

TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
June 13, 2016
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 6:00 P.M. and the Pledge of Allegiance was recited.

2. Approve and Sign the Warrants:

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes to approve Warrants #21 and #22.
Carried 5-0-0

3. Approve Minutes of 5/23/16:

ACTION: Selectman Martha Marchut made a motion, seconded by Selectman Laurie Haynes, to approve the minutes of the 5/23/16 meeting as amended.
Carried 5-0-0

4. Additions or Changes to the Agenda: None.

5. Unfinished Business:

Selectman Laurie Haynes reported that she has spoken with CEO Scott Bickford in regard to the questions that came up at the last meeting. Scott said he has talked with Bob Emery in regard to the tree cutting on Pleasant Point and that only a couple of feet of that property is in the shoreland zone. Scott told her if anyone has any questions they can look at the geographical map online to see what has been cut.

In regard to the property at the beginning of Pleasant Point Road, on Broad Cove, Scott said that they are dealing with the Department of Transportation at this time and that they have certain guidelines they must follow.

The last item was in regard to the Fisher property on Stones Point Road which Selectman Haynes said Scott was on top of it, but she could not remember the details. Selectman Martha Marchut stated that the Board needed more information. Selectman Haynes apologized and recommended that Scott come to a meeting to update the Board once his toe was better.

6. New Business:

A. Sign Local road Assistance Program: The Board signed the required paper work.

7. 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)(C) Acquisition of real property or economic development.
Carried 5-0-0

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to enter back to the regular scheduled meeting at 6:53 P.M.
Carried 5-0-0

8. Adjournment

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to adjourn at 6:55 P.M.
Carried 5-0-0

Respectfully submitted by Lisa M. Young, Town Clerk