

**TOWN OF ACTON  
SELECTMEN'S MEETING  
APRIL 13, 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 in the office May 2. Trio will be training Linda on sketch entry.
  
  - b. **CABLE CONTRACT:** On a motion by Dick, the **CABLE CONTRACT WAS SIGNED** after 3 ½ years negotiation.
  
  - c. **LIQUOR LICENSE:** A public hearing was held on April 10. On a motion by Mike the license renewal for Big Daddy's was signed.
  
- 5. NEW BUSINESS:**
  - (A) **MASS GATHERING PERMIT:** On a motion by Mike, a Mass Gathering Permit was issued for the York County Kennel Club to conduct a dog show at the Acton Fairgrounds. They will be there May 1 -5.
  
  - (B) **EXTEND COMMERCIAL MORATORIUM UNTIL JULY 1, 2008:** At the request of the Comp Plan Implementation Committee, a motion made by Dick was voted to extend the Moratorium for Commercial Development until July 1, 2008.
  
  - (C) **RESOLUTION FOR ENDOESEMENT OF CHECKS:** On a motion by Dick, a resolution to allow Victoria Ridlon and Jennifer Roux to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with SIS was voted. This action was necessary because Vicki is going on vacation.
  
  - (D) Pam McAlinden read the following two letters which she requested become a part of the minutes.

**6. ADJOURNMENT:** Adjourned at 7:45 pm.

**7. MEMBERS PRESENT:** Nancy Ruma, Mike Conway, Dick Neal

**8. OTHERS PRESENT:** Chip Venell, Bob Anderson, Dennis Long, Marian Elliott, Mark and Debbie Rix, Pam McAlinden, John More, Roy Trafton, Holly Mooney, Mary Yeaton, Patti Dutil, Vicki Ridlon, Pat Hannon, Jay Kitchener, Lorraine Yeaton