

EMERGENCY MEETING
TOWN OF CUSHING
BOARD OF SELECTMEN
Minutes of Meeting
April 29, 2019
Cushing Community Center

Selectmen Present: Chair Alton Grover; Selectmen Corey Jones, Daniel Staples, Laurie Haynes, and Martha Marchut joined by phone

Selectmen Absent:

Staff Present: none

Public Present: none

1. Call to Order: Chair Alton Grover called the meeting to order at 1:29 P.M. and a quorum was determined.

2.---Executive Session---

The Select Board entered into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A), to discuss a personnel matter, at 1:30p.m. A motion was made by Selectman Alton Grover and seconded by Corey Jones, to go into Executive Session.

Motion Carried 5-0-0

Selectman Alton Grover motioned, and Dan Staples seconded, to enter back into the main meeting at 1:42 p.m.

Motion Carried 5-0-0

3. ACTION: Selectman Dan Staples made a motion, seconded by Corey Jones, to appoint Clarence Flanders as interim chief until which time we will hire a permanent chief. Clarence will also be able to choose his executive officers

Motion Carried 5-0-0

4. Adjourn

ACTION: Selectman Dan Staples made a motion, seconded by Corey Jones, to adjourn at 1:46 p.m.

Motion Carried 4-0-0

Respectfully submitted,

Samantha Jones
Recording Secretary