

SELECTMEN'S MEETING
TOWN OF ACTON
June 10th, 2014
6:00 PM

SALUTE TO THE FLAG

1. APPROVAL OF AGENDA:

So moved; Shields/Kryzak. Unanimous.

2. APPROVAL OF MINUTES OF LAST MEETING:

N/A

3. OLD BUSINESS:

None.

4. NEW BUSINESS:

a. Executive Session

Bill Shields made a motion to enter into Executive Session pursuant to MRSA 405-A-6A, Seconded by Kryzak. Motion Carried. Board entered into Executive Session. Board came out of Executive Session at 6:10pm.

b. Employment Contract

Bill Shields made a motion to sign the document as presented. Seconded by Kryzak. No discussion, motion carried, document signed.

5. OTHER BUSINESS:

N/A

6. ANNOUNCEMENTS:

7. ADJOURNMENT:

So moved; meeting adjourned at 6:20pm.

8. MEMBERS PRESENT: Ted Kryzak, William Shields

9. OTHERS PRESENT: Jennifer Roux, Virginia Deboer