

**TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
September 28, 2015
Cushing Community Center**

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

Selectmen Absent: Daniel Staples

Staff Present: Lisa Young

1.Call to Order: Chairman Alton Grover called the meeting to order at 6:20 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 Laurie Haynes made a motion, Selectman Martha Marchut seconded, to approve Warrant # 36- # 39.
Carried 4-0-0

4.Approve Minutes of 09/14/15:

ACTION: Selectman Laurie Haynes made a motion, Selectman Martha Marchut seconded, to accept the minutes of the 09/14/15 as amended.
Carried 4-0-0

5.Other Business:

ACTION: Selectman Laurie Haynes made a motion, Selectman Martha Marchut seconded, to adopt the MMA Model Ordinance GA Appendices (A-C) for the period of October 1, 2015 through September 30, 2016.
Carried 4-0-0

ACTION: Selectman Martha Marchut made a motion, Selectman Laurie Haynes seconded, to accept the Town of Cushing Coastal Waters Management Ordinance as amended and to present it to voters at the November 3, 2015 Election.
Carried 4-0-0

6. Unfinished Business:

Food Pantry repair- Chairman Alton Grover reported that Gary Grant, who does a lot of building repair work for the Town, was hesitant to give any bid due to he is not sure what he may find for rot once the windows are removed. He did give a verbal bid of \$200.00 if he only has to put the windows in and repair the sills.

ACTION: Selectman Laurie Haynes made a motion, Selectman Martha Marchut seconded, to accept Gary Grant's verbal bid of \$200.00 and to direct him to contact Chairman Alton Grover if more work needs to be done. The Board also gives Chairman Alton Grover the authority to make a decision for the extra work if necessary.
Carried 4-0-0

Fire Truck- Fire Chief Arthur Kiskila is seeking approval from the Board to send a deposit of \$1,000 to V.R.S. Sales Ltd. to hold the 1995 International fire truck. The Board inquired why they never received any information from the Assistant Fire Chief on the fire truck he saw online. The Chief said he was not sure but noted that finding a fire truck less than 20 years old is highly unlikely.

ACTION: Selectman Martha Marchut made a motion, Selectman Laurie Haynes seconded, that the Board approve sending a deposit of \$1,000, once the Town has received a signed agreement from V.R.S. Sales Ltd., stating that any deposit received from the Town of Cushing will be returned if the truck does

not meet their expectations.
Carried 4-0-0

There was a discussion in regard to the status of the Veterans Memorial and having a plaque placed on the stone versus engraving it. There was again concern that someone may steal a bronze plaque. It was mentioned that the Board voted to engrave it at a previous meeting, so at this time, a decision needs to be made on the wording. The Selectmen will look at the choices after the meeting and make a decision so Brooks Monuments can be contacted to start the engraving. The Board also will stake out where they want the memorial to be placed. They would like to have a ceremony on Veterans Day and invite the Boy Scouts.

7. New Business:

Treasurer, Lisa Young, reported that The First presented another bank proposal offering a higher interest rate. She noted that the Board signed a three year agreement with Camden National Bank. The Board felt it is not good business practice to break an agreement and will stay with Camden National Bank.

The First is also offering a CD rate special but due to the possibility of the raising of interest rates the Treasurer will wait. A person in the audience recommended the Town check out Northeast Bank in Brunswick. They have been offering higher interest rates for CD's.

8. Comments from Citizens: No comments from citizens.

9. Adjournment:

ACTION: Selectman Heidi Alley made a motion, Selectman Laurie Haynes seconded, to adjourn at 6:55pm.
Carried 4-0-0

Respectfully submitted,
Lisa M. Young, Town Clerk