

**TOWN OF ACTON
SELECTMEN'S MEETING
JULY 3, 2007**

1. PUBLIC FORUM: Bob Anderson said he would like to have selectmen meet at night instead of the daytime meetings. Nancy said, for now, they will be meeting nights. Dennis Long stated he had been unable to come to day meetings Nancy noted that the daytime meetings had been scheduled to allow selectmen to attend school board meetings. Mike asked if it would be possible for the school to change their meeting night.

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:** Nancy noted it may be necessary to increase some assessments as ratio is going down.

(B) **CABLE CONTRACT:** Solomon is scheduled to phone office on Friday.

6. NEW BUSINESS:

(A) **APPOINTMENTS:** On a motion by Mike, the following officers were re-appointed for one year:

ANIMAL CONTROL OFFICER, Frank Shippee; CODE ENFORCEMENT OFFICER, Ken Paul; DEPUTY CEO, Steve McDonough; HEALTH OFFICER, Linda Whitman; EMA DIRECTOR, Tom Gore; DEPUTY EMA, Peter H. Smith; E-911 ADDRESSING OFFICER, Ben Gore; REPS. TO SMRPC, Lorraine Yeaton, Tom Cashin; TREASURER, Vicki Ridlon; BOARD OF ASSESSMENT REVIEW, Richard Nass, Alternate, Gary Morrison, Jane Thomas, Keith Davis, Kathy Davis, Dwight Venell; FAIR HEARING AUTHORITY, Gary Morrison, Andrew Brazier, Randy Richard;

COMPREHENSIVE PLAN IMPLEMENTATION COMMITTEE, Tom Cashin, Randy Goodwin, John Moore, Percival Lowell, Yoli Gallagher, Robert Meyers, Roy Trafton; MARY GRANT COMMITTEE, Andy Brazier, Carl Davis, Yoli Gallagher, Richard Johnson, Richard Neal, Barbara Seckar, Jim Wilson, Lorraine Yeaton.

(B) **NIGHT DEPOSIT AUTHORIZATION:** On a motion by Mike, it was voted to authorize the chairman to sign the night deposit authorization for the treasurer and assistant treasurer.

7. ADJOURNMENT: The meeting was adjourned at 7:35 p.m.

MEMBERS PRESENT: Nancy Ruma, Mike Conway

OTHERS PRESENT: Bob Anderson, Dennis Long, John Moore, Richard Michaud, Lorraine Yeaton

MEETINGS: