

**SELECTMEN'S MEETING  
TOWN OF ACTON  
October 13, 2011  
7:00 pm**

**SALUTE TO THE FLAG**

1. **APPROVAL OF AGENDA:** Approved as written with the exception of Warren Seavey's proposal which is tabled for more information.

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

3. **OLD BUSINESS:** None

4. **NEW BUSINESS:**

1. **PUBLIC HEARING FOR GA ORDINANCE CHANGES:** Ted opened the hearing and explained that new levels of eligibility have been prepared by the Department of Human Services. There were no comments or questions so the hearing was closed. On a motion by Larissa, the new Ordinance was approved and signed.

2. **WARREN SEAVEY PROPOSAL:** Tabled

3. **APPOINTMENT OF VICKIE ERICKSON AS PUBLIC HEALTH NURSE, ROBERT SMITH AS PLANNING BOARD ALTERNATE, CARL LITCHFIELD AND VIRGINIA SHEA AS ELECTION WARDENS:** On a motion by Larissa the above mentioned appointments were signed.

4. **SIGN AGREEMENT FOR BUREAU OF MOTOR VEHICLES FOR RECIPROCITY WITH SHAPLEIGH FOR COLLECTION OF EXCISE TAX IN CASE OF EMERGENCY SITUATION:** On a motion by Larissa the agreement was signed.

5. **HOLIDAY CLOSINGS:** The Municipal Offices will be closed Friday, November 11 and November 24 & 25. Selectmen will meet on November 10, at 7 pm.

6. **FIRST READING OF POLICIES:** Access to Public Meetings, Emergency Closure, Daily Deposit, Demolition Debris Disposal, Payment by Debit and Credit Cards, Property Scheduled for Foreclosure: Bill read the policies for the public. Action to adopt the policies will be taken October 27, 2011.

**OTHER BUSINESS:**None

**ANNOUNCEMENTS:** Openings are available for members to be appointed to Policy Committee, Cable Committee. The Ambulance Association is conducting a raffle , proceeds to go toward a new ambulance. Absentee ballots are now available for the November election.

7. **ADJOURNMENT:** Adjourned at 7:18pm

8. **MEMBERS PRESENT:** Ted Kryzak, Larissa Crockett, Bill Shields

9. **OTHERS PRESENT:** Chip Venell, Paul Poyant, Warren Seavey, Lorraine Yeaton