

**TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
August 24, 2015
Cushing Community Center**

Selectmen Present: Chairman Alton Grover, Laurie Haynes, Daniel Staples, Martha Marchut, and Heidi Alley

Selectmen Absent: None

Staff Present: Lisa Young

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

2. Pledge of Allegiance: The pledge of allegiance was recited.

3 Approve and Sign the Warrant: Chairman Alton Grover said all members present had signed the warrant.

ACTION: Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to approve Warrant # 32 & # 33.
Carried 5-0-0

4.Approve Minutes of 08/10/15:

ACTION: Selectman Laurie Haynes made a motion, Selectman Heidi Alley seconded, to accept the minutes of the 08/10/15.
Carried 5-0-0

5.Other Business:

6. Unfinished Business:

Update on fire truck research- Selectman Laurie Haynes has found a 1995 International Engine Fire Truck with a 1250 Hale pump, and 1500 gallon poly tank for \$35,000.00. The truck is located on the New York and Vermont border. She has talked to Jim Campbell the broker who advertised the truck online and he is available this evening for questions. Fire Chief Arthur Kiskila noted that the only thing the truck did not have is a 10-inch dump valve but he thinks it could be added. A conference call was placed to the broker with questions about the truck. The broker will have the owner contact Chief Kiskila tomorrow to answer his specific questions.

Due to concern of the age of the truck Selectman Martha Marchut inquired of the possibility of funding a new truck. She noted that over the life of the truck if you prorate it a used truck could possibly cost as much as a new one. Several Selectmen felt that raising additional funds this year would be hard.

Chief Kiskila noted that Assistant Fire Chief Anthony Winchenbach has looked online and found a truck but he was not where he could print anything off. The Board asked Anthony to do some research online and print off any information and get it to the Selectmen.

Veteran's Memorial- Chairman Alton Grover showed the Board a computer print out from Brooks Monuments of what the engraving would look like on the piece of granite. Engraving on the stone cost \$700, to inscribe on a bronze plaque would cost \$1,668.00 plus installation. Selectman Staples likes the bronze plaque and felt that any decision should be based on what is best not just the cost. There was concern that a bronze plaque could be stolen, and that some care is required to keep it looking nice, whereas the engraved stone will not need any special care.

ACTION: Chairman Alton Grover made a motion, Selectman Laurie Haynes seconded, to have Brooks Monuments engrave the granite stone for the Veteran's Memorial for a fee of \$700.00.
Carried 5-0-0

7. New Business:

Open Tax Anticipation Note Bids and authorize tax anticipation borrowing- Chairman Alton Grover opened the following Tax Anticipation Bids: Camden National Bank .74%, The First .51%, and Bar Harbor .74%.

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to accept the bid from The First at a rate of .51%.
Carried 5-0-0

ACTION: Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, authorizing tax anticipation borrowing.
Carried 5-0-0

Application for Building Use - Linda Maloney has filled out an application requesting the use of the gym area for a birthday party for her great-granddaughter on October 23, 2015. She has proof that she will have insurance for that date.

ACTION: Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to approve the use of the gym area on October 23, 2015 for a child's birthday party.
Carried 5-0-0

The Board discussed that the deposit requirements for an adult party and for-profit functions is \$250.00 but there is not a deposit requirement for "other parties". The consensus was there should be a deposit requirement.

ACTION: Selectman Laurie Haynes made a motion, Selectman Martha Marchut seconded, to revise the Building Use Policy to require a \$100.00 refundable deposit for "other parties".
Carried 5-0-0

Chairman Alton Grover announced that the Town has received a \$1,351 dividend check from the Maine Municipal Association as a result of its good loss experience and loss prevention programs.

The Board discussed the need to hold a public hearing for the amendments to the Coastal Waters Management Ordinance which will be voted on in November.

ACTION: Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to hold a public hearing preceding the next Selectmen's Meeting on September 14, 2015 at 6:00PM.
Carried 5-0-0

Emergency Management Director Arthur Kiskila reported that in order for the Town to receive \$1,000 in grant money, as it has in the past, it must participate in one more emergency management exercise. The Board agreed to hold the exercise after the September 28, 2015 meeting of the Board of Selectmen.

Selectman Martha Marchut reported that the new hauler representative to the Waldoboro Transfer Station Committee is Wayne Luce from Warren.

Chairman Alton Grover reported that the Town Garage Account is overdrawn and recommends transferring funds from the Snow Removal Account.

ACTION: Chairman Alton Grover made a motion, Selectman Laurie Haynes seconded, to approve transferring funds from the Snow Removal Account into the Town Garage Account.
Carried 5-0-0

8. Comments from Citizens: No comments from citizens.

9. Adjournment:

ACTION: Chairman Alton Grover made a motion, Selectman Laurie Haynes seconded, to adjourn at 6:55pm.
Carried 5-0-0

Respectfully submitted,
Lisa M. Young, Town Clerk