

TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
January 26, 2015
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 6:03 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 Warrant 3 & 4.

Carried 5-0-0

4.Approve Minutes of 01/12/15:

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to accept the minutes of the 01/12/15 meeting as amended.

Carried 4-0-1 Robert Worthing abstained due to not being at the meeting.

5.Other Business:

Treasurer, Lisa M. Young, passed out the list of properties that are to be foreclosed on Friday, January 30, 2015.

Chairman Alton Grover announced that they have scheduled the Budget Committee Meeting for Saturday, January 31, 2015 at 8:00am.

6. Unfinished Business:

7. New Business:

Appoint Rescue Squad Director and Assistant Director:

ACTION: Chairman Alton Grover made a motion, Selectman Daniel Staples seconded, to appoint Helen Darmara as Director of the Rescue Squad and Andrew Blanchard as the Assistant Director.

Carried 5-0-0

Application for Pole Location:

ACTION: Selectman Laurie Haynes made a motion, Selectman Martha Marchut seconded, to approve the pole placement as requested by Northern New England Telephone Operations, LLC and Central Maine Power Company.

Carried 5-0-0

8.Comments from Citizens: No comments.

ACTION: Chairman Alton Grover made a motion, Selectman Laurie Haynes seconded, to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter at 6:15pm.

Carried 5-0-0

ACTION: Selectman Daniel Staples made a motion, Chairman Alton Grover seconded, to return to the regular scheduled meeting at 7:00pm.
Carried 5-0-0

9. Adjournment:

ACTION: Selectman Robert Worthing made a motion, Selectman Daniel Staples seconded, to adjourn at 7:05pm.
Carried 5-0-0

Respectfully submitted,
Lisa M. Young, Town Clerk