

**TOWN OF CUSHING
SELECTMEN MEETING
October 27, 2008
CUSHING COMMUNITY CENTER**

Selectmen Present: Alton Grover, Peter Haviland, Robert Stackpole, and Robert Worthing.

Staff Present- Town Clerk , Lisa Young

Board approved Warrant #47 & #48

The meeting was called to order at 6:15 PM.

Peter Haviland motioned, Robert Worthing seconded, to approve the October 13, 2008 minutes as amended. The motion passed.

Board Approved 4-0-0

Additions and changes to the agenda

Robert Worthing motioned, Robert Stackpole seconded, to accept the MMA Model Ordinance GA Appendices (A-C) for the period of October 1, 2008-October 1, 2009. The motion passed.

Board Approved 4-0-0

Robert Worthing noted that at the last meeting the Board approved a motion that before any committee or board member contacts an attorney they must first get approval from the Chairman of the Board of Selectmen and that a log will be kept at the town office to keep track of those approved. He reported that he and Alton informed attorney Lee Bragg of Bernstein Shur that if the Town receives a bill, and approval was not given for the call, the Town will not pay for that service. Mr. Worthing read the letter he drafted to send to board and committee chairman and to the CEO and Assessors' Agent. Robert Stackpole stated he felt that the letter should be sent to the attorney too. Robert Stackpole motioned, Robert Worthing seconded, to send the letter to all board and committee chairman, CEO, Assessors' Agent, and to attorney Lee Bragg of Bernstein Shur informing them of the new Town policy. The motion passed.

Board Approved 4-0-0

Unfinished Business

Community Center Use Form- Peter Haviland motioned, Robert Stackpole seconded, to accept the Community Center Use Form as written. The motion passed.

Board Approved 4-0-0

New Business-

Posting of hours- David Cobey inquired if the Board would approve posting the days and times of regular scheduled meetings at the Cushing Community Center along with the hours that the town office is open at the Post Office, Fales and to find out if Chester Knowles will put the information on the web site. The Board felt that it was a good idea and Chester Knowles said he would post the information on the web site.

Bids culvert Davis Point Rd. - Chairman Alton Grover announced that only one bid had been received. Doug Fales Selective Cutting & Landshaping, Inc. bid was \$2,190.00. Robert Worthing motioned, Robert Stackpole seconded, to accept the bid from Doug Fales Selective Cutting & Landshaping, Inc. for \$2,190.00. The motion passed.

Board Approved 4-0-0

Chairman Alton Grover reported that a culvert on Flintwood Lane was in need of replacement and inquired if the Board would approve having Doug Fales look at the job, and if the price was the same or less than the bid of \$2,190.00, to have him replace it so it could be finished before this winter. He felt the fee would be less due to the size of the culvert. Alton Grover motioned, Robert Stackpole seconded, to have Doug Fales look at the culvert on Flintwood Lane and replace it if the price was the same or less than the bid price of \$2,190.00. The motion passed.

Board Approved 4-0-0

Comments from Citizens

Joseph Carr reported that a schedule needs to be set for the ambulance replacement. He noted that the ambulance is 10 years old. He felt that the ambulance would need to be replaced in three years. He thought a new ambulance would be around \$105,000.00. He will check prices out at the Rescue Squad Conference that is coming up.

Robert Stackpole motioned, Robert Worthing seconded, to adjourn at 7:20PM. The motion passed.

Board Approved 4-0-0

Respectfully submitted,
Lisa Young
Town Clerk

