

**TOWN OF ACTON
SELECTMEN'S MEETING
MAY 20, 2008**

1. **APPROVAL OF AGENDA:** Approved with the addition of 5.(J).
2. **APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
3. **WARRANT:** Approved and signed.
4. **OLD BUSINESS**
 - a. **ASSESSING:** Data is being entered into the Trio program.
 - b. **APPLICATION FOR LIQUOR LICENSE RENEWAL:** Because selectmen have several unsettled issues, it was voted to postpone action for another week.
 - c. **TOWN HALL ROOF:** Chip was not present to report.
 - d. **SALE OF LOT ON COVEWOOD:** More research needs to be done.
 - e. **FITNESS BUILDING:** Selectmen have received two proposals to date.
 - f. **SIGN WARRANT ARTICLES:** Warrant for the June Town meeting was approved and signed.
5. **NEW BUSINESS:**
 - (A) **HARPER PROPERTY ON 33RD STREET:** MMA says the Town may sell the portion of the property it owns.
 - (B) **WATER TEST:** Mike will have the water test done.
 - (C) **CEMETERIES:** Dick will check to make sure the Conservation Committee is getting the cemeteries for which the Town holds escrows mowed
 - (D) **CONSTABLE:** Tabled.
 - (E) **ACTION ON PAM'S LETTER:** Selectmen will acknowledge receipt of the letter and will discuss it with the Warrant and Finance Committee.
 - (F) **AUDITOR:** Tabled.
 - (G) **REQUEST FOR EXECUTIVE SESSION:** Date set for May 27.
 - (H) **SET UP MEETING with Rod, Linda, Lorraine, Jennifer, and Selectmen:** Nancy will arrange a date.
 - (I) **ASSESSING AGENT:** Three applicants to date.
 - (J) **QUIT CLIM DEED:** On a motion by Mike, a deed to Gregory Roy was signed for the repurchase of his property on Edgecomb Road.
6. **ADJOURNMENT:** Adjourned at 6:25 pm
7. **MEMBERS PRESENT:** Nancy Ruma, Mike Conway, Dick Neal
8. **OTHERS PRESENT:** John Moore, Percy Lowell, Mary Yeaton, Pat Hannon, Lorraine Yeaton
9. **MEETINGS: Road Bids Opened on May 27**