

TOWN OF CUSHING
BOARD OF
SELECTMEN

Minutes of Meeting

January 8, 2018
Cushing Community Center

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

Selectmen Absent: none

Staff Present: Cushing Town Clerk Lisa Young

Public Present: Planning Board Chair Dan Remian

0. Open Discussion

Selectmen approved a request for permit to operate A&J Junkyard, located on the River Road, from Brian Marshall.

1. Call to Order: Chair Alton Grover called the meeting to order at 6:00 P.M.

2. Pledge of Allegiance was recited.

3. Approve and Sign the Warrant:

ACTION: Selectman Danny Staples made a motion, seconded by Selectman Laurie Haynes, to approve 2017 Warrants 34 and 35 and 2018 Warrants 1 and 2.

Motion Carried 4-0-1 [Martha Marchut abstained, not having read the warrants.]

4. Approve Minutes of the 12/11/17 Meeting:

ACTION: Selectman Danny Staples made a motion, seconded by Selectman Laurie Haynes, to approve the Minutes of the 12/11/17 meeting.

Discussion: none

Motion Carried 5-0-0

5. Additions and Changes to the Agenda:

5a. Dan Staples Absent at the Thursday, Jan. 11, 2018 meeting of the Clam Board

ACTION: [Informal] Dan Staples said he would be out of town for the upcoming meeting of the Georges River Regional Shellfish Management Joint Board. His alternate is not available due to health reasons. Select Board Chair Alton Grover agreed to attend the meeting in Danny's absence, as a nonvoting representative of the Cushing Selectmen.

Discussion: no additional

6. Unfinished Business:

6a. Map 28, Lot 018-1, Status Report on Construction

ACTION: none taken.

Discussion: Selectman Heidi Alley asked what the progress had been on the lot owned by Heinz Windzio. The Selectmen mentioned that Windzio is building a house up-slope, outside the resource protection area and away from the shore. This house will be the main dwelling. The comment was made that no one seems to be staying in the studio.

7. New Business:

7a. Review of the 2015 Foreclosure List

ACTION: Dan Staples made a motion, which Heidi Alley seconded, to move ahead with the foreclosures in the usual manner.

Discussion: A request from a former owner of property on Sheep Point Road, made in an email, was reviewed but could not be honored. A property on River Road, which Bank of America apparently was also involved with, was discussed. [Informal action] Heidi Alley agreed to follow up with one of her professional contacts to try to get Treasurer Lisa Young additional Bank of America contact information, since so far Lisa's attempts to contact the bank had not been successful. The Selectmen mentioned possibly contacting MMA or the Town attorney for guidance, if necessary. Alton Grover wondered if Bank of America had drained the pipes at the residence.

Motion Carried 5-0-0

8. Comments from Citizens : none

9. Adjournment:

ACTION: Select Board Chair Alton Grover made a motion, seconded by Selectman Heidi Alley, to adjourn at 6:15 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Katherine Hoyt,
Deputy Town Clerk