

**TOWN OF CUSHING
SELECTMEN MEETING**

June 22, 2009

CUSHING COMMUNITY CENTER

Selectmen Present: Alton Grover, Randy Robbins, Robert Stackpole, Daniel Staples, and Robert Worthing.

Staff Present- Town Clerk Lisa Young

Board approved Warrant #23& #24

The meeting was called to order at 6:01 PM.

Selectman Daniel Staples motioned, Robert Stackpole seconded, to approve the June 8, 2009 minutes as amended. The motion passed.

Board Approved 5-0-0

Additions and changes to the agenda

Selectman Robert Worthing reported that the Cemetery Committee has had to amend the Cemetery Ordinance due to State Statute that requires a provision in the ordinance to set aside a part of the money taken in from sales of lots for perpetual care. The one change is found in Section F. Subsection A. & B. A. states that a minimum of 30 % of Pleasant View Cemetery funds shall be allocated to the Perpetual Care Fund for upkeep of the Pleasant View Cemetery, and B. that a portion of the Pleasant View Cemetery funds, not to exceed 50%, may be use to eliminate debt created by capital investment in expansion or improvements to the Pleasant View Cemetery. Selectman Randy Robbins noted one spelling error that needed correction. Selectman Robert Worthing motioned, Randy Robbins seconded, to accept the Cemetery Ordinance as amended to present to the residents of the Town of Cushing at the November 3rd election. The Motion passed.

Board Approved 5-0-0

The Tower Ordinance will be deferred to the next meeting.

Town Clerk, Lisa Young, reported that the Town has received a letter from the Regional School Unit#13 Office of Superintendent stating that if conducting the referendum election in June resulted in any incremental costs to our municipality to submit an invoice to the RSU office. Lisa noted that it cost the Town around \$570.00 to hold the election. After a brief discussion on how if we billed the RSU it is like billing the Town since we are a part of the RSU, Robert Stackpole motioned, Daniel Staples seconded, to not bill the RSU for election costs. The motion passed.

Board Approved 5-0-0

Unfinished Business

Fire Station overhead doors- Chairman Alton Grover reported that one of the overhead fire doors needs a new motor with safety devises attached. He noted that the fee for fixing the old one would be \$150.00 but the problem is it is still an old motor. Selectman Daniel Staples motioned, Randy Robbins seconded, to purchase a new motor for the door. The motion passed.

Board Approved 5-0-0

Furnaces- Chairman Alton Grover reported that one of the Modine heaters in the Fire Station needs to be replaced. He will get a quote for the next meeting. He also reported that Kalloch Fuel Service expressed concern on servicing the two heaters in the Fire Station due to where they are located. They recommend the Town purchase a rolling ladder to make access to the heaters safer. Selectman Robert Stackpole recommended that they build a stairway and platform. After a brief discussion, a decision was made to have Chairman Alton Grover research the cost for the ladder and the stairway and platform and report back at the next meeting.

Ambulance- Member of the Rescue Squad, Joseph Carr, reported that they have received two quotes for the new ambulance. He noted that the quotes do not include the Government Procurement Contract which is money the Town will get back from Ford Motor Company, but does include the trade in of the old ambulance. American Emergency Vehicle's quote including trade in is \$117,173.00, and Wheel Coach is \$140,404.00. Joe stated that the ambulance we now have does not meet some of the new safety requirements. Selectman Robert Worthing inquired how the ambulance crew felt about the ambulance from American Emergency Vehicle. Joe Carr informed the Board that at their last meeting they went over the quotes and that they all felt they would like to go with American Emergency Vehicle. Selectman Daniel Staples motioned, Robert Worthing seconded, to follow the recommendation of the Rescue Squad to approve the purchase of the new ambulance from American Emergency Vehicle. The motion passed.

Board Approved 5-0-0

New Business

Appoint Alternate Code Enforcement Officer- Selectman Randy Robbins motioned, Daniel Staples seconded, to appoint John Black Alternate Code Enforcement Officer. The motion passed.

Board Approved 5-0-0

Comments from Citizens -

Chairman Alton Grover motioned, Selectman Robert Stackpole seconded, to adjourn at 6:50 PM. The motion passed.

Board Approved 5-0-0

Respectfully submitted,
Lisa M. Young
Town Clerk

