

**TOWN OF ACTON  
SELECTMEN'S MEETING  
JUNE 20, 2006**

**1. PUBLIC FORUM:** None

**2. APPROVAL OF AGENDA:** Approved as written.

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

**4. WARRANT:** Approved and signed.

**5. OLD BUSINESS:**

(A) **ASSESSING:** Rod will be here next week. Joe has begun the pickup of building permits.

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

(C) **CANAL BRIDGE:** Robin Frost, Town Manager for Wakefield called and suggested a weight limit of 13 Ton for a permanent posting for the bridge. Selectmen will discuss this with Road Commissioners, but noted this is within the range suggested by the bridge inspector.

**6. NEW BUSINESS:**

(A) **Resignation of Treasurer:** Catherine Harding has submitted her resignation effective immediately. Her husband's illness requires that she be at home. Selectmen accepted her resignation with much regret. Selectmen will try to get Helen Winn on a temporary basis. In the meantime, selectmen voted to appoint Judie Shain to act as Deputy to sign checks.

(B) **Animal Welfare Shelter Agreement:** On a motion by Tony, it was voted to authorize the chair to sign an agreement with the West Kennebunk Shelter to take our stray dogs and cats until June 30, 2007 for \$2,230.80 based on \$1.04 per capita for Town's population, 2000 Census. figure.

**CEO Ken Paul came in to the meeting to discuss a disputed lot line and building set back violation on property owned by Sonya Axelrod. Ken requested a survey, which Axelrod had done. Ken is now working on the conditions relative to set back conformation.**

**7. ADJOURNMENT:** Adjourned at 7:50 p.m.

**8. MEETINGS:**

**MEMBERS PRESENT:** Nancy Ruma, Tony Cogliandro, Jim Driscoll

**OTHERS PRESENT:** Chip Venell, Dick Neal, Percy Lowell, Dennis Long, Pam McAlinden, Lorraine Yeaton