

**TOWN OF ACTON
SELECTMEN'S MEETING
MAY 27, 2008**

1. **APPROVAL OF AGENDA:** Approved as written.
2. **APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
3. **WARRANT:** Approved and signed.

4. **OLD BUSINESS**
 - a. **ASSESSING:** Rod will be here the 30th. BAR hearings have been scheduled for June 11 & 18.

 - b. **APPLICATION FOR LIQUOR LICENSE RENEWAL:** On a motion by Mike, seconded by Nancy the license for the Potting Shed was signed. Dick voted in the negative.

 - c. **TOWN HALL ROOF:** Chip reported that the shingles are ok at this time.

 - d. **SALE OF LOT ON COVEWOOD:** Tabled

 - e. **FITNESS BUILDING:** Tabled

 - f. **WARRANT ARTICLES:** Selectmen will meet with the Warrant and Finance Committee on Wednesday, May 28 at 7:30 pm, to get a recommendation on the changes made in the Government account.

 - g. **CONSTABLE:** Tabled

 - h. **AUDITOR:** Dick is to call Ron Smith.

5. **NEW BUSINESS:**
 - (A) **OPEN ROAD PAVING BIDS:** Bids were opened with the following quotes:

R. D. Torno	\$58.84 per ton	Handwork	\$105 per ton
F.R.Carroll	\$67.40	“	\$135
Pike	\$80.00		
Dayton	\$63.78		

- Selectmen asked Road Commissioners to make a recommendation and they recommended to accept Torno's bid. On a motion by Mike, Torno's bid was accepted.

6. **ADJOURNMENT:** The meeting was adjourned at 7:20 pm.
7. **MEMBERS PRESENT:** Nancy Ruma, Mike Conway, Dick Neal
8. **OTHERS PRESENT:** Percy Lowell, John Moore, Chip Venell, Scott Mooney, Bernard Yeaton, Dennis Long, Lorraine Yeaton