TOWN OF CUSHING SELECTMEN Minutes of Meeting

February 09, 2015
Cushing Community Center

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

Selectmen Absent: Robert Worthing

Staff Present: Lisa Young

1.Call to Order: Chairman Alton Grover called the meeting to order at 6:05 P.M.

2. Pledge of Allegiance: The pledge of allegiance was recited.

3 Approve and Sign the Warrant: Chairman Alton Grover said all members had signed the warrant.

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to approve

Warrant # 5 & # 6. Carried 4-0-0

4.Approve Minutes of 01/26/15:

ACTION: Selectman Martha Marchut made a motion, Selectman Laurie Haynes seconded, to accept the

minutes of the 01/26/15 meeting.

Carried 4-0-0

5.Other Business:

6. Unfinished Business:

Treasurer, Lisa Young, reported that the Burton Cemetery CD is coming due on February 14, 2015. She has talked to Robert Worthing and he recommends putting it in a 10 month CD due to the hope that interest rates will rise. She reported that Rockland Savings has the best rate of .25 for a 10 month CD.

<u>ACTION:</u> Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to roll the Burton Cemetery CD into a 10 month CD at Rockland Savings Bank at a rate of .25.

Cemetery CD into a 10 month CD at Rockland Savings bank at a rate of .25.

Carried 4-0-0

7. New Business:

Set Interest rate for delinquent and abated taxes:

ACTION: Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to keep the rates the same as last year; 6% for delinquent taxes and 2% for abated taxes.

Carried 4-0-0

<u>Sign Town Meeting Warrant:</u> Before signing the Warrant Selectman Daniel Staples noted the need for money to be put into the road account for road repair and recommended that an article be added asking to transfer money from the Undesignated Fund Balance.

ACTION: Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to add an article to the Town Meeting Warrant asking to transfer \$106,000.00 from the Undesignated Fund Balance to the Town Road Repair and Maintenance Account.

Carried 4-0-0

8. Comments from Citizens: No comments.

9. Adjournment:

<u>ACTION:</u> Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to adjourn at 6:22pm. Carried 4-0-0

Respectfully submitted, Lisa M. Young, Town Clerk