

**SELECTMEN'S MEETING
TOWN OF ACTON
May 10, 2012**

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:

1. **MASS GATHERING PERMIT:** On a motion by Larissa, a Mass Gathering Permit was approved and signed and the fee waived, for the Sanford Lions Club to hold a non-profit sale at the Acton Fairgrounds on June 9, 2012.
2. **LETTER TO WAKEFIELD FOR BRIDGE:** On a motion by Larissa, a letter to the Wakefield Heritage Commission was signed, stating that Acton Selectmen are in favor of the Newichawannock Bridge (Canal Bridge) placed on the National Register of Historic Places.
3. **MAKE RECOMMENDATIONS ON WARRANT ARTICLES:** On motions by Larissa, all articles on the June 12, 2012 Warrant were voted "ought to pass" with the exception of Article 33, which was recommended to raise and appropriate \$61,392, removing the \$6,383 for the Sanford/Acton/Shapleigh Dams.
5. **OTHER BUSINESS:** None
6. **ANNOUNCEMENTS:** Public Hearing for renewal of Liquor License for The Shed on May 17, 7pm

The OWLS will be taking a train ride with a catered turkey dinner along side of Lake Winnepesaukee on June 13. Tickets are \$44 and available for the public to attend. The Municipal Office will be closed May 24.

7. **ADJOURNMENT:** Adjourned at 7:20pm
8. **MEMBERS PRESENT:** Ted Kryzak, Larissa Crockett, Bill Shields
9. **OTHERS PRESENT:** Paul Poyant, Earl Foster, Bob Anderson, Chip Venell, Sophia Crockett Current and Lorraine Yeaton