

**SPECIAL EMERGENCY SELECTMEN'S MEETING
TOWN OF ACTON
November 2, 2015
6:00pm**

SALUTE TO THE FLAG

1. APPROVAL OF AGENDA:

2. APPROVAL OF MINUTES OF LAST MEETING:

Chairman Kryzak indicated that this would be tabled until November 5's meeting.

3. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES

N/A

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

A. Sign Updated S.T.M. Warrant for November 10, 2015

Chairman Kryzak explained that the Town's Constable was unavailable to post the warrant calling for the Special Town Meeting on November 10; thus the need for this Emergency Board Meeting. Per State Law warrants calling for a special town meeting must be addressed to the constable or resident posting said document. With that said, Selectmen Walsh made a motion to sign an updated warrant addressed to resident James J. Driscoll; seconded by Selectmen Shields. All in favor, motion carried 3-0. Chairman Kryzak wished to thank Mr. Driscoll for his willingness to serve.

6. OTHER BUSINESS:

N/A

7. ANNOUNCEMENTS:

None

8. MEMBERS PRESENT:

Ted Kryzak, Ed Walsh, Bill Shields

9. OTHERS PRESENT:

Jennifer Roux, Eric Dawagna

10. ADJOURNMENT:

Bill Shields made a motion to adjourn; seconded by Ed Walsh motion carried.