

**SELECTMEN'S MEETING  
TOWN OF ACTON  
MAY 8, 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. **Award Lawn Care bids:** Ed reported they had researched the bids submitted and he made a motion to accept the bid of \$4,000 from C & D. The motion was so voted.
  
  - b. **Proposed Zoning Changes:** Ted read the purposed Zoning Changes.
  
  - c. **Gym Fees:** Ted noted the Town is losing money maintaining the gym. Expenses this year were \$4,500 with dues only bringing in \$2,000. It was voted to increase the dues to \$240 a year for residents, \$120 for employees of the Town, \$120 for summer residents. It is hoped that more people will enroll.
  
5. **OTHER BUSINESS:**
  
6. **ANNOUNCEMENTS: Public Hearing Notices:**

**Thursday, May 15th - 6:00pm Liquor License Renewal / The Potting Shed**

**Thursday, May 15th - 7:00pm Proposed Zoning Changes, both at the Town Hall**

**The Transfer Station will be closed Memorial Day, May 26**

**Ed announced the Town has two Fire trucks to be sold to the highest bidder. 1986 Mack with blown engine, as is, where is, no warranty. \$2000 minimum bid. 1985 Emergency One, truck was running when last parked. As is, where is, no warranty. \$2500 minimum bid. Bids close June 25, 2014. To see the trucks, call Bill Cataneuse at 636-3842 or Peter Smith at 608-5350.**

7. **ADJOURNMENT:** Adjourned at 7:12pm.
  
8. **MEMBERS PRESENT:** Ted Kryzak, Bill Shields, Ed Walsh
  
9. **OTHERS PRESENT:** Chip Venell, Paul Poyant, Eric Dawalga, Lorraine Yeaton.