

**TOWN OF ACTON
SELECTMEN'S MEETING
JUNE 10, 2008**

1. **APPROVAL OF AGENDA:** Approved with the addition of 5.(B).
2. **APPROVAL OF MINUTES OF LAST MEETING:** Approved with a correction in 5.(C). Omit last three word, (with his abatement) and add before.
3. **WARRANT:** Approved and signed.

4. **OLD BUSINESS**
 - a. **ASSESSING:** Brent is currently entering assessments from building permits. Lorraine was asked to set up an interview with the third applicant for the position of assessing agent, on Friday, if possible.

5. **NEW BUSINESS:**
 - (A) **FUEL OIL FOR FITNESS BUILDING:** Nancy received an offer to lock in with Emery Mills Energy, for \$4.90 per gallon. She checked with Champaign and was told the price with them should be between \$4.29 and 4.39. They will get back to her.

 - (B) **GRANT:** Mike announced that the Fire Department has received a grant for \$756 to purchase a gas detector.

6. **ADJOURNMENT:** Adjourned at 7:20 pm.
7. **MEMBERS PRESENT:** Nancy Ruma, Mike Conway, Dick Neal
8. **OTHERS PRESENT:** Chip Venell, John Moore, Tony Cogliandro, Vicki Ridlon, Percy Lowell, Mary Yeaton, Lorraine Yeaton.

JUNE 17 - EXECUTIVE SESSION RELATIVE TO PERSONNEL MATTERS PURSUANT TO 1 MRSA, 405 (6) (A).

June 25 SMRPC Annual meeting at the Sanford Country Club. Mike, Nancy, Dick and Lorraine will be attending. Lorraine to check with Tom Cashin.