Corporation and the Mid-Coast Regional Planning Commission. The Select Board signed the agreement.

Joe Smith representing the Buildings and Grounds Committee requested approval to scrape and paint the flag pole, lower and add an extra shelf in the Assessors office, and put a piece of protective plastic on the Tax Collectors shelf. The Board unanimously approved. He reported that Architect John Hanson will certify the architectural drawings for the Community Center, and that the permit is in order so the town can now proceed with getting quotes for the work.

Alton Grover reported on the progress of the town garage. The footings and frost wall have been poured and the cement floor should be poured next week. The framing will start as soon as the Old Fire Station is burned Saturday, September 16, 2006.

Selectman David Glidden reported that the town has received a dividend check for \$319.00 from Maine Municipal Association because of its good loss experience over the last year.

A resident asked about the status of the Tower Appeal and David Glidden reported that the appeal with the Town has been dropped with prejudice. A question was asked about recouping money for court costs. Selectman Glidden explained that an appeal is a democratic right therefore the Town can not recover court costs.

Old Business

Auto re-registration- David Glidden motioned, Peter Haviland seconded, to sign the auto-re-registration contract with the State. Selectperson Kim Young will contact the State to proceed with the set up of the program.

Comprehensive Plan- David Cobey informed that Board that the Comprehensive Planning Committee would like to have their initial public hearing on Tuesday, October 10, 2006 with a notice date of September 8, 2006. After much discussion the Board approved having the town public hearing on Thursday October 26 at 6:00PM with a possible second Comprehensive Planning Committee hearing at 7:00 PM on the same night.

Selectman David Glidden motioned, Kim Young seconded, to present the Comprehensive Plan to the voters of the Town of Cushing on November 7, 2006. The motion passed.

Board Approved 5-0

David Cobey reported that the Comprehensive Planning Committee will be submitting a request to the State for a third payment for the plan. David Farmer will drop off the requisition form to the town office for Chairman Alton Grover to sign.

Chairman Alton Grover reported that Tom Spear formally resigned from the Comprehensive Planning Committee.

Harbor Committee- Selectman Randy Robbins and Harbormaster Daniel Staples will contact area towns of similar size to review their ordinances to get ideas on how to update the towns' ordinance and write by-laws for the Harbor Committee.

New Business

Selectman David Glidden motioned, Kim Young seconded to put a telephone in the meeting room that would only allow the user to dial locally. The motion passed.

Board Approved 5-0

Chairman Alton Grover motioned, Randy Robbins seconded to go into executive session pursuant to 1 M.R.S.A. § 405(6) (A) to discuss a Personnel Matter at 7:20 PM. The motion passed.

Board Approved 5-0

Kim Young motioned, Randy Robbins seconded, to return to the regular scheduled meeting at 7:29PM. The motion passed

Board Approved 5-0

Randy Robbins motioned, Kim Young seconded to adjourn the meeting at 7:30 PM. The motion passed.

Board Approved 5-0

Respectfully submitted,

Lisa Young
Recording Secretary
Town Clerk

