

**TOWN OF CUSHING
SELECTMEN MEETING
January 26, 2009
CUSHING COMMUNITY CENTER**

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

Staff Present- Town Clerk Lisa Young

Board approved Warrant #59, #3& #4

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

Randy Robbins motioned, Robert Worthing seconded, to approve the January 12, 2009 minutes as written. The motion passed.

Board Approved 5-0-0

Additions and changes to the agenda

Resident Frank Muddle informed the Board that he was in the process of drafting a survey to send to the people of Cushing to find out how many homeowners are interested in signing up for DSL or Broadband service. He noted that the only options that most people have, that live in South Cushing, are cable and satellite and that those residences that are not near the road are only able to get satellite, due to the high cost of extending cable to their individual homes. Once Mr. Muddle gets a list of homeowners that are interested he will present it to FairPoint in hopes that they will hurry the process of updating the phone lines for this service.

Unfinished Business

Revisit Auditors Request- Selectman Robert Worthing noted that at the last Selectmen Meeting the Board voted to carry forward the ending balances of the Towns' Accounts from December 31, 2008 to the annual Town Meeting in March. He noted that after some research on how it was done in the past he recommended and moved that in addition to the motion from last meeting that the Board of Selectmen instruct the Treasurer to charge surplus and credit each overdrawn account to bring the balance to zero. Peter Haviland seconded the motion. The motion passed.

Board Approved 5-0-0

New Business

Request from Stacy Burckes-QuarterMaster VFW Post #3095 Veterans' Flags- Selectman Alton Grover read a letter from Peter Karonis, Adjutant –VFW Post #3095 , for their annual request in providing \$200.00 for the cost of purchasing flags to be placed

on all Veterans' graves in Cushing. Randolph Robbins motioned, Robert Stackpole seconded, to appropriate \$200.00 for the purchase of American Flags to be placed on all Veterans' graves in Cushing. The motion passed.

Board Approved 5-0-0

Comments from Citizens- House District #49 State Representative Wesley E. Richardson stopped in noting the problems that face the people of the State of Maine due to these tough economic times. He is especially concerned for those that may need help but are too proud to ask for it and urged the Board to contact him with any questions on ways to help these people. He also provided information on some of the current proposed legislation.

Chairman 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 6:58 PM. The motion passed.

Board Approved 5-0-0

Selectman Robert Worthing motioned, Alton Grover seconded, to return to the regular scheduled Selectmen Meeting at 7:52PM. The motion passed.

Board Approved 5-0-0

Selectman Peter Haviland motioned, Randy Robbins seconded, to adjourn at 8:06PM. The motion passed.

Board Approved 5-0-0

Respectfully submitted,
Lisa M. Young
Town Clerk