

TOWN OF CUSHING  
SELECTMEN  
Minutes of Meeting  
January 11, 2016  
Cushing Community Center

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

**Selectmen Absent:** Martha Marchut and Heidi Alley

**Staff Present:** Lisa Young

**1. Call to Order:** Chairman Alton Grover called the meeting to order at 6:01 P.M. and the Pledge of Allegiance was recited.

**2. Approve and Sign the Warrants:**

**ACTION:** Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to accept Warrants #52- #55, and #1-#2.  
Carried 3-0-0

**3. Approve Minutes of 12/28/15:**

**ACTION:** Selectman Laurie Haynes made a motion, seconded by Selectman Daniel Staples, to approve the minutes of the 12/28/15 meeting.  
Carried 3-0-0

**4. Additions or Changes to the Agenda:**

Chairman Alton Grover wanted the Board to know that he was not mistaken, as some thought, that cards and a letter did go out in the tax bills for the Rescue Squad winter wellbeing program.

**ACTION:** Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to retain Attorney Kristen Collins to handle the Sue Fisher case.  
Carried 3-0-0

**ACTION:** Chairman Alton Grover made a motion, seconded by Selectman Laurie Haynes, to approve the Town of Cushing, Maine Policy Regarding Check Disbursement Prior to Expenditure Warrant Approval.  
Carried 3-0-0

**5. Unfinished Business:** None

**6. New Business:**

**A. Unknown Property-**Town Clerk Lisa Young reported that Assessors' Agent Garnett Robinson has informed her that the town has two unknown properties that need to be taken care of. One property is off Cross Road, and the other one is land locked by Raccoon Road. These properties are in the foreclosure process, but before the process is finalized, letters need to be sent to the abutters and a notice needs to be put in the paper; the notice and letter would ask for proof of ownership by a deed. If no one claims the property it would become town land. Chairman Alton Grover and Selectman Daniel Staples will contact Assessors' Agent Garnett Robinson to get more information.

**7. Comments from Citizens-** Robert Ellis noted that he was glad to see that Selectman Daniel Staples made the motion to retain Kristin Collins for the Sue Fisher case. He wanted to remind everyone that the town policy is to only take action on items that are posted on the agenda so people like himself will know what is going on.

Chairman Alton Grover reported that he received an e-mail from Attorney William Dale stating he saw the article in the Bangor News in regard to the Fisher case, and he was wondering if it was something the Town needed his help with or if the Town's insurance carrier had been contacted.

**ACTION:** Chariman Alton Grover made a motion, seconded by Selectman Daniel Staples, to enter into executive session pursuant to 1 M.R.S.A. § 405(6) (A) to discuss a personnel matter at 6:20PM.  
Carried 3-0-0

**ACTION:** Selectman Laurie Haynes made a motion, seconded by Daniel Staples, to return to the regular scheduled meeting at 6:28PM.  
Carried 3-0-0

**8. Adjournment:**

**ACTION:** Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to adjourn at 6:30 P.M.  
Carried 3-0-0

Respectfully submitted,

Lisa M. Young, Town Clerk