

**TOWN OF ACTON  
SELECTMEN'S MEETING  
APRIL 23, 2009**

**SALUTE TO THE FLAG**

**APPROVAL OF AGENDA:** Approved as written.

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

**SIGNING THE WARRANT:** Approved and signed.

**OLD BUSINESS:**

(a) **Cable TV Committee:** The next meeting is Saturday, April 25 at 10 am. The lumber and sheetrock have been delivered to make a room in the Town Hall to store the televising equipment.

(b) **Update on Town Hall Building Project:** All bids have been turned over to Code Enforcement Officer Ken Paul. It may be necessary to rebid the project because of the diversity of the work to be done quoted in the bids. If so, Ken will formulate specifications for work needed to be done.

**NEW BUSINESS:**

(A) **OPEN BIDS FOR TOWN POUND: The following bids were received:**

<b>David Winchell</b>	<b>\$ 5,000</b>
<b>Patrick Stevens</b>	<b>\$ 7,500</b>
<b>Moulton</b>	<b>\$10,500</b>

The bids were turned over to the Conservation Committee for their perusal and recommendation.

(B) **INTEREST AMOUNT TO WRITE OFF:** On a motion by Dennis, all unpaid interest less than \$5 will be written off.

(C) **EMERGENCY MEETING TO SIGN SCHOOL WARRANT:** Because the legal wording of certain articles has to be rewritten, Selectmen will hold an emergency meeting at 6 pm on April 27 to sign the warrant.

Dennis announced that in the future, the audience may ask questions about agenda items, but no subject matter other than agenda items will be addressed. If anyone has items they wish to discuss, they should ask the selectmen to include these subjects on the agenda, ahead of time.

**ADJOURNMENT: Adjourned at 7:34 pm**

**MEMBERS PRESENT:** Nancy Ruma, Tony Cogliandro, Dennis Long

**OTHERS PRESENT:** David and Joyce Winchell, Chip Venell, Bob Anderson, Patti Dutil, Deborah and Rey Lopez, Roger Roy, Lois and Richard Michaud, Al Peterson, Jim Lebelle, Karl Hodgdon, Pat Hannon, Jeanette Bearse, Judi Shain, Mary Stanton, John Sherman, Wesley Ham, Jim Crowley, Brenda Cogliandro, Dick Neal, Lorraine Yeaton.

**MEETING DATES : PUBLIC HEARING ON ZONING APRIL 30; SCHOOL TOWN MEETING MAY 5; SCHOOL VOTE MAY 12; NEXT WARRANT AND FINANCE MEETING APRIL 29 ABSENTEE BALLOTS AVAILABLE MAY 6,**

