

**TOWN OF ACTON
SELECTMEN'S MEETING
APRIL 29, 2008**

1. **APPROVAL OF AGENDA:** Approved with the deletion of 5(F).
2. **APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
3. **WARRANT:** Approved and signed.
4. **OLD BUSINESS**
 - a. **ASSESSING:** Rod will be here May 2. Trio has been here to train Linda.
 - b. **APPLICATION FOR LIQUOR LICENSE RENEWAL FOR POTTING SHED AND REQUEST FOR A WAIVER OF HEARING:** On a motion by Mike, the waiver was denied. Hearing will be scheduled for May 13 at 7 pm.
 - c. **SALE OF LOT ON COVEWOOD:** Tabled to next week so Dick can research subdivision plan..
 - d. **CREDIT CARD MACHINE:** Selectmen will look at contract to see if there is a time limit.
 - e. **LINCOLN SCHOOL:** Tabled until next week.
 - f. **STATUS OF TOWN REPORT:** Ready to go to print. Dick will check on school vendor list.
 - g. **TOWN MEETING ARTICLES:** Selectmen are working on them.
 - h. **BUILDING EXTERIOR:** Dick is to talk with Bruce Martin about painting.
 - i. **COVEWOOD CULVERT GRANT:** Grant is secured. Will need a warrant article for match money.
5. **NEW BUSINESS:**
 - (A) **MASS GATHERING PERMIT:** A request for an outside "bike" event at the Potting Shed has been requested. Selectmen set May 13, 7 pm. to hear.
 - (B) **TAX MAP UPDATES:** Lorraine has already submitted the bulk of the changes. As soon as all deeds as of April 1 are here, any other splits will be sent.
 - (C) **FITNESS BUILDING:** Selectmen will get proposals for costs.
 - (D) **TOWN HALL ROOF:** Selectmen asked Chip Venell to estimate life of roof.
 - (E) **PUBLIC HEARING FOR ZONING CHANGES & SITE PLAN REVIEW:** Selectmen have scheduled a hearing for May 29 at 7 pm. Will change Selectmen's meeting time to 6pm for that night.
6. **ADJOURNMENT:** Adjourned at 7:55 pm
7. **MEMBERS PRESENT:** Nancy Ruma, Mike Conway, Dick Neal
8. **OTHERS PRESENT:** Petey Smith, Chip Venell, Dennis Long, Patti Dutil, Pam McAlinden, Percy Lowell, John Moore, Mary Yeaton, Tony Cogliandro, Lorraine Yeaton.