TOWN OF CUSHING BOARD OF SELECTMEN

Minutes of Meeting

June 26, 2017 Cushing Community Center

Selectmen Present: Chair Alton Grover, Laurie Haynes, Heidi Alley [late], and Dan Staples

Selectmen Absent: Martha Marchut

Staff Present: Kate Hoyt, Deputy Municipal Clerk

Public Present: Bill Aboud, t.r. jackson (Cushing taxpayers)

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

2. Pledge of Allegiance was recited.

3. Approve and Sign the Warrant:

ACTION: Selectman Dan Staples made a motion, seconded by Selectman Laurie Haynes, to approve Warrants 27, 28, and 29.

Motion Carried 3-0-0 [Heidi Alley arrived late, due to traffic, and did not vote.]

4. Approve Minutes of the 06/12/17 Meeting:

<u>ACTION</u>: Selectman Laurie Haynes made a motion, seconded by Selectman Dan Staples, to approve the Minutes of the 06/12/17 meeting.

Discussion: None.

Motion to Approve 6/12/2017 Minutes Carried 3-0-0 [Heidi Alley arrived late, due to traffic, & did not vote.]

- 5. Additions and Changes to the Agenda:
- 5a. Bill Aboud on Nominees for Ethel Kelly Award for Lifetime Achievement

ACTION: None taken.

Discussion: Bill had read in the MMA monthly publication that this award would be available, and he suggested nominating either Evelyn Kalloch or Irene Vinal to receive it. Supporting letters will be necessary, and the deadline for receipt of these letters is September 1.

5b. Safety Enhanced Grant Received by Cushing

ACTION: none taken.

Discussion: Select Board Chair Alton Grover informed the Selectmen that Cushing had received a check in the amount of \$2,000.00 due to Cushing having no accidents in the past year. Receipt of this

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grant is automatic, he explained, and Cushing has received it every year it was offered, except for two years ago.

6. Unfinished Business: None.

7. New Business:

7a. Sign Quit-Claim Deeds (for tax-acquired properties Map 007, Lot 46; and Map 011, Lot 023).

ACTION: QC deeds were signed around.

Discussion: None.

7b. Resignation of the Georges River Regional Shellfish Warden:

ACTION: None taken.

Discussion: John Hansen submitted his resignation for health reasons. The five towns named in the Georges River Regional Shellfish Management Ordinance appointed John, and each town must appoint his successor, Justin Hills of the Knox County Sherriff's Office.

7c. Discuss Homeowner Concern on McCarter Point Road

ACTION: None taken.

Discussion: Cushing taxpayer Tony Antolini contacted the Town, requesting that Cushing put reclaim on half his driveway, which he believed to be a town road. It turns out this is a private right-of-way, according to Cushing Assessor's Agent Garnett Robinson, who had been consulted along with Head of the Board of Assessors Dan Remian. It turned out that Antolini had been getting half his driveway plowed for free throughout the winter. The drive goes to Antolini's house. Years ago, the ROW served another house down by the shore. The deed language refers to it as a right of way. Alton Grover agreed to notify Antolini.

Motion Carried 5-0-0

8. Comments from Citizens: no additional

9. Adjournment:

ACTION: Selectman Alton Grover made a motion, seconded by Selectman Dan Staples, to adjourn at 6:20 p.m.

Motion Carried 4-0-0

Respectfully submitted,

Katherine Hoyt, Deputy Municipal Clerk