

**SPECIAL CALLED SELECTMEN'S MEETING
TOWN OF ACTON
April 3, 2014
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. **Sign School Warrant:** Selectmen read the warrant out loud for those listening on TV. On a motion by Bill, the warrant was approved and signed,
 - b. **Troiano Contract:** On a motion by Bill, the contract with Troiano for hauling municipal waste for \$210 a haul, was signed by Ted Kryzak and Jim Nevin.
5. **OTHER BUSINESS:**
6. **ANNOUNCEMENTS:**
7. **ADJOURNMENT:** Adjourned at 6:23.
8. **MEMBERS PRESENT:** Ted Kryzak, Bill Shields, Ed Walsh
9. **OTHERS PRESENT:** Superintendent Ken and Financial Director Kim, School Committee members Judie, Kevin, Jim, and Eric Dawalga, Lorraine Yeaton: