

**SPECIAL CALLED
SELECTMEN'S MEETING
TOWN OF ACTON
APRIL 4, 2013
7:00 PM**

SALUTE TO THE FLAG

- 1. APPROVAL OF AGENDA:** Approved with the addition of 4.d.
- 2. APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
- 3. OLD BUSINESS:** None
- 4. NEW BUSINESS:**
 - a. Sign School Warrant:** On a motion by Bill, the warrant was signed.
 - b. Sign Quit Claim Deed for Weeks:** Ted reported that the Weeks family had paid off the back taxes. On a motion by Bill, Quit Claim Deeds were signed for property shown on Map 208-035 and 208-018.
 - c. Sign Appointment Jeanne Achilles for Mary Grant Committee:** On a motion by Bill, the appointment for Jeanne Achilles was signed.
 - d. Award Audit Bid:** Ted read a letter from the Treasurer, Michelle Rumney, stating she and Carlene Dole, the school's financial manager, agree that RHR Smith firm is knowledgeable on how our town and school system operates and she feels we should continue with them for the next three years. On a motion by Bill, the proposal from RHR Smith was accepted.
- 5. OTHER BUSINESS:** Mary Stanton asked support from the Town for the School budget. Paul Poyant asked for volunteers as alternate members of the Warrant and Finance Committee.

6. ANNOUNCEMENTS: Volunteers needed for 1 member and 1 Alternate member of Saco River Corridor Commission, 2 Alternate Warrant and Finance Committee members.

April 20 has been scheduled for budget hearings for all department heads, beginning at 9am

The Acton Planning Board will host a Public Hearing for the discussion of proposed changes to the Acton Zoning Ordinance relative to Storm Water Management and Erosion Control on Thursday, May 2, 2013 at 7:00 p.m. at the Acton Town Hall, 35 H Road, Acton, Maine. Copies of the proposed changes can be found online at www.actonmaine.org/ or at the Town Hall

The Town Meeting vote to approve the School Warrant Articles will be held at the school on April 23 at 7 pm.

The referendum vote to approve the school budget will be at the Town Hall on April 30. Polls open at 8am and close at 8 9m.

7. ADJOURNMENT: Adjourned at 7:20pm

8. MEMBERS PRESENT: Ted Kryzak, Bill Shields, Ed Walsh

9. OTHERS PRESENT: Scott and Mary Stanton, Jeannette Bearse, Paul Poyant, Bob Anderson, Eric Dawalga. Lorraine Yeaton