

**TOWN OF ACTON  
SELECTMEN'S MEETING  
MARCH 25, 2008**

1. **APPROVAL OF AGENDA:** Approved as written.
  2. **APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
  3. **WARRANT:** Approved and signed.
  
  4. **OLD BUSINESS**
    - a. **ASSESSING:** Rod will be in tomorrow, March 26.
  
    - b. **CABLE CONTRACT:** No action.
  
    - c. **SIGN FLAT GROUND DEED:** Rogers has paid off the balance due on the land sale and the deed was signed.
  
  5. **NEW BUSINESS:**
    - (A) **CARTOGRAPHIC CONTRACT:** On a motion by Dick, a contract for \$2650 was signed for the updating of the tax maps.
- Nancy announced that unless someone had a pressing issue, public forum would be closed tonight because the selectmen wanted to attend the first budget meeting at the school.**
- PUBLIC FORUM:** Pam asked if the meeting has been set up with the auditor, selectmen, Warrant and Finance Committee and school. Nancy said it is set for April 8 at 7 pm at the school. Selectmen will hold their meeting at 6 pm on April 8 to allow them to attend the Warrant and Finance Committee meeting at the school.
6. **ADJOURNMENT:** Adjourned at 7:15 pm.
  7. **MEMBERS PRESENT:** Nancy Ruma, Dick Neal
  8. **OTHERS PRESENT:** Berton Rogers, Brandon Rogers, Chip Venell, Bob Anderson, Pam McAlinden, John Moore, Patti Dutil, Lorraine Yeaton