

**TOWN OF CUSHING
SELECTMEN MEETING
January 12, 2009
CUSHING COMMUNITY CENTER**

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

Staff Present- No Staff Present

Public: Chester Knowles and Joe Carr

Board approved Warrant #58, #1& #2

The meeting was called to order at 6:02 PM.

Peter Haviland motioned, Robert Worthing seconded, to approve the December 22, 2008 with several minor changes. The motion passed.

Board Approved 5-0-0

Additions and changes to the agenda- No additions and changes.

Unfinished Business

In regard to the grand piano from Douglas Hartley it was reported that the Library Board does not want to house the piano. The Selectmen Reluctantly informed Mr. Hartley of their concerns about the safety of the valuable instrument in the gym and that they have decided not to accept the gift. Mr. Hartley understands and will seek another “home” for it.

It was reported that the Trio Accounting System is more flexible than previously believed. The Town Clerk and Treasurer are preparing a much shorter list of accounts that will reflect the Town’s current and previous system, which will make more consistency and comparability from last year to the next year. This will help the Budget Committee, and can still be added to from time to time to show more details of budgeting and reporting. The Budget Committee will begin meeting in the next several weeks.

New Business

Rescue Squad Bylaws amendment-Joe Carr reported that the Cushing Rescue Squad needs minor changes in their Bylaws. The requirement for the Secretary to be “licensed” is to be removed from the Bylaws by the Selectmen as there is no one who is licensed that is willing to serve as Secretary. There is no legal requirement for the present Bylaw

provisions in this regard. The Selectmen approved changes to Article 3. Sections 2 and 3 as appended to these minutes.

Selectman Randy Robbins motioned, Peter Haviland seconded, to carry forward the ending balances of the Towns' Accounts from December 31, 2008 to the annual Town Meeting in March as we do each year to meet legal requirements. The motion passed.

Board Approved 5-0-0

Comments from Citizens- There were no comments.

Alton Grover motioned, Robert Worthing seconded, to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss a personnel matter at 6:35 PM. The motion passed.

Board Approved 5-0-0

Alton Grover motioned, Robert Worthing seconded, to return to the regular scheduled meeting at 6:50 PM. The motion passed.

Board Approved 5-0-0

Selectman Peter Haviland motioned, Randy Robbins seconded, to adjourn at 6:51PM. The motion passed.

Board Approved 5-0-0

Notes taken by Peter Haviland