

TOWN OF CUSHING
BOARD OF SELECTMEN
Minutes of Meeting
October 10, 2018
Cushing Community Center

Selectmen Present: Chair Alton Grover; Selectmen Laurie Haynes and Corey Jones

Selectmen Absent: Selectmen Dan Staples and Martha Marchut

Staff Present: Cushing Treasurer/Town Clerk Lisa Young

Public Present: none

1. Call to Order: Chair Alton Grover called the meeting to order at 6:00 P.M. and a quorum was determined.

2. Pledge of Allegiance was recited.

3. Approve and Sign the Warrant:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Corey Jones, to approve 2018 Warrants 37 and 38.

Discussion: none

Motion Carried 3-0-0

4. Approve Minutes of the 9/24/18 Meeting:

ACTION: Selectman Laurie Haynes made a motion to approve the minutes of the September 24, 2018 meeting. Selectman Corey Jones seconded.

Discussion: Minutes approved as amended.

Motion Carried 3-0-0

5. Additions and Changes to the Agenda: none

6. Unfinished Business

6a. Municipal Officers' Return

ACTION: signed around

Discussion: Town Clerk Lisa Young reminded the Selectmen that there would be a public hearing to address the Town referendum questions (for Articles 2-4), preceding the next meeting of the Selectmen.

6b. Discuss Office Assistant Position

ACTION: none taken

Discussion: Samantha Jones, Deborah Kinne, and Beverly Sherwin have applied for the office help position. Chair Alton Grover said the Selectmen would invite the candidates to come in one at a time to speak with the Selectmen.

7. New Business

7a. Open Bids for Tax-Acquired Property, Map 025: Lot 058

ACTION: none taken

Discussion: Chair Alton Grover said the Selectmen had received one bid. When they opened it, they discovered that the minimum bid amount of \$50,000.00 had not been bid. The bid had been \$36,000.00. The Selectmen agreed to open the bidding process again, run an ad in the paper for three weeks, and accept more bids. The next time to consider bids would be at the November 13 meeting of the Selectmen. (November 12th is Veterans' Day). The deadline for submitting bids will now be Friday, November 9.

7b. Rescheduling the November 12, 2018 Meeting of the Selectmen

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Corey Jones, to change the meeting date of the November 12, 2018, Selectman's meeting to Tuesday the 13th due to the Veterans' Day holiday.

Discussion: The Selectmen briefly considered meeting on Monday and decided against it.

Motion Carried 3-0-0

8. Comments from Citizens: none

ACTION: Alton Grover made a motion, seconded by Corey Jones, to adjourn at 6:17 p.m.

Motion Carried 3-0-0

Respectfully submitted,

Katherine Hoyt,
Recording Secretary