

**TOWN OF ACTON  
SELECTMEN'S MEETING  
DECEMBER 19, 2006**

**1. PUBLIC FORUM:**

**2. APPROVAL OF AGENDA:** Approved with the addition of 6.(B).

**3. APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.

**4. WARRANT:** Approved and signed.

**5. OLD BUSINESS:**

(A) **ASSESSING:** No action.

(B) **CABLE CONTRACT:** Tony reported that progress is being made.

(C) **SIGN AMENDED PERSONNEL POLICY:** On a motion by Jim, the policy was signed.

**6. NEW BUSINESS:**

(A) **XEROX LEASE:** Tony is looking into pricing for leases from other companies. Action was tabled until next week.

(B) **BRIDGE INFORMATION:** David Cote from the Road Advisory Committee was present and reported on the results of the committee's research. He distributed packets of information to the selectmen and discussed the information with them. Information included a brief history of Canal Bridge prepared by Jack Kelly; copy of a deed from NH to Maine for the two parcels of land showing them bounded on the west by the center of the canal; Federal Sufficiency ratings with 60 as sufficient; MDOT report showing Canal Bridge with a sufficiency rate of 30.3 and Rowe Dam Bridge at 39.2; MDOT statement that State has responsibility for span at least 20 feet; MDOT report showing Canal Bridge structure at 20 and Rowe Dam Bridge at 22.

Cote concluded with the committee's recommendation that the Selectmen set up a meeting with MDOT and our Road Commissioners to answer questions and decide where NH fits into the situation. Cote has both MDOT and NH contact numbers.

**7. ADJOURNMENT:** Meeting adjourned at 8:07.

**MEMBERS PRESENT:** Nancy Ruma, Tony Cogliandro, Jim Driscoll

**OTHERS PRESENT:** Gail Long, Dennis Long II, Brian Long, Dennis Long III, Carol Long, Jeremy Long, Burt Rogers, Chip Venell, Bob Anderson, Jenny Goodwin, Percy Lowell, David Cote, Lorraine Yeaton