

**SELECTMEN'S MEETING
TOWN OF ACTON
September 9, 2015
10:00am**

SALUTE TO THE FLAG

1. APPROVAL OF AGENDA:

N/A

2. APPROVAL OF MINUTES OF LAST MEETING:

N/A

3. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES:

N/A

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

A. Executive Session

Bill Shields made a motion to go into executive session pursuant to Title 1 Section 405 Paragraph 6 E; seconded by Ed Walsh. All in favor, motion carried.

Bill Shields made a motion to come out of Executive Session at 11:10am, seconded by Ed Walsh. All in favor, motion carried.

6. OTHER BUSINESS:

N/A

7. ANNOUNCEMENTS:

N/A

8. MEMBERS PRESENT:

Ted Kryzak, Bill Shields, Ed Walsh

9. OTHERS PRESENT:

Brad Morin, Jennifer Roux

10. ADJOURNMENT:

Meeting adjourned at 11:10am.