

**SELECTMEN'S MEETING  
TOWN OF ACTON  
January 24, 2013  
7:00 PM**

**SALUTE TO THE FLAG**

**The meeting was opened by Ed Walsh who reported that the chairman, Ted Kryzak was ill.**

- 1. APPROVAL OF AGENDA:** Approved as written.
- 2. APPROVAL OF MINUTES OF LAST MEETING:** Approved as written.
- 3. OLD BUSINESS:** None
- 4. NEW BUSINESS:**
  - a. SIGN WARRANT FOR SPECIAL TOWN MEETING:** Bill read the warrant for the Special Town Meeting and made a motion that the selectmen sign the warrant, which was so voted.
  - b. PLANNING BOARD RE: PROPOSED ZONING CHANGES, JUNE 2013 TOWN MEETING:** Ken Paul reported that the chairman of the Planning Board was also ill, and that that he was acting in his stead. He submitted a report on the proposed Storm Water Ordinance amendments which the board has worked on for several months and which will need to be voted on by the Town meeting. They will schedule a public hearing for April.
- 5. OTHER BUSINESS:** None
- 6. ANNOUNCEMENTS:** Three vacancies on Mary Grant Committee, one Road Committee member, 1 member and 1 Alternate member of Saco River Corridor Commission, 2 Alternate Warrant and Finance Committee members.

The Mary Grant Committee will meet on Saturday, February 2 at 10am,

Ed asked all persons viewing this meeting to be aware of the bitter cold and to please check on their neighbors and their pets to make sure everyone is ok.

- 7. ADJOURNMENT:** Adjourned at 7:15pm
- 8. MEMBERS PRESENT:** Ed Walsh, Bill Shields
- 9. OTHERS PRESENT:** Paul Poyant, Ken Paul, Jennifer Roux, Eric Dawalga, Lorraine Yeaton