

**SELECTMEN'S MEETING
TOWN OF ACTON
May 12, 2011
7:00 pm**

SALUTE TO THE FLAG

- 1. APPROVAL OF AGENDA:**
- 2. APPROVAL OF MINUTES OF LAST MEETING:**
- 3. OLD BUSINESS:**
- 4. NEW BUSINESS:**
 - (1) COVE WOOD DRIVE ARTICLE:**
 - (2) ADVERTISE SUMMER ATTENDANT JOB AT TRANSFER STATION:**
 - (3) PLANNING BOARD APPOINTMENT FOR ROBERT KANE:**
 - (4) SUMMER MEMBERSHIP AT GYM:**
 - (5) NEW TOWN HALL SATURDAY DATES:**
 - (6) REPORT POWER OUTAGE ON 5/13 FROM 9AM-11AM:**
 - (7) FINAL DRAFT OF WARRANT TO W&F COMMITTEE 5/23, BOS SIGN 5/26**
- 5. OTHER BUSINESS: VOTE TO GO INTO EXECUTIVE SESSION RE:MRSA 405(6)(A)**
- 6. ANNOUNCEMENTS:**
- 7. ADJOURNMENT:**
- 8. MEMBERS PRESENT:**
- 9. OTHERS PRESENT:**