

TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
June 9, 2014
Cushing Community Center

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

Selectmen Absent: None

Staff Present: Lisa Young

1. Call to Order: 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 Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to approve Warrant # 23, #24, #25 & # 26.
Carried 5-0-0

3. Approve Minutes of 05/13/14:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Martha Marchut, to accept the minutes of the 05/13/14 meeting as written.
Carried 5-0-0

4. Other Business

Selectman Daniel Staples announced that the Board has chosen Richard Provonchee to be the new webmaster for the Town of Cushing website.

5. Unfinished Business

a. Assessment Review Board-Selectman Daniel Staples noted that over a month ago the Selectmen sent a letter to Chairman Robert Patterson informing him that the Board of Selectmen at their April 14th meeting voted to try and fill the three open vacancies, and if they could not, they felt to make it fair to the Town and the appellants that they would have no alternative but to dissolve the board and send any appeals they may have to Knox County.

ACTION: Selectman Daniel Staples made a motion that due to not being able to fill the vacancies on the Assessment Review Board that the Board be dissolved and to send any appeal to Knox County.

During the discussion time it was questioned if all of the members knew about the letter and if Knox County knew that the Board is thinking about sending appeals to them. Selectman Staples rescinded his motion and volunteered to talk to Chair Patterson to find out if all of the board members are aware of the possible change and Knox County. He will report his findings at the next meeting.

b. Clam Management Update: Selectman Daniel Staples reminded the Board that on July 1st Cushing will be the administrative town for the next three years. He noted there are a couple of personnel issues to finalize. He would like to meet with Selectman Worthing since he is the personnel liaison. Bob agreed to the meeting.

c. Addressing Officer: Chairman Alton Grover announced that the Board needs to make a decision on what to do about addressing now that Joe Carr is unable to continue. Selectman Staples noted that they need to find out what the rules and regulations are. Selectman Laurie Haynes said she will contact Judy to find out how Joe is doing and when would be a good time to meet with him to find out the process of addressing.

6. New Business

a. Sand and Salt Bids- Chairman Grover read the following bids for sand: Heartland- \$10.00/cy, and Jake Barbour, Inc.-\$10.50/cy. Chair Grover informed the Board that they also rent a bulldozer which costs \$1.00 per yard which is about an additional \$800.00 per year.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to accept the sand bid from Heartland for \$10.00 per yard.
Carried 5-0-0

Chairman Alton Grover read the following bids for salt: Morton Salt Inc.- \$55.89/ton, Harcros Chemical, Inc.- \$65.20/ton, New England Salt Co., LLC- \$65.10/ton, Cargill, Inc. Deicing- \$84.79/ton, and Eastern Salt Company, Inc.- \$78.50/ton.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to accept the salt bid from Morton Salt, Inc. for \$55.89.
Carried 5-0-0

b. Repair Hathorne Point Road- Chairman Alton Grover reported that the hill just beyond Flintwood Lane is letting go and needs to be repaired. He noted that the section is roughly 20x20. He talked with one company and they thought they could repair it for around \$4,200 depending on what they find. After a brief discussion, the Board directed Chairman Grover to contact two or three other companies to get more prices. He will report back to the Board at the next meeting.

c. Repair entrance to sand shed- Chairman Alton Grover reported that he received an estimate of \$3,500 to fix the entrance to the sand shed. The Board Directed Chairman Grover to contact two or three other companies to get more prices. He will report back to the Board at the next meeting.

7. Comments from Citizens: No comments.

8. Adjournment:

ACTION: Selectman Robert Worthing made a motion, seconded by Selectman Daniel Staples, to adjourn at 6:41 P.M.
Carried 5-0-0

Respectfully submitted,

Lisa M. Young
Town Clerk