

TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
July 14, 2014
Cushing Community Center

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

Selectmen Absent: Martha Marchut

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 # 29 & # 30.
Carried 4-0-0

3. Approve Minutes of 06/23/14:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Daniel Staples, to accept the minutes of the 06/23/14 meeting as written.
Carried 4-0-0

4. Other Business

Selectman Daniel Staples commented on the addressing officer position. He told Laurie not to put a lot of pressure on herself if she is working and someone contacts her for an address. He noted it may take a couple of days.

Town Clerk, Lisa Young, reported that Monika Magee contacted her in regard to having on display at the town office a compost bin, scrap pail, and rain barrel promoting composting. The Board agreed to have the items in the office but they are not sure if they can be put in the hallway due to there isn't a lot of space.

Town Clerk, Lisa Young, reported that Robert Provonchee, who is now the webmaster for the Towns' website, thought before he puts his name on the website, as the webmaster, that it would be nice for the Selectmen to write something up to recognize Chester Knowles for starting the website. Selectman Robert Worthing volunteered to write something up.

The Board has received a resignation letter from Richard Palm member of the Harbor Committee.

ACTION: Selectman Daniel Staples made a motion, seconded by Laurie Haynes to accept Richard Palms resignation from the Harbor Committee.
Carried 4-0-0

Chairman Alton Grover inquired if the Board would like to approve a 2014 service contract from BC Electric, Inc. to service the Fire Station Generator as they have in the past. The fee is \$269.95.

ACTION: Selectman Robert Worthing made a motion, seconded by Daniel Staples to approve the 2014 service contract from BC Electric, Inc. to service the Fire Station Generator.
Carried 4-0-0

5. Unfinished Business

a. Clam Warden and the Town Personnel Policy- At the June 23, 2014 Selectmen's Meeting the Board approved the addition of Article #19 for the Georges River Shellfish Warden. In the article it states that the clam

warden will be provided with the Maine Municipal Employees Health Trust Income Protection Plan. In order for that to happen the towns' personnel policy must include it for all employees that meet the requirements.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to accept the amendment to the Town of Cushing Personnel Policy by adding that full time employees who qualify may elect to enroll in the Maine Employees Health Trust Income Protection Plan. Employees who elect to participate are required to pay the full cost.
Carried 4-0-0

b. Assessment Review Board- Tabled until the next Selectmen's Meeting.

6. New Business

a. Sign Certification for Local Road Assistance Program- The Board signed the annual Local Road Assistance Program Certification stating that the money received from the State will be used only for capital improvements to town roads. The town is estimated to receive \$21,380 for the fiscal year beginning July 1, 2014 through December 31, 2014.

b. Set GA Public Hearing- The Board approved scheduling a public hearing on Monday July 28, 2014 preceding the Selectmen's Meeting to hear public comment on the proposed amendments to the General Assistance Ordinance Appendices A. This is done annually.

7. Comments from Citizens: No comments.

8. Adjournment:

ACTION: Selectman Robert Worthing made a motion, seconded by Selectman Daniel Staples, to adjourn at 6:40 P.M.
Carried 4-0-0

Respectfully submitted,

Lisa M. Young
Town Clerk