

SELECTMEN'S MEETING

April 5, 2016

5:00pm

Motion by Ed Walsh, seconded by Bill Shields, to go into Public Hearing session to review the liquor license application submitted by Gregg Martinez, for Iron Tails Saloon, Route 109. The motion passed 3-0.

The Chairman asked if all Board Members had reviewed the Police Report. Both Bill Shields and Ed Walsh noted that they did and that they did not have any concerns.

Richard Nass asked when the underground gas tanks on that site would be removed. Gregg Martinez responded that they are scheduled to be removed by late May because the deadline before a \$1000 per day penalty is imposed by the DEP is June 15th.

Ed Walsh reminded Gregg Martinez that the Board needs a certificate that the fire suppression system has been inspected and is operational before the license can be approved. Gregg Martinez stated that he is working with the company to get the required confirmation.

Motion by Ed Walsh, seconded by Bill Shields, to go out of Public Hearing session. The motion passed 3-0.

1. **APPROVAL OF AGENDA:** Motion by Bill Shields, seconded by Ed Walsh, to accept the Agenda as presented. The motion passed 3-0.
2. **APPROVAL OF MINUTES OF LAST MEETING:** Motion by Bill Shields, seconded by Ed Walsh, to Minutes of the meeting of March 29, 2016 as written. The motion passed 3-0.

3. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES

TABLED UNTIL 04/12/2016

4. OLD BUSINESS:

TABLED UNTIL 04/12/2016

5. NEW BUSINESS:

A. Iron Tails Liquor License: Motion by Ed Walsh, seconded by Bill Shields, to table consideration of the Liquor License Application submitted by Gregg Martinez for Iron Tails Saloon until the Fire Chief confirms that the fire suppression system has been inspected and is operational.

B. Interim Fire Chief Appointment:

The Chairman read into the record the Appointment Document: *"To David Langley: the Selectmen of the Municipality of Acton do hereby in the accordance with the laws of the State of Maine hereby appoint you as the Interim Fire Chief with and for the Municipality of Acton until Thursday, June 30, 2016 given under our hand this Fifth Day of April 2, 1016."*

Motion by Bill Shields, seconded by Ed Walsh, to appoint David Langley Interim Fire Chief until Thursday, June, 30, 2016. The motion passed 3-0 and the document was signed.

C. Interim Deputy Fire Chief Appointment:

The Chairman read into the record the Appointment Document: *“To Richard Smith; the Selectmen of the Municipality of Acton do hereby in the accordance with the laws of the State of Maine hereby appoint you as the Interim Deputy Fire Chief with and for the Municipality of Acton until Thursday, June 30, 2016 given under our hand this Fifth Day of April 2, 1016.”*

Motion by Bill Shields, seconded by Ed Walsh, to appoint Richard Smith Interim Deputy Fire Chief until Thursday, June, 30, 2016. The motion passed 3-0 and the document was signed.

6. OTHER BUSINESS: None

7. PUBLIC COMMENT: None

8. ANNOUNCEMENTS:

A. School Budget Hearing (One Municipal Article) 7:00pm School

B. Election to ratify budget Tuesday, April 12 8am - 8pm Town Hall

9. ADJOURNMENT: Motion by Bill Shields, seconded by Ed Walsh, to adjourn the meeting at 5:06 p.m. to reconvene to the School Budget Hearing at the Acton Elementary School at 78:00 p.m

10. MEMBERS PRESENT: Ted Kryzak, Ed Walsh, Bill Shields

11. OTHERS PRESENT: Jennifer Roux, Richard Nass, Gregg Martinez