

**SELECTMEN'S MEETING
TOWN OF ACTON
November 15, 2012
6:00 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. Seek funding bids for new firetruck: Treasurer Michelle Rumney had made four proposals for Selectmen to choose from with a fixed rate loan in the principal amount of \$271,000 with a repayment of no more than 5 years at the lowest overall borrowing costs, to fund the purchase of a new fire truck. On a motion by Bill, Selectmen chose the 80% pre-payment. RFP's to be submitted by **December 5, 2012.**

b. Waive building permit fee for Long's property that burned on Flat Ground Road: CEO Ken Paul spoke in favor of waiver. On a motion by Bill, it was voted to waive the building permit fee.

5. OTHER BUSINESS:

6. ANNOUNCEMENTS:

**Three vacancies on Mary Grant Committee, one Road Committee member
Alternate member of Saco River Corridor Commission, 2 Alternate Warrant and
Finance Committee members**

7. ADJOURNMENT: Adjourned at 6:04pm.

8. MEMBERS PRESENT: Ted Kryzak, Bill Shields, Ed Walsh

9. OTHERS PRESENT: Eric Dawalga, Lorraine Yeaton