

**SELECTMEN'S MEETING  
TOWN OF ACTON  
June 27, 2013  
7:00 PM**

**SALUTE TO THE FLAG**

- 1. APPROVAL OF AGENDA:** Approved as written.
- 2. APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
- 3. OLD BUSINESS:** None
- 4. NEW BUSINESS:**

**a. Mass Gathering Permit:** Vacationland Volkswagen Association wishes to hold an **All VW Car Show** at the Acton Fairgrounds on August 4 from 9am to 3pm. They have contacted the Fire Department and Ambulance Association and will contact Deputy Shaw. They will FAX us a copy of their insurance. A \$100 permit fee has been paid. On a motion by Bill, the permit was granted

**b. Diane Pettis:** Pettis asked that an exploratory committee be appointed to look into formation of a community center. On a motion by Bill, it was voted to appoint a committee for 6 months, to be called Community Center Investigation Committee. Pettis asked that Selectmen appoint Mary Waterhouse, Terri Walker-Estes, Elise Miller, Diane Pettis and Hope Baldwin.

**c. Mileage Reimbursement Policy:** On a motion by Bill, this policy was adopted.

**d. Revocation of Prohibition of Sexual Harassment Policy:** On a motion by Bill, this existing policy was revoked because the policy regarding sexual harassment is included in the personnel policy.

**e Personnel Policy:** On a motion by Bill this policy was adopted.

**f. First reading of Computer Use Policy:** On a motion by Ed, reading of the policy was waived. The proposed policy will be posted on the Town's web page.

**g. Appointments:** Selectmen re-appointed the following persons for a one year term to the positions, boards or committees that they now hold: Animal Control Officer Frank Shippee; Code Enforcement Officer and Local Plumbing Inspector Kenneth Paul; Deputy CEO Steve McDonough; Health Officer Vickie Erickson; Constable Robert Anderson; Emergency Management Director William Citanesye; E911 Addressing Officer William Citanesye; Representatives to Southern Maine Regional Planning Commission Lorraine Yeaton and Tom Cashin; Fire Chief Peter L Smith; Members of the Mary Grant Nature Preserve Barbara Seckar, Eric Gallagher, Richard Neal, Carl Davis. Appointed to 3 year terms as Alternate members of the Planning Board are Gavin Maloney and Robert Smith. Jennifer Roux was appointed Registrar of Voters until December 31, 2014.

**5. OTHER BUSINESS:** None

**6. ANNOUNCEMENTS:** Volunteers needed for 1 member and 1 Alternate member of Saco River Corridor Commission,

**7. ADJOURNMENT:** The meeting was adjourned at 7:30pm.

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

**Others Present:** Mary Waterhouse, Terri Walker-Estes, Diane Pettis, Virginia Deboer, Hope Baldwin, Eric Dwalga, Lorraine Yeaton

