

**SELECTMEN'S MEETING
TOWN OF ACTON
May 26, 2011
7:00 pm**

SALUTE TO THE FLAG

1. APPROVAL OF AGENDA: Approved with the addition of Executive Order.

2. APPROVAL OF MINUTES OF LAST MEETING: Approved as written.

3. OLD BUSINESS: None

4. NEW BUSINESS:

(1) **VOTE WARRANT ARTICLE RECOMMENDATION:** All motions were made by Ted and seconded by Bill. Articles 6 and 7 were approved as written. Article 8 was approved 2 yes, 1 no. Larissa said she feels Covewood was accepted years ago, in good faith by the voters. Articles 9 -14 were approved as written. Article 15 was voted 7% interest. Articles 16 -43 were approved as written. Article 44 was voted 3% interest. Article 45 was voted approved as written.

(2) **LIQUOR HEARING:** A hearing for a liquor license requested by William Palladino was opened. Ted reported that a records check shows no violation. Palladino said he has been in business at this location for 9 years with no issues Abutter Roy Trafton said he objects to the music and noise (motorcycles.) Palladino agreed to ask patrons to keep the noise down. Larissa suggested having the CEO do a decibel test. The hearing was then closed. On a motion by Ted the license was signed.

(3) **SIGN WARRANT:** On a motion by Ted, the warrant was signed.

(4) **BABBARA SECKAR'S RESIGNATION FROM POLICY COMMITTEE:** Barbara's resignation was read and accepted with regret and thanks for all her hard work

5. OTHER BUSINESS: An Executive Order to hold a special Town Meeting for the Zoning Ordinance changes on September 29, 2011 at 6 pm was voted, on a motion by Ted.

Dennis Long asked again about repairs required. Ted said the painting has been held up because of possible lead paint. Ken is looking into finding someone certified.

Dennis noted the panic bars have not been installed. Dennis also asked why Ted and Bill supported the article to discontinue Cove wood Drive. Ted said he was willing to open discussion to see what the Town wants to do.

Virginia Grover also spoke about the article and how upset Covewood residents are.

Barbara Seckar said she and Marian Elliott will be at election and Town Meeting to solicit donations for the chairs.

Jack Kelly invited Selectmen to the Mousam Lake Association on June 25 at 9 am

6. ANNOUNCEMENTS: No purchasing after May 31,2011

People interested in being appointed to any board should submit a letter of interest to Lorraine.

School Committee has signed a three year contract with Trisha Halliday as Principal of the Acton Elementary School.

Volunteer needed for policy committee

Memorial Service at the site of the monuments on Sunday at 11:10 am.

Balch Pond Bridge Road closed 6/6/2011 to 6/20/2011 for repair of bridge.

7. ADJOURNMENT: Adjourned at 8:05 pm

8. MEMBERS PRESENT: Larissa Crockett, Ted Kryzak. Bill Shields

9. OTHERS PRESENT: Barbara Seckar, Virginia Deboer, Virginia Grover, Dennis Long, Paul Poyant, Roy Trafton, Holly Mooney, Jack Kelly, Ann Germon, Andrea Rose, Dick Neal, Jennifer Roux, Chip Venell, Lorraine Yeaton