

**SELECTMEN'S MEETING  
TOWN OF ACTON  
April 23, 2015  
7:00pm**

**SALUTE TO THE FLAG**

**1. APPROVAL OF AGENDA:**

Bill Shields made a motion to approve the agenda as written; seconded by Ed Walsh, all in favor, motion carried.

**2. APPROVAL OF MINUTES OF LAST MEETING:**

Bill Shields made a motion to approve the minutes from April 9, 2015; seconded by Ed Walsh, all in favor, motion carried.

**3. OLD BUSINESS:**

**a. Nomination Papers**

Deadline for nomination papers is Friday, April 24, 2015 by 4:00 p.m.

**b. June 9th Local Ballot**

Held June 9, 2015 at the Town Hall from 8:00 a.m. to 8:00 p.m. Sample ballot questions are available on the Town's website or at the Town Clerk's Office.

**c. Proposed Zoning Changes Public Hearing**

Scheduled for Thursday, April 30, 2015 at 7:00 p.m. at the Town Hall.

**d. Sand/Salt Shed Bid**

Bid has been sent to several different contractors and advertised in newspapers. It is available on the Town's website and at the Town Clerk's Office. Bid deadline is May 21, 2015.

**e. Little Red School House Petition**

Tom Gore, Dale Barrows, and Dick Neal spoke in support of the petition. Brad Morin advised on the legal aspects of the petition. Ed Walsh indicated the petition would be moved forward to the Planning Board to determine if it's inline with the Comprehensive Plan. A Public Hearing will be held on May 7, 2015 at 6:00 p.m.

**4. NEW BUSINESS:**

**a. Open Paving Bids**

Bill Shields opened and read aloud 4 bids:

- Dayton Sand and Gravel bid, pricing at \$67.75 per ton.
- Pike Industries bid, pricing at \$68.25 per ton.
- R.D. Torno and Sons bid, pricing at \$77.75 per ton.
- F. R. Carroll bid, pricing at \$68.70 per ton.

Bill Shields moved for an Executive Session pursuant to **MRSA 405-A, Section 6 - A - 1**; all in favor, motion carried. Bill Shields moved to come out of Executive Session; Ed Walsh seconded, all in favor, motion carried. After discussion with the two Road Commissioners, Bill moved to accept the bid from Dayton Sand and Gravel; seconded by Ed Walsh, all in favor, motion carried. Pricing is at \$67.75 per ton.

**b. Order 906 to Sign**

Ed Walsh read aloud Order 906. The order provides that any tax payment received by the Town will be applied to the oldest bill first. Bill Shields moved to sign the order; all in favor, motion carried.

**c. Guardrails Bid**

Bill Shields read aloud the Guardrail Bid. Bids are to be received by May 7, 2015 at 6:00 p.m.

**d. Community Service Letter**

Ed Walsh read aloud a letter of community service completion. The letter was signed by Ed Walsh, Bill Shields and Scott Mooney.

**5. ANNOUCEMENTS:**

- a.** Special Board of Selectmen's Meeting on May 7, 2015 at 7:00 p.m. to open the guardrail bids.
- b.** Fire/Rescue Consolidation Public Hearing May 7, 2015 to follow after bid opening.
- c.** A staff representative of U.S. Senator Susan Collins will be at the Acton Town Hall on Thursday, May 7, 2015 from 4:00 p.m. to 5:00 p.m. to discuss any concerns.

**7. MEMBERS PRESENT: Bill Shields, Ed Walsh**

**8. ADJOURNMENT:**

Bill Shields made a motion to adjourn at 8:10 p.m.; all in favor, motion carried.

**9. OTHERS PRESENT:**

**Dale Barrows, Brad Morin, Tom Gore, Dick Neal, Scott Mooney, Paul Poyant, Arthur Kelly, Yoli Gallagher, David Winchell, Jr., Pike Representative, Jennifer Roux**