

**SELECTMEN'S MEETING  
TOWN OF ACTON  
August 14<sup>th</sup>, 2014  
7:00pm**

**SALUTE TO THE FLAG**

**1. APPROVAL OF AGENDA:**

Bill Shields made a motion to approve the agenda as presented, seconded by Ed Walsh; all in favor, agenda approved.

**2. PUBLIC HEARING:**

a. Crabby Bear Liquor License Renewal

Bill Shields made a motion to go into a public hearing for the Crabby Bear Liquor License Hearing at 7:05pm; seconded by Ed Walsh. Chairman Kryzak indicated that the establishment's liquor license expired on August 8, 2014, due to time constraints however they were able to get an extension from the State through the end of the month. Chairman Kryzak went on to say the Board would be taking an official vote at their next meeting on Thursday, August 28<sup>th</sup>. Chairman Kryzak reviewed the application received, the police reports for the last calendar year and opened it up to the public. No public comment, motion made by Bill Shields to close the public hearing, seconded by Ed Walsh; public hearing closed at 7:13pm.

b. General Assistance Amendments

Bill Shields made a motion to go into a public hearing for the 2014-2015 General Assistance Amendments at 7:15pm. Chairman Kryzak discussed the amended guidelines and the State's current general assistance and what they were based upon. Chairman Kryzak then opened up the floor to any public comment or questions; none heard, public hearing closed at 7:20pm.

Bill Shields made a motion to sign the 2014-2015 State of Maine General Assistance Amendments; seconded by Ed Walsh. Motion Carried; Document Signed.

**3. APPROVAL OF MINUTES OF LAST MEETING:**

Bill Shields made a motion to approve the minutes as presented; seconded by Ed Walsh. All in favor, motion carried.

**4 OLD BUSINESS:**

a. Town Hall/Library Roof Bids

Chairman Kryzak discussed the two roof bids received and reviewed at the last meeting. After getting additional information from both companies it was determined that Hall Brothers Roofing was the low bidder at \$15,350. Bill Shields made a motion to accept the Hall Brothers Bid, seconded by Ed Walsh; all in favor; motion carried.

b. Road Committee Opening

Chairman Kryzak indicated that the Town is still looking for a resident to serve on the Road Committee.

c. Mousam Lake Resident / MWDC

Chairman Kryzak stated that the Town is still looking for a property owner to serve on this joint committee with Shapleigh and Sanford.

d. Oldest Resident

Chairman Kryzak announced that the oldest resident has been found and currently the Town is seeking a replica of the Boston Cane so that the celebration can be scheduled.

**5 NEW BUSINESS:**

a. Propane Bid

Ed Walsh opened the 3 propane bids received:

Down East Energy	\$1.69
Eastern Propane	\$1.785
Champagne's Energy	\$1.799

Motion made by Bill Shields to accept Down East Energy's low bid of \$1.69 per gallon; seconded by Ed Walsh. All in favor, contract signed.

b. Set Tax Rate / Commitment

Motion made by Bill Shields to sign the 2014-2015 tax commitment at a rate of 11.10%; seconded by Ed Walsh. Chairman Kryzak indicated at this rate the Town would have \$51,902.40 as an overlay and was using \$100,000 of the undesignated fund balance. Dwight Vennell inquired to what the balance of the undesignated fund balance would be after this move; Chairman Kryzak answered approximately 1.1 million. All in favor; motion carried. 2014-2015 tax rate set and signed.

c. MMA Endorsement Exclusion

Chairman Kryzak reviewed the Endorsement Changes received by MMA regarding the Salt Shed on Sanborn Road. He acknowledged that this building is no longer safe for employees and that the Board will be moving forward to look into a new Salt Shed. Motion made by Bill Shields to sign the Endorsement as presented, seconded by Ed Walsh. All in favor, document signed.

d. Security Issues

Chairman Kryzak disclosed some details regarding a recent theft of some Motor Vehicle stickers from the Town Clerk's office. The alleged individual has been summoned and an upcoming Court date is in place. In the meantime Chairman Kryzak described updated security measures that are being taken to avoid this in the future.

**6 OTHER BUSINESS:**

Ed Walsh thanked the Department Heads and Employees of the Town of Acton for all of their hard work this past year, Mr. Walsh proclaimed because of these individuals is the reason the Board was able to keep the tax rate the same.

**7. ANNOUNCEMENTS:**

Town Hall Closed Friday, August 22

**7. ADJOURNMENT:**

**8. MEMBERS PRESENT:** Ted Kryzak, Bill Shields, Ed Walsh

**9. OTHERS PRESENT:** Dwight Vennell, Jennifer Roux, Eric Dawalga

