

**TOWN OF CUSHING
SELECTMEN**
Minutes of Meeting
January 23, 2017
Cushing Community Center

Selectmen Present: Chair Alton Grover, Laurie Haynes, Martha Marchut, Heidi Alley, and Daniel Staples

Selectmen Absent: none

Staff Present: Lisa Young

1. Call to Order: Chair Alton Grover called meeting to order at 6:01 P.M.

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

3. Approve and Sign the Warrant:

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to approve Warrant #3, and #4.

Carried 5-0-0

4. Approve Minutes of 1/09/17:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Daniel Staples, to approve the minutes of the 01/09/17 meeting with one correction.

Carried 5-0-0

5. Additions or Changes to the Agenda:

(5a) Chairman Alton Grover read a letter from Don Saastamoinen noting that in March of 1991 the Town of Cushing voted to adopt an ordinance restricting hazardous waste, and as far as he knew, it has not been repealed. He explained that in past conversations with the ordinance committee indicated that David Cobey did not like the ordinance and did not want to include it in the list of current ordinances. It was Don's understanding that Mr. Cobey objected to it because either the U.S. Clean Water Act, Section 311, Public law 92-500 or 38 M.R.S.A, section 361-D.1.B. no longer exist. Mr. Saastamoinen's argument is that those laws do not have to exist for the ordinance to be in effect. Reference to those laws was only made to define what substances are restricted and those lists still exist even if those specific laws do not exist. He feels that the town is not relying on those laws to enforce but rather

ACTION: None taken.

Discussion: There was some confusion if the article approved back in 1981 was an ordinance, the wording was not indicative of one. The Board also wanted to know what Mr. Saastamoionen wanted to know.

(5b) Laurie Haynes addressed the Board regarding finding a replacement for herself as Cushing's Addressing Officer. She said she had had two responses, from Cushing residents Brooke Harrington and Tom LeBlond.

ACTION: Alton Grover made a motion, seconded by Laurie Haynes, to appoint Tom LeBlond Addressing Officer.

Discussion—centered around LeBlond's contributions to the Cushing School over the years and his work with computers. Martha Marchut asked Laurie Haynes to list her remaining committee obligations as Selectman, though the role as Addressing Officer was not connected to her Selectman status. Laurie Haynes said she served on the Recreation Committee and the Ordinance Committee.

Carried 5-0-0

(5c) Martha Marchut mentioned the need for the Selectmen to appoint a new alternate on the Transfer Station Committee. Though Monika Magee is currently the alternate, she might not be able to continue.

ACTION: None taken.

Discussion: There was some confusion about Monika Magee's status as alternate, and not as the Cushing representative to the committee. Martha explained that Monika has been alternate for some time, and that Randy Robbins is the citizen representative. Dan Staples suggested that Randy become the alternate in Monika's place and that Selectmen find a citizen representative to replace *him*. Tabled.

6. Unfinished Business: Fales Field Committee's attorney addressed the Board.

7d. Review and Approve Cash Disbursement Policy: Town Clerk Lisa Young summarized her cash disbursement activities and reminded the Board that they had to approve her performing of these duties each year.

ACTION: Selectman Daniel Staples made a motion, seconded by Martha Marchut to allow Town Clerk Lisa Young to continue in her role in this capacity.

Carried 5-0-0

7e. Appoint Registrar of Voters: Town Clerk Lisa Young's position as Registrar is up for renewal.

ACTION: Select Board member Heidi Alley made a motion, seconded by Laurie Haynes, to reappoint Lisa Young as registrar of voters.

Carried 5-0-0

7f. Sign Notice of Election RSU #13: Town Clerk and Registrar Lisa Young explained the upcoming Feb. 28 election regarding assigning funds to schools in RSU #13.

ACTION: Select Board members signed around.

8. Comments from Citizens: Frank Muddle on Fales Field. (See his comment, under 6, Unfinished Business.)

9. Executive Session: The Board went into Executive Session at 7:20 to discuss a legal matter. No motions were made during this session.

ACTION: Dan Staples made a motion at 7:40 to return to the regularly-scheduled meeting. Seconded by Martha Marchut.

Carried 5-0-0

9. Adjournment:

ACTION: Heidi Alley made a motion, seconded by Dan Staples, to adjourn the meeting at 7:45 P.M.

Carried 5-0-0

Respectfully submitted,

Katherine Hoyt

