

**SELECTMEN'S MEETING
TOWN OF ACTON
March 13, 2014
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. Open Proposals for Transfer Station: The following proposals were read:

	D&E	Atlantic	Troiano	Oceanside
3 year rental:	\$11, 950 per year		\$1025 month	\$917 month
5 year rental:			\$700	\$550
Purchase:	\$15,000	\$24,985		
Haul:	\$250		\$210	\$275
Fuel surcharge:	Exact cost over \$4.50		\$13 over \$5	\$12 based on \$4
2 Containers:	\$1040			

On a motion by Ed it was voted to send the bids to Bob Mann for his recommendation. The bid will be awarded next meeting.

b. Sign Quit Claim Deed: On a motion by Bill, the deed was signed. Ted reported that all the foreclosed upon properties with buildings on them have been repurchased by the original owners. There are 2 parcels of land that will be sold.

5. **OTHER BUSINESS:** None
6. **ANNOUNCEMENTS:**

Special Town Meeting Results: With 16 voting residents present, both articles passed .

Nomination Papers: Nomination papers are now available for the June Town meeting .

OWLS: Please note there is a change in the OWLS luncheon date for March. It will be held on Tuesday, the 18th

Report Update: The Town report is now being proof read and should be ready for publication next week.

Budget Workshop: Workshop: is scheduled for Saturday, March 29 at 9am.

School Budget Update: School vote will be April 22 for the new budget and April 29 for ratification.
7. **ADJOURNMENT:** Adjourned at 7:20pm.
8. **MEMBERS PRESENT:** Ted Kryzak, Bill Shields, Ed Walsh
9. **OTHERS PRESENT:** Chip Venell, Paul Poyant, Eric Dawalga, Lorraine Yeaton