

**SPECIAL SELECTMEN'S MEETING
TOWN OF ACTON
MAY 23, 2012
2:00pm**

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:**
 1. **RE-SIGN WARRANT:** Because the original warrant was made out to Robert Anderson, Constable, and Robert Anderson is a candidate for election, to avoid any conflict of interest the Selectmen re-addressed the warrant to Andrew Klein-Robbenhaar, Citizen of the Town, to post the warrant. On a motion by Larissa, it was voted to sign the re-addressed warrant.

 2. **CLOSING FOR TOWN MEETING:** On a motion by Larissa it was voted to close the Town Hall and Transfer Station on June 16, 2012, because of Town Meeting.
5. **OTHER BUSINESS:** None
6. **ANNOUNCEMENTS:** None
7. **ADJOURNMENT:** Adjourned at 2:07pm
8. **MEMBERS PRESENT:** Ted Kryzak, Larissa Crockett, Bill Shields
9. **OTHERS PRESENT:** Paul Poyant, Percival and Marita Lowell, Jim Sera, Lorraine Yeaton