

**TOWN OF ACTON
SELECTMEN'S MEETING
FEBRUARY 6, 2007**

1. PUBLIC FORUM: Dennis asked if the hall will be open on Thursday night for the public meeting. Jim said he gave the key to Carol.

Pam submitted a new format for the first petitioned warrant article and asked for it to be submitted to MMA. Jim noted it cannot be considered until there is an actual petition signed. Dennis suggested the selectmen could simply put it in warrant article form and submit to MMA. Nancy said she will check with MMA.

2. APPROVAL OF AGENDA: Approved as written.

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

4. WARRANT: Approved and signed.

5. OLD BUSINESS:

(A) **ASSESSING:** Leah, an attorney at Parkinson's office called today and said the Sisters of Presentation of Mary are exempt from property tax. This will be a large abatement and loss of value on our assessment.

(B) **CABLE CONTRACT:** No action.

6. NEW BUSINESS:

(A) **SIS COMMERCIAL INTERNET BANKING RESOLUTION:** On a motion by Jim, the chairman was authorized to sign.

7. ADJOURNMENT: The meeting was adjourned at 7:15 p.m.

MEMBERS PRESENT: Nancy Ruma, Tony Cogliandro, Jim Driscoll

OTHERS PRESENT: Bob Anderson, Chip Venell, Dennis Long, Denny Long, Pam McAlinden, Lorraine Yeaton.