

TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
October 27, 2014
Cushing Community Center

Selectmen Present: Chairman Alton Grover, Daniel Staples, Laurie Haynes, Martha Marchut, and Robert Worthing

Selectmen Absent: none

Staff Present: Lisa Young

1.Call to Order: Chairman Alton Grover called the October 27, 2014 meeting to order at 6:07 P.M.

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

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

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to approve Warrants #44 and #45.
Carried 5-0-0

4.Approve Minutes of 10/13/14:

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to accept the minutes of the 10/13/14 meeting as written.
Carried 4-0-1 Robert Worthing abstained due to he was not at the meeting.

5.Other Business:

Chairman Alton Grover reported that the Selectmen received an e-mail from Fire Chief Arthur Kiskila informing the Board that they have old fire hose that does not pass inspection and he would like to know what the Board would like him to do with it. Chairman Grover said that the Chief would like to either sell it or ask for a donation. Selectman Daniel Staples noted that in the past they have given some to boat owners for bumpers. A conversation ensued in regard to money received from the sale of town owned items along with donations given to the Fire Department. The Board felt that when town equipment is being used, and personnel that are receiving a stipend from the town are involved, any monies received should go back into the Town Fire Department Account not a special slush fund.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, that any money received from the sale of town owned equipment, or donations to the Fire Department for events that town equipment was used, or when Fire Department personnel who receive a stipend are involved, shall be deposited into the Towns' Fire Department Account.
Carried 5-0-0

6. Unfinished Business:

Chairman Alton Grover reported that the Norton Cemetery Account does not have enough funds to cover the final mowing bill of the year and recommends taking monies out of the Ancient Cemetery Account and Pleasant View Cemetery Account.

ACTION: Selectman Daniel Staples motioned, seconded by Selectman Laurie Haynes, to approve transferring \$362.96 from the Ancient Cemetery Account to the Norton Cemetery Account and \$150.00 from the Pleasant View Cemetery Account to the Norton Cemetery Account.
Carried 5-0-0

Questions came up in regard to spending. Liaison to the Cemetery Committee, Martha Marchut, noted that it was not quite clear what the committee can automatically spend and when it is necessary to come to the Selectmen for approval; they need some guidance. She noted that the committee may need to meet more often than they have in the past. Chairman Grover recommends they invite Guy Barter to meetings since he is the one that mows and does a lot of the maintenance. It was also explained that grant money that the Historical Society received was used for maintenance at the Davis Point Cemetery. The grant money covered all but \$100.00.

Selectman Robert Worthing noted that the burial registry has not been kept up to date since Chester Knowles.

ACTION: Chairman Alton Grover made a motion, seconded by Laurie Haynes, to accept the General Assistance Ordinance Appendices B & C for the 2014-2015 year.
Carried 5-0-0

7. New Business:

a. Open Small Community Grant Bids: Chairman Alton Grover opened the following bids: Doug Fales with a bid of \$10,920, and Farley & Sons with a bid of \$19,950.00.

ACTION: Selectman Daniel Staples motioned, seconded by Selectman Laurie Haynes, to accept the bid for the Small Community Grant from Doug Fales for a bid of \$10,920.
Carried 5-0-0

8. Comments from Citizens: No comments.

9. Adjournment:

ACTION: Selectman Robert Worthing made a motion, Selectman Daniel Staples seconded, to adjourn at 6:37PM.
Carried 5-0-0

Respectfully submitted,
Lisa M. Young
Town Clerk