

TOWN OF ACTON SELECT BOARD MEETING

April 26, 2022

6:00pm

1. CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Kimberly Stacy-Horn is absent.

2. WARRANTS/BILLS: Signed

3. **APPROVAL OF AGENDA:** Tom McGurty made a motion to approve the agenda. The motion was seconded by David Winchell Jr. All in favor, motion carried 2-0

4. MINUTES OF LAST MEETING

Tabled

5. TOWN ADMINSTRATOR WEEKLY UPDATE

Tabled

6. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES: None

7. OLD BUSINESS:

Tabled

8. NEW BUSINESS:

A. Road Work Proposals:

Will Langley presented a plan of work to be done at Nason/Sam Page Road and West Shore Drive.

Tom McGurty made a motion to approve the proposed work as submitted. The motion was seconded by David Winchell Jr. All in favor, motion carried 2-0.

Will Langley also reported that CMP is coming on May 31, 2022, to check the telephone pole that was recently hit.

Also, the bids for stump and brush grinding are still being received and discussion is tabled until next meeting.

Adam Doliber presented work to be done on Peacock Road, Buzzel Road, Sanborn Road, Goding Road, and Canal Road.

Tom McGurty made a motion to approve the proposed work as submitted. The motion was seconded by David Winchell. All in favor, motion carried 2-0

B. Barn Lights Public Hearing:

Barn Lights has submitted their yearly application for a liquor license and has paid the application fee. The Town Administrator will check with the appropriate departments concerned. A public hearing will be held on May 11, 2022, before the Select Board meeting at 6p.m.

C. FOI Request:

Mr. Arnold Murray requested all of the tree cut permits for 398 Langley Shore Drive.

C. Executive Session 405 - 6 A. 1 - Personnel Matter

Executive Session 405 - 6 A. 1: Tom McGurty made a motion to go into Executive Session pursuant to 405-6A.1. David Winchell Jr. seconded the motion. All in favor, motion carried 2-0.

Executive Session 405 - 6 A. 1: Tom McGurty made a motion to come out of Executive Session pursuant to 405-6A.1. David Winchell Jr. seconded the motion. All in favor, motion carried 2-0.

Tom McGurty made a motion to allow the Town Administrator to discuss employment with Candidate A. David Winchell Jr. seconded the motion. All in favor, motion carried 2-0.

D. Executive Session 405 - 6 A. 1 - Personnel Matter

Executive Session 405 - 6 A. 1: Tom McGurty made a motion to go into Executive Session pursuant to 405-6A.1. David Winchell Jr. seconded the motion. All in favor, motion carried 2-0.

Executive Session 405 - 6 A. 1: Tom McGurty made a motion to come out of Executive Session pursuant to 405-6A.1. David Winchell Jr. seconded the motion. All in favor, motion carried 2-0.

Tom McGurty made a motion to allow the Town Administrator to discuss employment with Candidate A. David Winchell Jr. seconded the motion. All in favor, motion carried 2-0.

E. Resignation:

The Town Administrator read aloud the resignation letter of Michelle Rumney. Tom McGurty stated that Michelle was confident, respectful, and ethical in her work.

Tom McGurty made a motion to accept the resignation of Michelle Rumney as Town Treasurer. David Winchell Jr. seconded the motion. All in favor, motion carried 2-0.

The Town Administrator reported regarding the Town Audit, that Maine Municipal Audit Service had good reviews from the Towns surveyed. Audit workshops would be held with public attendance but no participation. Questions from the public could be sent by email to the Town Administrator and filtered through the Select Board.

The Town Administrator also reported that the Flat Ground Road survey letters have been sent out.

9. PUBLIC COMMENT:

Dennis Long remarked that he has known Michelle Rumney for many years. He stated that the Town was privileged to have an excellent professional for so many years. He wishes Michelle the best in her new position.

10. ANNOUNCEMENTS:

Thursday, April 28 Planning Board Workshop 6:00 pm

11. MEMBERS PRESENT: Tom McGurty, David Winchell Jr.

12. ATTENDANCE: William Langley, Robin Ham, Dennis Long, Joyce Bashki, Deborah Lopez, Ray Lopez, Virginia Deboer