

TOWN OF CUSHING
BOARD OF SELECTMEN
Minutes of Meeting
June 25, 2018
Cushing Community Center

Selectmen Present: Chair Alton Grover; Selectmen Laurie Haynes; Danny Staples (joined the meeting in progress at 6:10); Corey Jones; and Martha Marchut

Selectmen Absent: none

Staff Present: Registrar/Clerk Lisa Young

Public Present: Samantha Jones

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 Dan Staples made a motion, seconded by Selectman Martha Marchut, to approve 2018 Warrants 23 and 24.

Discussion: none

Motion Carried 5-0-0

4. Approve Minutes of the 6/11/18 Meeting:

ACTION: Selectman Martha Marchut made a motion, seconded by Selectman Laurie Haynes, to approve the minutes of the 6/11/18 meeting with minor corrections.

Discussion: none

Motion Carried 5-0-0

5. Additions and Changes to the Agenda:

5a. Rescue Squad Representative Requests to Hold Class at the Community Center

ACTION [Informal]: Selectmen agreed to allow Bill Aboud of the Cushing Rescue Squad to conduct a class, "Stop the Bleeding," in the gym area of the Community Center, either on Saturday, June 30 or on Saturday, July 7.

Discussion: The Selectmen unanimously expressed support for the program.

5b. Power Products/BC Generator Servicing

ACTION [Informal]: Selectmen okayed having generator serviced at the Community Center and extending the BC service contract for the fire station generator, if necessary.

Discussion: Alton Grover commented that the one at the fire station had already been serviced. Lisa Young agreed to check into BC's service contract. Are they asking the Town to extend the service contract?

5c. Providing Gravel for the Ends of Driveways After Hot-Topping

ACTION [Informal]: Selectman Dan Staples suggested the Selectmen inquire to see if the State would pay for supplying gravel at the ends of driveways after new surfacing raises the surface of the road a few inches.

Discussion: To date, Alton had brought gravel to some driveways on Spear Mill Road, and Dan wanted to know if, in the future, the State would be willing to see to providing gravel on the edges of state roads. **[Aside, Informal]:** Lisa agreed to give Laurie Haynes the phone no. of DOT in Waldoboro so she could take up the matter of road giving way near Stenberg's, as well as one other place on Pleasant Point Rd.

5d. Howard Fairfield Mower Contract

ACTION: Dan Staples made a motion to hire Howard Fairfield's mower to mow roadsides, as well to contact the man from Union who usually mows the sides of the Town roads, to see if he is available.

Discussion: minimal.

Motion Carried 5-0-0

6. Unfinished Business

6a. Review Article Wording for Foreclosed Property

ACTION: none taken.

Discussion: Treasurer Lisa Young addressed the Board.

6b. Sand Shed Repairs

ACTION: none taken.

Discussion: Select Board Chair Alton Grover brought the Board up to date on the status of repairs to the sand shed.

6c. Review the Ordinance Committee's Recommendation Regarding Further Development of an Ordinance Regulating Retail Marijuana Use in Cushing

ACTION: Martha Marchut made a motion, seconded by Laurie Haynes, to accept the Ordinance Committee's recommendations regarding further development of an ordinance regulating not moving forward with a retail marijuana ordinance.

Discussion: The committee's recommendation had been to take no further action. The Selectmen approved this direction.

Motion Carried 5-0-0

7. New Business

7a. Review Building Use Form

ACTION [Informal]: Selectmen agreed to allow Steve Stimpson to use the Community Center for a memorial as had been done for Fred and Tammy Brooks, previously.

Discussion: Martha Marchut asked if Steve needed to have insurance, or if the Town's insurance covered memorial services and this could be considered a Town-sponsored event. Dan Staples said that, under the circumstances, the Board ought to simply allow it. Lack of profit motive for the event was considered.

8. Comments from Citizens: none

---Executive Session---

The Select Board entered into Executive Session, pursuant to 1 M.R.S.A. §405(6)(F), discussion of confidential records, at 6:30. A motion was made by Selectman Alton Grover and seconded by Dan Staples, to go into Executive Session.

Motion Carried 5-0-0

Dan Staples motioned, and Martha Marchut seconded, to enter back into the main meeting at 6:54 p.m.

---The Selectmen rejoined the main meeting at 6:54 p.m.---

As a result of the discussion in Executive Session:

ACTION: Laurie Haynes made a motion, seconded by Corey Jones, to draft a letter, to be signed around by the Selectmen, requesting additional information regarding income and expenses.

Discussion: The Selectmen felt that the information that had been submitted was insufficient to allow them to make a decision. The letter should request that the information is to be returned by July 9.

Motion Carried 5-0-0

9. Adjournment:

ACTION: Selectman Alton Grover made a motion, seconded by [everyone ☺], to adjourn at 7:02 p.m.

Motion Carried 5-0-0

Respectfully submitted,

Katherine Hoyt,
Deputy Town Clerk