

TOWN OF CUSHING
SELECTMEN MEETING
July 23, 2007
CUSHING COMMUNITY CENTER

Selectmen Present: Alton Grover, Peter Haviland, Randolph Robbins, Kim Young, and Robert Worthing.

Staff Present: Town Clerk Lisa Young

Board approved Warrant # 35

The meeting was called to order at 6:54 PM.

Peter Haviland motioned, Kim Young seconded, to approve the July 9, 2007 minutes as amended. The motion passed.

Board Approved 5-0-0

Changes to the Agenda

Member of the Buildings and Properties Committee, Joe Carr, reported that they had received three bids for a new sign for the Cushing Community Center: Sign Man and his Wife for \$670.00; Dorr's sign making for \$570.00; and Marian Ahola for \$500.00. Joe reported that Joseph Smith has volunteered materials and labor to build a new frame for the sign. Selectman Peter Haviland motioned, Kim Young seconded, to approve the bid from Marian Ahola for \$500.00. The motion passed.

Board Approved 5-0-0

Joe Carr reported that the nature trail has been bushed and marked with orange flags. This fall the school children will identify trees, shrubs and fauna so signs can be made and placed along the trail.

Joe Carr informed the Board that the Rescue Squad has had no luck in recruiting new members. He wanted the Board to be aware that down the road the Town may need to make other arrangements for their ambulance service.

Chairman of the Ordinance Committee, Marilyn Barnum, inquired if the Selectmen have interviewed those interested in becoming a member of the Ordinance Committee, and if they had, had they made a decision on who they would like to appoint. Selectmen Kim Young reported that she and Peter Haviland had interviewed all candidates except one who is on vacation. They recommended appointing Robert Huckle, and Judy Knowlton to the committee with Eric Anderson and Rick Johnson as alternates. Marilyn informed the Board that the committee re-wrote their by-laws for alternates to be added, but that at this time the new by-laws have not been approved, therefore; the committee could not have any alternates. After a brief discussion it was determined that Judy Knowlton may not be able to meet two Monday's a month. Peter Haviland will contact her and report

back at the next meeting. Selectman Kim Young motioned, Robert Worthing seconded to appoint Robert Huckle member of the Ordinance Committee. The motion passed.

Board Approved 5-0-0

Planning Board Member David Cobey presented the Board a revised copy of the Planning Board Fees and Escrow Funds. Selectman Peter Haviland motioned, Kim Young seconded, to approve the revised Planning Board Fees and Escrow Funds. The motion passed.

Board Approved 5-0-0

Unfinished Business

Chairman Alton Grover reported that he had received salt bids for the 2007/2008 season. International Salt Company came in with the lowest bid of \$58.76 per ton. D.R. Flagg came in with the lowest sand bid of \$10.50 per yard which includes a dozer and a man to put the sand in the sand shed. Selectman Randy Robbins motioned, Kim Young seconded, to accept the bids from International Salt Company for \$58.76 per ton, and D.R. Flagg for sand at \$10.50 per yard. The motion passed.

Board Approved 5-0-0

New Business

Pleasant View Cemetery- David Glidden sought approval from the board to purchase gravel from Danny Martin and have him remove a boulder and fill in ruts at the Pleasant View Cemetery. He estimated the cost to be \$800.00 to \$1,000.00. Selectman Peter Haviland motioned, Kim Young seconded, to approve the purchase of gravel and labor from Danny Martin for the Pleasant View Cemetery. The motion passed.

Board Approved 5-0-0

Chairman Alton Grover motioned, Peter Haviland seconded, to enter into executive session pursuant to 1 M.R.S.A. § 405(6) (A) Personnel Matters and pursuant to 1 M.R.S.A. § 405 (6) (E) consultations with legal counsel at 7:40PM. The motion passed.

Board Approved 5-0-0

Chairman Alton Grover motioned, Kim Young seconded, to return to the regular scheduled meeting at 8:07PM. The motion passed.

Board Approved 5-0-0

Selectman Randy Robbins motioned, Kim Young seconded, to discontinue further legal expenditures on the tree cutting incident. The motion passed.

Board Approved 5-1-0

Robert Worthing opposed

Chairman Alton Grover motioned, Peter Haviland seconded, to adjourn at 8:38 PM. The motion passed.

Board Approved 5-0-0

Respectfully submitted,
Lisa Young
Recording Secretary
Town Clerk