

**TOWN OF ACTON
SELECTMEN'S MEETING
AUGUST 29, 2006**

1. PUBLIC FORUM: John Moore asked the status on Comp Plan sales - is the Town ready to handle. Selectmen said the Treasurer will set up a General Ledger Account account for deposits to borrow books and the Town Clerk's office will handle loaning out records. Moore said cost of books warrants a \$20 deposit for borrow or \$20 to purchase.

2. APPROVAL OF AGENDA: Approved with the addition of 6(C).

3. APPROVAL OF MINUTES OF LAST MEETING: Approved as written.

4. WARRANT: Approved and signed.

5. OLD BUSINESS:

(A) **ASSESSING:** Joe has been working in the office on the Britesides program.

(B) **CABLE CONTRACT:** No action.

6. NEW BUSINESS:

(A) **OPEN ROAD PAVING BIDS:** Bids were opened with the following quotes: F.R.Carroll, \$49.94 per ton, Torno, \$52.38 per ton, Pike Industries, \$62.30 per ton. Road Commissioners were asked to make a recommendation. After discussion with the venders supplying bids, F.R. Carroll's bid was recommended. Selectmen voted to accept the F.R. Carroll bid.

(B) **TRIO PRESENTATION:** Robert Penley of Trio Software made a presentation of what they can do with the assessing/tax billing programs.

(C) **ACCOUNTING PROCEDURES UPDATE:** Selectmen met with Chris from RH Smith Accounting firm, and with Vickie and Jennifer, to review the 50 page manual Chris has created.

7. ADJOURNMENT: Meeting adjourned at 7:38 p.m.

8. MEETINGS: Friday, 10 a.m. Sandy Beach Group.

MEMBERS PRESENT: Nancy Ruma, Jim Driscoll, Tony Cogliandro

OTHERS PRESENT: Representatives from F.R. Carroll, R.Torno & Sons and Pike Industries, Bernard Yeaton, Scott Mooney, Chip Venell, Jenny Goodwin, Bob Anderson, Percy Lowell, John Moore, Petey Smith, David Cote, Dennis Long, Jennifer Roux, Mr.& Mrs Norman Hansen, Robert Penley, Lorraine Yeaton