

TOWN OF CUSHING
SELECTMEN
Minutes of Meeting
October 24, 2016
Cushing Community Center

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

Selectmen Absent: Heidi Alley

Staff Present: Lisa Young

1. Call to Order: Chair Alton Grover called the meeting to order at 6:05 P.M. and the Pledge of Allegiance was recited.

2. Approve and Sign the Warrant:

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to approve Warrant #38, #39, #40.
Carried 4-0-0

3. Approve Minutes of 10/10/16:

ACTION: Selectman Martha Marchut made a motion, seconded by Selectman Daniel Staples, to approve the minutes of the 10/10/16 meeting.
Carried 4-0-0

4. Additions or Changes to the Agenda: Treasurer, Lisa Young, reported that the Burton Cemetery CD at Rockland Savings is maturing. She has called area banks for the best rate and found that Rockland Savings, the First and Machias Savings Bank have basically the same rates, so she recommended that they go with the .025 APY for ten months with Rockland Savings.

Selectman Martha Marchut mentioned that Capital One offers higher interest rates if the town was ever interested but it must be done online.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Martha Marchut, to roll the Burton CD over to the 10 month CD with an APY of .025.
Carried 4-0-0

5. Unfinished Business:

6. New Business:

A. Carole Leporati to talk about Fales property- Carole Leporati informed the Board that a family in Cushing has come forward to purchase the entire Fales property and is willing to divide it and deed the property to the Town of Cushing with restrictions.

Discussion about Map 28 Lot 18-1- This was cancelled.

C. Sign Town Meeting Warrant- The Board signed the Warrant for the November 8, 2016 Municipal Referendum Election.

D. Computer- Town Clerk, Lisa Young, made a request for the Board to consider purchasing a second computer for the Clerk's office. She explained that with two clerks in the office that it is hard to share a computer, and the computer on Alton's desk is a server not for use. She is recommending the Board approve purchasing the computer from Don Fowles. She noted that he has been the towns' computer support person since she started and he has been great. Don Fowles also works on computers for several towns so he is familiar with the software needs of the town and what computer would work. The computer account has \$4,231.08 in it at this time.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to approve purchasing a computer from Don Fowles.
Carried 4-0-0

7. Comments from Citizens: None

9. Adjournment:

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to adjourn at 7:15 P.M.
Carried 4-0-0

Respectfully submitted,

Lisa M. Young
Town Clerk