

**SELECTMEN'S MEETING
TOWN OF ACTON
June 25, 2015
7:00pm**

SALUTE TO THE FLAG

1. **APPROVAL OF AGENDA:** Bill Shields made a motion to approve the agenda; 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 June 11, 2015; seconded by Ed Walsh, all in favor, motion carried.
3. **OLD BUSINESS:** None.
4. **NEW BUSINESS:**
 - a. **Loan Proposal Rates**

Bill Shields opened and Ed Walsh read the sealed loan proposals received.
Biddeford Savings Bank: 2.55%
Sanford Institution for Savings: 3.58%
Key Bank: 2.84%
Androscoggin Bank: 3.61%
Bill Shields moved to accept the bid from Biddeford Savings Bank; seconded by Ed Walsh, all in favor, motion carried.
 - b. **2015 - 2016 Tax Map Maintenance Proposal**

Ed Walsh reviewed the annual renewal contract for \$2,900 which is the same amount as last year. Bill Shields moved to accept the proposal; seconded by Ed Walsh, all in favor, motion carried.
 - c. **2015 - 2016 GPS**

Ed Walsh reviewed the annual renewal contract for \$695 plus \$13.75 per building captured, which is the same as last year. This cost is built into the building permit fee. Bill Shields moved to accept the contract; seconded by Ed Walsh, all in favor, motion carried.
 - d. **Town of Acton Personnel Policy**

Ed Walsh reviewed changes to the personnel policy regarding the longevity incentive program and the Fire and Rescue changes. Bill Shields moved to accept the modified personnel policy; seconded by Ed Walsh, all in favor, motion carried.
 - e. **Elks Bingo Game of Chance Application**

Bill Shields moved to sign the Game of Chance Application for Bingo at the Acton Fair; seconded by Ed Walsh, all in favor, motion carried.
 - f. **York County Emergency Communication Group Agreement**

Annual public safety contract for communication towers for \$4000. Bill Shields moved to accept the York County Emergency Communication Group Agreement; seconded by Ed Walsh, all in favor, motion carried.

g. Planning Board Appointments

Chip Venell's and Tom Cashin's terms are expiring. Ed Walsh discussed a phone call he had with Chip Venell. Chip will be moving to Florida, and would only be able to complete 3 months of a 3-year term, therefore, according to Ed, Chip was fine with not being re-appointed. Ed went on to say that Chip has been a valuable asset to the town and to the Planning Board, and said he's sorry to see him go. Bill Shields moved to reappoint Tom Cashin as a regular Planning Board member; seconded by Ed Walsh, all in favor, motion carried. Bill Shields made a motion to appoint Robert Smith as a regular member, from alternate; seconded by Ed Walsh, all in favor, motion carried. Bill Shields moved to appoint Walter Scott as an Alternate Planning Board Member, replacing Robert Smith; seconded by Ed Walsh, all in favor, motion carried.

5. OTHER BUSINESS: None.

6. ANNOUNCEMENTS: A public hearing for a liquor license will be held Thursday, July 2, 2015 at 6:00 p.m. for Heathcote, LLC at 1076 Route 109.

7. MEMBERS PRESENT: Bill Shields, Ed Walsh.

8. OTHERS PRESENT: Robin Ham, Jennifer Roux

9. ADJOURNMENT: Bill Shields moved to adjourn, seconded by Ed Walsh, all in favor, motion carried.