

**TOWN OF ACTON
SELECTMEN'S MEETING
JULY 24, 2007**

1. PUBLIC FORUM: Dennis gave Nancy information about a "name change" for the Conservation Committee. Nancy said this is not a name change, but a classification for the appropriations report. Some discussion ensued relative to the duties of the committee. The committee has not been appointed yet for this year, because it was not known whether all members wanted to remain on the committee. Pat and Sue Doyle need to be contacted, and also Hannah and Cathrin. Mike feels all Town owned properties should be inventoried and their usefulness to the Town be evaluated. This chore could be assigned to the committee.

2. APPROVAL OF AGENDA: Approved as written.

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

4. WARRANT: Approved and signed.

5. OLD BUSINESS:

(A) **ASSESSING:** Rod will be in the office on August 10. He is currently on vacation but agreed to come into the office tonight to put the 2007 Tree Growth Tables into the computer.

(B) **CABLE CONTRACT:** Solomon was in the office and said the final draft is ready for Metrocast.

6. NEW BUSINESS:

(A) **AMENDMENT TO ROAD POLICY:** On a motion by Mike, the "Creating a Town Way from a Private or Camp Road Policy" was amended by changing the words Road Committee to Road Commissioners throughout the policy, and by changing paragraph 9. to read: "Request the Acton Road Commissioners and a mutually agreed upon Engineer meet and inspect the road and road construction and ask that they advise of any deficiencies. Service of the Engineer to be paid by the Road Association."

7. ADJOURNMENT: Adjourned at 7:53 p.m.

MEMBERS PRESENT: Nancy Ruma, Jim Driscoll, Mike Conway

OTHERS PRESENT: Dick Neal, Dennis Long, John Moore, Rob Meyers, Percy Lowell, Lorraine Yeaton

Lorraine will be on vacation July 28 & 31 and August 1, 3, & 4