TOWN OF CUSHING SELECTMEN Minutes of Meeting March 24, 2014 Cushing Community Center

Selectmen Present: Chairman Alton Grover, Laurie Haynes, Martha Marchut and Robert Worthing

Selectmen Absent: Daniel Staples

Staff Present: Lisa Young

<u>1. Call to Order</u>: Chairman Alton Grover called the meeting to order at 6:00 P.M. and the Pledge of Allegiance was recited.

2. Approve and Sign the Warrant:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Martha Marchut, to approve Warrant # 12, #13, #14& # 15. Carried 4-0-0

3. Approve Minutes of 03/10/14:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Robert Worthing, to accept the minutes of the 03/10/14 meeting as written. Carried 3-0-1 Martha Marchut abstained.

4. Unfinished Business:

A. Selectman Laurie Haynes inquired if the bids for paving Hathorne Point Road had gone out. Chairman Alton Grover noted that it is still too early but he will soon.

5. Other Business:

A. Selectman Martha Marchut reminded the Board that on April 2, 2014 the Waldoboro Selectmen will hold a meeting to address the purchase of vehicle scales for the Transfer Station. This meeting will include Friendship Selectmen and Cushing Selectmen. Bob Butler, Chairman of the Waldoboro Transfer Committee, noted that through research they found that the 40 foot scales do not meet Federal Requirements; an e-mail was given to the Selectmen documenting these findings. The Cushing Board all supported the purchase of the 70 Ft. scales and they all plan to attend the meeting.

Bob also wanted to inform the Board that the Waldoboro Selectmen have received a 15 page document from the attorneys representing Regional Rubbish in regard to legal objections to the Town of Waldoboro's Solid Waste disposal and Required Recycling Ordinance. The lawsuit states that the Ordinance is not enforceable and should be repealed. Bob noted that the Towns' attorney believes the Ordinance is legal. This matter will be discussed at the April 2, 2014 meeting, and Martha will send the Town Clerk the 15 page document to pass out to the other Selectmen.

6. New Business:

A. Sign Interstate Septic Contract- The Board of Selectmen signed the annual Interstate Septic Disposal Contract which was approved at the Town Meeting.

B. Town Clerk, Lisa Young, announced that Trio and the Bureau of Motor Vehicle will be at the Town Office May 5th, 7th and 9th for the new motor vehicle software training.

C. Appointments- The Board of Selectmen signed the following appointments: Fire Chief and Emergency Management Director- Arthur Kiskila, Code Enforcement Officer and Plumbing Inspector- Scott Bickford, Animal Control Officer-Stephen Stimpson, Harbormaster and Rescue Squad Director- Austin Donaghy, Assistant Rescue Squad Director-Helen Darmara, Deputy Fire Chief- Peter McBean, Assistant Fire Chief- Anthony Winchenbach, Planning Board Member- Robert Ellis, Tax Collector and Deputy Treasurer-Irene Vinal, Town Clerk, Treasurer and Deputy Tax Collector- Lisa Young.

- ACTION: Selecman Laurie Haynes made a motion, seconded by Selectman Martha Marchut to elect Alton Grover Chairman of the Board of Selectmen. Carried 3-0-1 Alton Grover abstained.
- 6. Comments from Citizens: No comments.

7. Adjournment:

ACTION: Selectman Robert Worthing made a motion, seconded by Selectman Laurie Haynes, to adjourn at 6:31 P.M. Carried 4-0-0

Respectfully submitted,

Lisa M. Young Town Clerk