TOWN OF CUSHING BOARD OF SELECTMEN Minutes of Meeting June 11, 2018 Cushing Community Center

Selectmen Present: Chair Alton Grover; Selectmen Laurie Haynes; Danny Staples (joined the meeting in progress at 6:10); Corey Jones; and Martha Marchut

Selectmen Absent: none

Staff Present: Registrar/Clerk Lisa Young and Kate Hoyt, Deputy Clerk

Public Present: Knox County Chief Deputy Tim Carroll

- 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 Alton Grover made a motion, seconded by Selectman Laurie Haynes, to approve 2018 Warrants 21 and 22.

Discussion: none

Motion Carried 4-0-0

4. Approve Minutes of the 5/29/18 Meeting:

<u>ACTION</u>: Selectman Laurie Haynes made a motion, seconded by Selectman Martha Marchut, to approve the minutes of the 5/29/18 meeting with minor corrections.

Discussion: none

HOHE

Motion Carried 4-0-0

- 5. Additions and Changes to the Agenda:
- 5a. Replaced Street Signs

ACTION: Select Board Chair Alton Grover made a motion to allow the D.A.'s office to charge the vandal for the cost of fixing a window in the Town office. Selectman Laurie Haynes seconded.

Discussion: Alton Grover had spoken with the District Attorney's office about damages to street signs, mailboxes, and a window in the Town Office by a vandal shooting at things.

Motion Carried 4-0-0

5b. Road Repair Update ACTION: none taken

APPROVED 6.27.2018

Discussion: Alton Grover reported that the bill for hot-topping several Cushing roads had come in at \$16,000.00 less than Performance Paving had estimated. Also, the company had paving left over and Alton said to put it on Summer Lane.

6. Unfinished Business

6a. Knox County Chief Deputy Tim Carroll on Office Safety

ACTION: none taken

Discussion: Tim Carroll, Chief Deputy, Knox County Sheriff's Department, addressed the Board and the office staff about safety. He suggested some improvements. Town Clerk Lisa Young asked if the KCSD would help with emergency planning, and the answer was yes. The layout of the building was discussed. Selectman Corey Jones suggested protocol for working between the offices on either side of the hall. Tim Carroll described the procedure of the KCSD during shooting incidents and advised staff how to interact with the responders. Martha Marchut asked if the KCSD had put on any fight trainings, and Tim Carroll said they had not, to date.

6b. Discuss Foreclosed Property

ACTION: Laurie Haynes made a motion, seconded by Corey Jones, to rewrite a local article that outlines procedures for disposing of foreclosed property and call a special Town meeting to discuss the changes.

Discussion: There was discussion of when was the best time to schedule a special Town meeting: sooner rather than later? In summer or in November? Martha Marchut suggested the Selectmen not schedule the meeting until the wording had been finalized. Lisa Young agreed to report to the Selectmen about suggested wording of the article.

Motion Carried 4-0-1 [Selectman Dan Staples voted against the motion.]

7. New Business

7a. Sign Local Road Assistance Program

ACTION [Informal]: Select Board Chair Alton Grover will call and order parts to repair the sand shed.

Discussion: The Town's insurance company had required several repairs to Cushing's sand shed. Alton Grover reported that he had been to Nobleboro and checked the sand shed there. He found out who had the parts to make those repairs and agreed to contact them to order parts.

8. Comments from Citizens: none

9. Adjournment:

ACTION: Selectman Alton Grover made a motion, seconded by Martha Marchut, to adjourn at 7:07 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Katherine Hoyt, Deputy Town Clerk