

**SELECTMEN'S MEETING  
TOWN OF ACTON  
February 28, 2013  
7:00 PM**

**SALUTE TO THE FLAG**

- 1. APPROVAL OF AGENDA:** Approved as written.
- 2. APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
- 3. OLD BUSINESS: None.**
- 4. NEW BUSINESS:**

**a. Rescind policy re: Registered Voter List enacted 10/12/1993:** Because State Law now covers this policy, on a motion by Bill, the Town's policy is rescinded.

**b. Second reading Marriage Ceremonies Policy:** On a motion by Bill, the policy was adopted.

**c. Amend policy for Debit and Credit Cards:** On a motion by Bill, this policy was amended.

**5. OTHER BUSINESS:** Ted noted that most of the Town's policies have now been amended, new policies have been created, and old policies rescinded. He expressed his appreciation to the Policy Committee, Virginia Shea, Elaine Beck, Steve Casey and Debbie Casey for all the time and effort they have put into bringing our policies up to date. They have met regularly and diligently and have provided a great service to the Town.

**6. ANNOUNCEMENTS:** One vacancy on Mary Grant Committee, 1 member and 1 Alternate member of Saco River Corridor Commission, 2 Alternate Warrant and Finance Committee members.

Paul Poyant reiterated the need for two alternate members for the Warrant and Finance Committee, one position for one year and one position for two years. He noted that the committee is about half-way finished reviewing the school budget..

**7. ADJOURNMENT:** The meeting was adjourned at 7:07pm.

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

**9. OTHERS PRESENT:** Paul Poyant, Dennis Long, Eric Dawalga, Lorraine Yeaton