

**TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
April 27, 2015
Cushing Community Center**

Selectmen Present: Chairman Alton Grover, Daniel Staples, Laurie Haynes, 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 6:01 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 # 15 & # 16.
Carried 5-0-0

4. Approve Minutes of 04/13/15:

ACTION: Selectman Laurie Haynes made a motion, Selectman Martha Marchut seconded, to accept the minutes of the 04/13/15 meeting as amended.
Carried 5-0-0

5. Other Business:

Selectman Daniel Staples reported that he asked RSU#13 Director Loren Andrews to come to the meeting tonight to discuss the financial impact the Town of St. George succession from the RSU will have on Cushing. Loren noted that it could mean a 400-500 thousand dollar increase. Loren was unable to attend but he will try and make it to the next meeting.

Selectman Martha Marchut reported that the Waldoboro Select Board will be holding a workshop for the Waldoboro Transfer Station Committee Members on Tuesday, May 12, 2015 at 500PM. She said that they also have invited selectmen to attend. She noted that there will be significant things covered and that the more people from Cushing that are in attendance the more voice we will have. Selectman Daniel Staples noted that this may be a good time to deliver the letter the Board had written to give to the Waldoboro Select Board.

Planning Board Chairman, Daniel Remian, reported that a resident made a complaint after receiving a fine for cutting trees in the shoreland zone. The resident felt that the town should remind people each spring by putting up signs and sending a letter explaining that if they cut any trees during spring clean up that they may need a permit. The Board felt that sending a mass mailing is expensive and people do not always read the material sent. It also was noted that the only zoning in Cushing is the shoreland zone and most people are aware of the restrictions.

6. Unfinished Business:

Memorial for Veterans: Selectman Daniel Staples reported that he and Chairman Grover went to Friendship to look at their memorial for Veterans. He said he will get some prices and an idea for the wording to be put on the stone.

Copier Town Clerk, Lisa Young, reported that she contacted the technician from Ricoh and found out that the minimum cost of \$184/hr starts when he is at the town office. There is an additional charge to check the machine. The total fee should be around \$205.00.

ACTION: Chairman Alton Grover made a motion, Selectman Daniel Staples seconded, to contact Ricoh to have the technician come to see what is wrong with the copier for an estimate of \$205.00.
Carried 5-0-0

Chairman Alton Grover reported that at the March 23, 2015 Selectmen's Meeting they voted to guarantee funding for half of the cost of a monitor/defibrillator needed for the ambulance from the Ambulance Replacement Account. He since has read an article in the Maine's Townsman stating that the Selectmen do not have the authority to grant such approval; it must come from the legislative body. After a brief discussion, it was decided that the Selectmen will hold a special town meeting on May 26, 2015 preceding the Selectmen's Meeting to see if the legislative body will approve using money from the Ambulance Replacement Account for the monitor/defibrillator.

ACTION: Selectman Daniel Staples made a motion, Selectman Heidi Alley seconded, to change the Selectmen's Meeting from May 25, which is Memorial Day, to Tuesday May 26, 2015 and to hold a special town meeting preceding the meeting at 6:00pm to seek approval from the legislative body to take money from the Ambulance Replacement Account to help fund the monitor/defibrillator for the Rescue Squad.
Carried 5-0-0

7. New Business:

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 personnel matter at 6:35pm.
Carried 5-0-0

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

ACTION Chairman Alton Grover made a motion, Selectman Danny Staples seconded, to have Selectman Laurie Haynes talk to Animal Control Officer Stephen Stimpson about his Animal Control responsibilities.
Carried 5-0-0

9. Adjournment:

ACTION: Selectman Daniel Staples made a motion, Selectman Laurie Haynes seconded, to adjourn at 6:54pm.
Carried 5-0-0

Respectfully submitted,
Lisa M. Young, Town Clerk