

**TOWN OF ACTON
SELECTMEN'S MEETING
FEBRUARY 19, 2009**

1. SALUTE TO THE AMERICAN FLAG

2. APROVAL OF AGENDA: Approved as written.

3. APROVAL OF MINUTES OF LAST MEETING: Approved with the notation that the motions to deny the petitions under old business were voted by a majority vote, not unanimously.

4. WARRANTS: Approved and signed.

5. OLD BUSINESS: Joe will be in the office tomorrow.

6. NEW BUSINESS:

(A) CONTRACT FOR RAPID RENEWAL: The contract for our on-line services for rapid renewal is due to be renewed. In regards to motor vehicle registration the only change is the agent fee (which the State retains), is increasing from \$2 to \$3. New this year in on-line boat registration. The agent fee for on-line boat registration is \$3.50. On a motion by Mike, the chair was authorized to sign the contract.

(B) CABLE TV POLICY: At Dennis Long's request, Nancy read the policy aloud to the public. After some discussion it was voted to table until next week so some minor changes can be made.

(C) OPEN BIDS FOR LAND SALE: No bids were received. Selectmen will offer the land up for sale again at a later date.

Karl requested the selectmen's decision, in writing, relative to the petitions. He was told to pick up a copy of the minutes on the February 12 meeting.

7. ADJOURNMENT: Adjourned at 7:43 pm.

8. MEMBERS PRESENT: Nancy Ruma, Mike Conway, Tony Cogliandro.

9. OTHERS PRESENT: Virginia Deboer, Patti Dutil, Dennis Long, John Moore, Karl Hodgdon, Mary Yeaton, Kelsey Brimmer, Lorraine Yeaton