

TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
December 22, 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 meeting to order at 6:02 P.M.

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

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

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to approve Warrants #57:.
Carried 5-0-0

4.Approve Minutes of 12/08/14:

ACTION: Selectman Laurie Haynes made a motion, Selectman Martha Marchut seconded, to accept the minutes of the 12/08/14 meeting as written.
Carried 5-0-0

5.Other Business:

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to approve the automobile graveyard/junkyard permit renewal for A & J Enterprises Inc. at 90 Lion Lane.
Carried 5-0-0

ACTION: Selectman Martha Marchut made a motion, Selectman Laurie Haynes seconded, to approve closing the town office on Friday December 26, 2014.
Carried 5-0-0

6. Unfinished Business:

Chairman Alton Grover reported that Gary Grant has started to repair the floor at the Food Pantry.

7. New Business: Selectman Robert Worthing informed the Board that the new 2015 Health Premiums have arrived and that he recommends that the Board continue the health reimbursement at the 2014 level.

ACTION: Selectman Robert Worthing made a motion, Selectman Martha Marchut seconded, to continue the health reimbursement for eligible employees at \$936.62 per month; which is the same level as 2014.
Carried 5-0-0

Chairman Alton Grover inquired if the Board would like him to continue getting diesel for the plow trucks at Broad Cove Market due to the price of diesel. At this time it is 47 cents more per gallon than in Thomaston. He noted that he has no problem going to Broad Cove Market; in fact, Edwynna has been great about opening up if they need fuel. He said that due to the quantity of diesel she purchases she can't compete on price with the larger companies. After a brief discussion, the Board recommended that when the plow trucks are close to Thomaston, to fill up there; when they are not, to fill up at Broad Cove Market.

8. Comments from Citizens: No comments.

ACTION: Chairman Alton Grover made a motion, Selectman Daniel Staples seconded, to enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss a personal matter at 6:40PM.
Carried 5-0-0

ACTION: Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to enter back to the regular scheduled meeting at 6:49 PM.
Carried 5-0-0

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to approve a stipend for the Town Clerk in the amount of \$200.00 in recognition of work done pertaining to duties for the Clam Board.
Carried 5-0-0

9. Adjournment:

ACTION: Selectman Daniel Staples made a motion, Selectman Martha Marchut seconded, to adjourn at 6:53PM.
Carried 5-0-0

Respectfully submitted,
Lisa M. Young, Town Clerk