

**TOWN OF ACTON
SELECTMEN'S MEETING
JULY 11, 2006**

1. PUBLIC FORUM: Dennis reported that Jeremy had been called for some electrical work and will be in touch with selectmen.

John Moore noted there is a vacancy on the Town Forest Committee. Selectmen said they will appoint someone. John also noted that Ordinance changes relative to the Forestry management passed at the June 13, 2003 Town Meeting, Article 86, are not in the Ordinance. Lorraine will check into this

Bob Cronin reported that Wilson Lake Cleanup Day will be next Sunday. He asked if they may bring unsorted debris to the Transfer Station. Selectmen asked that they bring it on Monday instead of Sunday. Selectmen also asked that they sort as best they can. The attendants will take care of the recyclables.

Bob Anderson noted that the ad in the paper had listed the closing date for appointments as July 7. Selectmen made appointments before July 7. Also, he believes that many people appointed to various offices have not been sworn in.

2. APPROVAL OF AGENDA: Approved with the addition of 6.(G&H).

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

4. WARRANT: Approved and signed.

5. OLD BUSINESS:

(A) **ASSESSING:** No action.

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

6. NEW BUSINESS:

(A): **APPOINTMENTS:** On a motion by Jim, Cindy Hart was appointed a Road Committee Member and Jim Fiske was appointed as Planning Board Alternate.

(B): **CARTOGRAPHIC CONTRACT:** The contract for Maps on Line was signed.

(C): **MASS GATHERING PERMIT:** A permit to hold an Autoshow at the Fairgrounds on July 23 was granted to Warren Seavey for Acton Auto Llp.

(D): **Town Clerk:** Jennifer had asked for agenda time but said she could speak with selectmen after the meeting.

(E): **LIGHTNING STRIKE:** Lightning struck the Town Hall a approximately 11:30 today, destroying computer system, alarm system and telephone system. Lorraine has contacted MMA Risk Pool and notified them. Will file an official report as soon as extent of damage is known.

(F): **CLERICAL SUPPORT:** On a motion by Jim, Michelle Rumney was hired to work with the Planning Board and CEO.

(G): **DEAN KNIGHT'S REFUSAL TO ACCEPT ELECTION AS WARRANT & FINANCE COMMITTEE MEMBER:** Dean's written refusal was accepted. Selectmen will appoint a replacement.

(H): **ELECTION OF CHAIRMAN:** On a motion by Jim, Nancy Rume was elected as chair for the ensuing year.

7. ADJOURNMENT: Adjourned at 7:45 p.m.

MEMBERS PRESENT: Nancy Ruma; Tony Cogliandro, Jim Driscoll

OTHERS PRESENT: David Cote, Bob Cronin, Bob Anderson, Andy Brazier, Warren Seavey, Ed Miller, Dennis Long, Percy Lowell, Chip Venell, Lorraine Yeaton