

**TOWN OF ACTON
SELECTMEN'S MEETING
JUNE 18, 2009**

SALUTE TO THE AMERICAN FLAG

- **APPROVAL OF AGENDA:** Approved with the addition of 5. (6).
- **APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
- **SIGNING THE WARRANT:** Approved and signed.

4. OLD BUSINESS:

(a) **CABLE COMMITTEE UPDATE:** Rey Lopez reported the committee has appointed Rey as chairman, Patti Dutil as vice chairman and Carol Long as secretary/treasurer. The next meeting is June 27 at 10 am. Dennis asked Rey to be the contact person for approval of community notices.

5. NEW BUSINESS:

(1) **SIGN ANIMAL WELFARE SOCIETY CONTRACT:** On a motion by Tony, a contract was signed for \$2,659.80 to accept and house Acton's stray dogs and cats.

(2) **APPOINT JOHN MOORE AND STEVE CASEY TO THE ZBA:** On a motion by Tony, they were appointed.

(3) **LAURIE STREETER:** Did not appear for the meeting.

(4) **RE-APPOINTMENT OF VARIOUS POSITIONS:** On a motion by Tony, the following were re-appointed: Animal Control Officer Frank Shippee; Code Enforcement Officer Ken Paul, Deputy CEO Steve McDonough; E-911 Addressing Office; Representatives to Southern Maine Regional Planning Commission Lorraine Yeaton and Tom Cashin; Treasurer Cheri Smith, Town Clerk and Tax Collector Jennifer Roux; Fair Hearing Authority Gary Morrison, Keith Davis Dwight Venell; Conservation Committee member Frank Verock; Planning Board members Dwight Venell, Tom Cashin, Yoli Gallagher, Keith Davis. All those appointed need to come in to the Town Clerk's office to be sworn in.

(5) **RICHARD MICHAUD RE: GENERATOR:** Richard reported bids for the installation of the generator will come to the school on July 9 and they will bring them to the selectmen that evening.

(6) **RICHARD WEYMOUTH RESIGNATION:** Tony read Dick's resignation from the Warrant and Finance Committee, which was accepted. On a motion by Tony, Rey Lopez was appointed to replace him.

Dennis asked Lorraine to notify the Comp Plan Implementation Committee members to meet with the selectmen June 25 at 7 pm.

Nancy reported she had met with the 12 Town Group and has information from MMA to give to selectmen. Also Taber and Excise tax were discussed at that meeting.

6 ADJOURNMENT: Adjourned at 7:50pm.

7. MEMBERS PRESENT: Nancy Ruma, Tony Cogliandro, Dennis Long

8. OTHERS PRESENT: John Moore. Karl Hodgdon, Barbara Seckar, Linda Whitman, Roger Roy, Bob Anderson, Rey and Deborah Lopez, Carol Long, Ann Germon, Richard and Lois Michaud, Lorraine Yeaton