

TOWN OF ACTON SELECT BOARD MEETING

November 20, 2024

6:00pm

1. CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

2. PUBLIC FORUM –YORK COUNTY SHERIFF DEPARTMENT

The Resident's of Acton came and had their questions and concerns addressed in an open forum.

3. EXECUTIVE SESSION M.R.S.A. 405 6 A 1 – PERSONNEL

Norwood made a motion to move the executive session under new business 10.A. to 3. on the agenda; Walsh seconded. All in favor. Motion carried.

Norwood made a motion to go into Executive Session M.R.S.A. 405 6 A 1 - Personnel at 7:38 pm; Walsh seconded. All in favor. Motion carried.

Norwood made a motion to come out of Executive Session M.R.S.A. 405 6 A 1 – Personnel at 7:54 pm; Walsh seconded. All in favor. Motion carried.

Norwood made a motion to offer the EMA Director position to Candidate B; Denekamp seconded. All in favor. Motion carried.

4. WARRANTS/BILLS - Signed

5. APPROVAL OF AGENDA

Walsh made a motion to move the agenda as amended; Norwood seconded. All in favor. Motion carried.

6. MINUTES OF LAST MEETING

Norwood made a motion to approve the minutes for November 13 2024; Denekamp seconded. All in favor. Motion carried.

7. TOWN ADMINISTRATOR WEEKLY UPDATE

A. Neighbors Helping Neighbors Thanksgiving Diner will be next week. Hor devors will be at Noon; dinner is at 1 pm; free of charge. The program also does baskets and this year there is a list of 10 baskets to provide. The Lion's Club donated \$500 towards the Thanksgiving baskets so Neighbors Helping Neighbors will be funding that project; people are graciously donating towards the dinner. The Select Board will be in attendance.

8. LIASION UPDATE

McGurty: Municipal Finance, Warrant & Finance Committee, APAT – No Update

Walsh: Transfer Station, Mary Grant Committee, Animal Control Officer

- The new skid steer was delivered today at the Transfer Station. Bob Mann and John Rouleau have both been trained on it's use. The Town Administrator insured it today.
- Pictures to be provided to Town Administrator to upload to selling website for old equipment. McGurty asked if a link could be sent to an individual interested as well as being uploaded on the website.

Denekamp: School Department, Planning Board/Land Use, Cemetery Committee

- The Planning Board has two site walks scheduled: 3:30 pm West Shore Drive and 4:00 pm on 13th Street; weather permitting.

Norwood: Fire Department, Recreation Committee, Conservation Forest Committee Winchell Jr.:

- Fire Department – finalizing the EMA Director
- Rec Committee – having weekly meetings with the Rec Director
- Conservation/Forestry – will continue attending meetings
- Legislative Policy Committee – Attended the 4th and final meeting for this year today in Augusta.

Roads & Road Committee, Municipal Grounds

- Municipality Grounds – There has been placed a trailer outside for which Town Administrator has received the insurance. There is another trailer to also be placed outside which belongs to Grondin and is covered by same insurance.
- The contractor asked if they could store poles being delivered at the Rec field parking lot until February. Winchell asked for permission from the Board to contact the Rec Director on this request. Norwood indicated as liaison, he would be meeting with the Rec Director and let Winchell know.
- Walsh indicated that he and McGurty spoke with the church regarding the monuments. The church has agreed to give the small piece of property that the monuments are on to the Town. In return also added to the map plans will be a deeded right away to get up our driveway to their property.

9. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES - None

10. OLD BUSINESS - None

11. NEW BUSINESS

- A. Executive Session M.R.S.A. 405 6 A 1 – Personnel – *moved to #3 on the agenda and heard out of order.*
- B. EMA Director New Hire – *moved to #3 on the agenda and heard out of order.*

12. PENDING

13. PUBLIC COMMENT - None

14. **MEMBERS PRESENT** – David Winchell Jr., Chair, Tom McGurty, Daniel Norwood, Ed Walsh, Jon Denekamp and Jennifer Roux.

15. **ATTENDANCE** – Joyce Bakshi, Bernard Broder, Steven Buyck, Jerry Cronin, Susan Cronin, Hope Denekamp, Linda Donovan, Donald Giancola, Robin Ham, Beth Harmon, Ginny Howe, James Kittredge, Dean Knight, David Langley, William Langley, Dennis Long, Deborah Lopez, Ramiro Lopez, Ann MacHearn, Susan Meehan, Karen McManus, Michael McManus, Paul Poyant, Lee Robator, Jon Ross, Joseph Ruma, Nancy Ruma, Virginia Shea, Robert Sitarz, Dave Small, Mary Stanton, Scott Stanton, Carol Ward, Jay Ward, Rollin Waterhouse and David Wooster,

McGurty made a motion to adjourn; Walsh seconded. All in favor. Motion carried.