

TOWN OF CUSHING
BOARD OF
SELECTMEN

Minutes of Meeting

March 27, 2017
Cushing Community Center

Selectmen Present: Chair Alton Grover, Martha Marchut, and Laurie Haynes

Selectmen Absent: Daniel Staples, Heidi Alley, and Sp. Asst. to Selectmen, Lisa Young

Staff Present: Kate Hoyt, Deputy Municipal Clerk

0. Appoint Chair for the March 27, 2017, Meeting

ACTION: Selectman Martha Marchut made a motion, seconded by Selectman Laurie Haynes, to appoint Alton Grover Chair of the current meeting

Discussion/Note: Part of the current meeting involves signing annual appointments for 2017—so, technically, Select Board Chair Alton Grover had no authority until his 2017 appointment was made.

Carried 3-0-0

1. Call to Order: Chair Alton Grover called the meeting to order at 6:02 P.M.

2. Pledge of Allegiance was recited.

3. Approve and Sign the Warrant:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Martha Marchut, to approve Warrants 12 and 13.

Carried 3-0-0

4. Approve Minutes of 03/13/17:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Martha Marchut, to approve the minutes of the 03/13/17 meeting.

Carried 3-0-0

5. Additions or Changes to the Agenda:

5a. Martha Marchut filled the Board in on some developments with the Waldoboro Transfer Station Committee, on which Cushing and Friendship representatives currently serve, though only Waldoboro representatives can vote. (1) Martha said that the Committee is beginning to work on the service agreement among the three towns. They are hoping that Cushing and Friendship will become voting members, once the current agreement is amended. It expires in 2018. Going forward, the Committee is discussing the possibility of asking the chair of each Select Board to vote, rather than having the towns vote. (2) The Transfer Station Committee has to send a letter to MRC regarding the money that PRC is holding. They have not done anything recently, and they are investigating some questions about specifics with legal counsel from MRC. Martha will provide more information as it becomes available.

6. Unfinished Business: None

7. New Business:

7a. Sign and Approve Appointments Regarding Selectmen's Duties. (Annual task.)

Discussion/Note: Brief, of Selectman Laurie Haynes' committee possibilities. Cemetery Committee? No. Alternate on Transfer Committee? Not enough time. Discussion of problems with alternates. (Note: This agenda item was actually postponed to the end of the meeting to allow guests in the audience to speak first.)

7b. Review and Sign Annual Septic Waste Disposal Facility Contract

Action/Discussion: Signed around.

8. Comments from Citizens: None.

9. Enter into Executive Session, pursuant to 1M.R.S.A § 405(6)(A): The Board went into Executive Session at 6:10 to discuss a personnel matter.

ACTION: Martha Marchut made a motion at 6:10 to enter into Executive Session. Seconded by Laurie Haynes.

Carried 3-0-0

ACTION: Martha Marchut made a motion at 6:48 to return to the regular meeting. Seconded by Laurie Haynes.

Carried 3-0-0

10. Adjournment:

ACTION: Selectboard Chair Alton Grover made a motion, seconded by Selectman Laurie Haynes, to adjourn 7:00 P.M.

Carried 3-0-0

Respectfully submitted,

Katherine Hoyt,
Deputy Municipal Clerk