

**TOWN OF ACTON  
SELECTMEN'S MEETING  
JULY 17, 2007**

**1. PUBLIC FORUM:** Dennis reported to Mike, that the Town-owned property on Flat Ground Road was too swampy for use as a public beach.

Dick Neal noted that the Mary Grant Property Committee can use some new members if anyone is interested. Lorraine was asked to note this in her column.

Nancy noted that she had looked up the charge to the Conservation Committee but she needs to study it more closely.

**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:** Lorraine reported Rod will be in the office on August 10. Joe has completed the personal property at Apple Valley. Brent is nearing completion of entering new valuation picked up from building permits.

(B) **CABLE CONTRACT:** Selectmen will meet with Solomon on Friday and with Metrocast the following Friday. Negotiations are nearly over.

**6. NEW BUSINESS::**

(A) **MASS GATHERING PERMIT:** Dana Johnson was present with an application for a Mass Gathering Permit for the Maine Trappers Association to hold a rendezvous at the Acton Fairgrounds on September 7, 8, 9, 2007. There will be no evening activities. Since all criteria has been met, on a motion by Mike, the permit was granted.

(B) **CHANGE DATE OF PUBLIC HEARING:** The date for the public hearing for the moratorium was changed to August 7 at 7 pm. A special Town Meeting is scheduled for August 15.

(C) **EXECUTIVE SESSION - PERSONNEL MATTER:** Voted to go into executive session at 7:55 p.m. Voted to come out of executive session 8:00 p.m.

**7. ADJOURNMENT:** Adjourned at 8:01 p.m.

**MEMBERS PRESENT:** Nancy Ruma, Mike Conway

**OTHERS PRESENT:** Bob Anderson, Dennis Long, Dana Johnson, Percy Lowell, John Moore, Dick Neal, Pam McAlinden, Chip Venell, Lorraine Yeaton.

**MEETINGS:**