TOWN OF CUSHING SELECTMEN Minutes of Meeting August 10, 2015 Cushing Community Center

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

Selectmen Absent: None

Staff Present: Lisa Young

1.Call to Order: Chairman Alton Grover called the meeting to order at 6:00 P.M.

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

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

<u>ACTION:</u> Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to approve Warrant # 30 & # 31. Carried 5-0-0

4.Approve Minutes of 07/27/15:

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to accept the minutes of the 07/27/15 with one change. Carried 3-0-2 Martha Marchut and Heidi Alley abstained due to not being at the meeting.

5.Other Business:

6. Unfinished Business:

Chairman Alton Grover, Selectmen Staples, and Haynes all have been questioning the decision they made at the last meeting to approve sending the three men to West Virginia to potentially purchase a 1993 pumper tanker fire truck. All of the Selectmen are in support of the Fire Department purchasing a truck if they need one, but they think it should be a newer one; they are afraid that in a few years they could be in the same situation due to its age. Selectman Haynes has researched online for pumper trucks for years 2000 and newer and for ones closer to Cushing. She found several in the \$70,000 to \$100.000 range. Fire Chief Kiskila said that Tom York from K&T has been looking for a truck for them and that any truck should have at least a 1500 gallon tank and preferably a Hale 1500 GPM pump. He noted that most fire departments are not going to give up a fire truck less than 20 years old. The Board had a lengthy discussion on what they should do but finally decided that more research needs to be done before sending anyone to West Virginia.

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to rescind last meetings motion to approve sending the three men to West Virginia to look and potentially purchase the 1993 pumper tanker fire truck. Carried 5-0-0

Selectmen Laurie Haynes and Heidi Alley will research fire trucks online. Selectman Laurie Haynes asked that the Fire Department also do some research and get the information to the Selectmen prior to the next meeting.

Chairman Alton Grover reported that the granite for the Veteran's Memorial has been purchased. He wanted to know what the Board wanted to put on the stone. Selectman Heidi Alley said she has been looking at memorials and recommends the following: In appreciation, honor, and gratitude to those men and women who have served in the United Stated Armed Forces; the Board approved of the wording. There was a discussion on where to find a

plaque and what type to use. The Board will research where to purchase the plaque and bring it to the next meeting.

7. New Business:

Selectman Martha Marchut inquired about the following "New Mail" items:

The Board received a letter from the Maine Resource Recovery Association seeking membership. Selectman Marchut noted that in the past they have attended the annual convention, but since Waldoboro pays for them to attend the Board may not want to be members. The Board Agreed.

Does the Board want to vote for the Maine Municipal Vice President and Executive Committee Members? Due to the Board not knowing any of the candidates they did not feel they should vote.

A letter that a resident sent asking the Board to look into the possibility of purchasing the so called "pancake" which is the property across from Broad Cove Market. The thought is that it would be a great recreation area, access for clammers, and the possibility of a place to launch small boats. Chairman Grover said the daughter of Mrs. Fales has purchased the property. It was suggested that someone should follow-up with a letter to the resident.

Selectman Marchut reported that the Municipal Review Committee will not be continuing with PERC after 2018; they will be going with Fiberight.

8. Comments from Citizens: No comments from citizens.

9. Adjournment:

<u>ACTION:</u> Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to adjourn at 7:20pm. Carried 5-0-0

Respectfully submitted, Lisa M. Young, Town Clerk