## TOWN OF ACTON SELECTMEN'S MEETING MAY 9, 2006

**1. PUBLIC FORUM:** John Moore noted that the warrant called for election of two members to the Forestry Committee. There is also a vacancy so it should be 3 members. Selectmen responded that the formation of the committee stated that two members will be elected every year. When there is a vacancy, the selectmen are authorized to fill it.

Tom Cashin noted that the fund balance in the Forestry Account was not carried. Nancy explained that the Forestry Account was set up as a reserve account and the monies stay with the account.

David Cote said he had talked with Geoff Herman about the URIP funds and does not recommend they be used on State Aid Roads. Selectmen said they also have talked with Geoff and have changed the article.

- **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: No action.
  - **(B) CABLE CONTRACT:** Tony reported the cable company was reviewing the proposal and is supposed to respond by Friday.

## **6. NEW BUSINESS:**

- (A): **PETITIONS for WARRANT**: Selectmen have received two petitions from 13<sup>th</sup> Street and one from 7<sup>th</sup> Street. The 7<sup>th</sup> Street one asks that \$2000.00 be paid to each camp road that was previously maintained. This one is illegal so cannot be used. One of the 13<sup>th</sup> Street petitions asks that the 1998 Lavalley Public Easement be accepted. Since this was done in a 1999 article, inclusion in the warrant is not necessary. The second 13<sup>th</sup> Street petition asking that the Town maintain the Lavalley Easement will be on the warrant.
- **7. ADJOURNMENT:** Adjourned at 7:40 p.m.
- **8. MEETINGS:** Eleven Town Meeting at Waterboro May 15

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

**OTHERS PRESENT:** David Cote, Andy Brazier, Bob Anderson, Debbie Anderson, Chip Venell, Percy Lowell, John Moore, Tom Cashin, Frank Verock, Ben Gore, Lorraine Yeaton.