

**SELECTMEN'S MEETING
TOWN OF ACTON
March 26, 2015
7:00pm**

SALUTE TO THE FLAG

1. APPROVAL OF AGENDA:

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

2. APPROVAL OF MINUTES OF LAST MEETING:

Bill Shields made a motion to approve the minutes from March 12, 2015; seconded by Ed Walsh, all in favor, motion carried.

3. OLD BUSINESS:

a. Lawn Care Bid

Chairman Kryzak read aloud the lawn care bid that is still open:

The Town of Acton is soliciting bids for lawn care from May 1, 2015 to November 30, 2015. Mowing is to be done at the Acton Town Hall, Acton Public Safety Building, Mary Grant Nature Preserve and the Lincoln School on an as needed basis. Raking, fertilizing (if needed) and spring and fall cleanup at the Town Hall site are included. Bid should include both a price per mow and a price per season quote as well as a list of three references. All bids need to be submitted by 4pm April 8, 2015 to Town of Acton, H Road, Acton, Maine 04001. Bids will be opened at 7 pm at the Selectmen's Meeting, April 9, 2015. Envelope should have "Lawn Bid" plainly marked on the outside. Proof of liability insurance, and worker's comp or exemption from, must be furnished before bid is awarded.

b. Nomination Papers

Chairman Kryzak read aloud the notice regarding nomination papers:

Nomination Papers for the following seats are now available in the Town Clerk's Office. Completed papers must be returned to the Town Clerk no later than 4:00 pm on Friday, April 24, 2015. Candidates are required to get a minimum of 25, and no more than 100 signatures of registered Acton voters. The municipal election will be held on Tuesday, June 9, 2015. Polls will be open from 8:00am – 8:00pm at the Acton Town Hall. One Selectman, Assessor, and Overseer of the Poor, 3 year term One Road Commissioner, District Two (Southern), 3 year term (2) Two School Committee Members, 3 year term. Questions regarding nomination papers or the election should be directed to the Town Clerk at 636-3131, ext 401 or email jroux@actonmaine.org – Thank you.

c. Order for June 9, 2015

Chairman Kryzak read aloud the ballot questions for 06/09/2015:

It is hereby ordered that the questions set forth below be placed on a referendum ballot for the election to be held on June 9, 2015, and that an attested copy of this order is placed on file with the Town Clerk of Acton, Maine.

Question 1: Shall the following amendment to the definition of "Resource Protection District" in the Town of Acton Zoning Ordinance, proposed by the Board of Selectmen on 03/12/2015, be enacted?

4.2.2.4 – Wetlands of two (2) or more contiguous acres in the Shoreland District and the associated buffer which shall be calculated as follows: using a multiplier of twenty-five (25) feet times the acreage of the wetland, not to exceed a two hundred and fifty (250) foot buffer.

(Underlined areas indicated new text proposed;

Strike-through text indicates a change in the current text)

Question 2: Shall the following amendment to the Town of Acton Zoning Ordinance, proposed by the Board of Selectmen on 03/12/2015, be enacted?

4.2.2.6 SPECIAL EXCEPTIONS:

The Planning Board may approve a Conditional Use Permit for a single family residential structure and any accessory structures in the Resource Protection District, provided that the applicant demonstrates that all of the following conditions are met:

- a. There is no location on the property, other than a location within the Resource Protection District, where the structure can be built;
- b. The lot on which the structure is proposed was established and recorded in the York County Registry of Deeds before the adoption of the Resource Protection District (9/29/2011);
- c. All proposed buildings, sewage disposal systems and other improvements are:
 1. Located on natural ground slopes of less than 20%; and
 2. Located outside of 75 feet, horizontal distance, of a stream or upland edge of a wetland;
- d. The total ground-floor area of all principal and accessory structures within the Resource Protection Buffer is limited to a maximum of 1,500 square feet.

4.2.2.6-7 DIMENSIONAL REQUIREMENTS

(Underlined areas indicated new text proposed;

Strike-through text indicates a change in the current text)

Question 3: Shall the following amendment to the Town of Acton Zoning Ordinance, proposed by the Planning Board on 01/15/2015 be enacted?

4.2.2.6 SPECIAL EXCEPTIONS:

The Planning Board may approve a Conditional Use Permit for a single family residential structure and any accessory structures in the Resource Protection District, outside of the Shoreland Zone, provided that the applicant demonstrates that all of the following conditions are met:

- a. There is no location on the property, other than a location within the Resource Protection District, where the structure can be built;
- b. The lot on which the structure is proposed was established and recorded in the York County Registry of Deeds before the adoption of the Resource Protection District (9/29/2011);
- c. All proposed buildings, sewage disposal systems and other improvements are:
 1. Located on natural ground slopes of less than 20%; and
 2. Located outside of 75 feet, horizontal distance, of a stream or upland edge of a wetland;
- d. The total ground-floor area of all principal and accessory structures within the Resource Protection Buffer is limited to a maximum of 1,500 square feet.

4.2.2.6-7 DIMENSIONAL REQUIREMENTS

(Underlined areas indicated new text proposed;

Strike-through text indicates a change in the current text)

Question 4: Shall the Town vote to accept the transfer of all assets of the Acton Ambulance Association to the Town, and provide ambulance services with firefighting services under one municipal department subject to a 2015-2016 budget being appropriated at Town Meeting on June 13, 2015?

4. NEW BUSINESS:

a. Iron Tails Public Hearing

Chairman Kryzak announced the following public hearing:

The Board of Selectmen will be holding a public hearing at the Acton Town Hall at **7:00 pm on Thursday, April 9, 2015**, to consider the renewal of a Liquor License for Iron Tails Saloon located at 559 Route 109. The public is encouraged to attend; or comments/concerns can be emailed in advance to jroux@actonmaine.org to be read aloud that evening.

b. Planning Board Public Hearing

Chairman Kryzak announced the following public hearing:

The Acton Planning Board will hold a Public Hearing on April 30, 2015 at 7:00 p.m. to discuss the proposed changes to the Acton Zoning Ordinance relative to Resource Protection Districts at the Acton Town Hall, 35 H Road, Acton, Maine 04001. Questions? Call – (207) 636-3497 ext. 410

c. April 28, 2015 Warrant

Chairman Kryzak indicated that the warrant was yet ready in regards to the W/F Recommendations; therefore this item will be tabled until the next meeting April 9, 2015.

5. ANNOUNCEMENTS:

a. Ed Walsh announced that the Fire and Rescue Merger is still being worked on and he hopes to announce the final public hearing date soon. Mr. Walsh reiterated how important this hearing was and hoped all could come and learn of the possible merger before the June 9 vote.

b. Resident Dennis Long thanked the Board of Selectmen and Planning Board for working on the proposed zoning changes. Mr. Long stated that he appreciates the Board moving it forward as a referendum question, rather than the open town meeting. Secondly, Mr. Long offered his ideas for the first year of payment options for the Rescue merger to see how it works.

c. Resident Dick Neal offered suggestions regarding the upcoming Sand / Salt Shed and recommended the Selectmen consider reaching out to the Town of Alfred for additional information.

6. MEMBERS PRESENT:

Ted Kryzak, Bill Shields, Ed Walsh

7. ADJOURNMENT:

Bill Shields made a motion to adjourn at 7:25pm; seconded by Ed Walsh. All in favor, motion carried.

8. OTHERS PRESENT:

Dennis Long, Dick Neal, Jennifer Roux