

**TOWN OF ACTON
SELECTMEN'S MEETING
MAY 7, 2008, 9 am**

- 1. APPROVAL OF AGENDA:** Approved as written.
- 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 30.

- 5. NEW BUSINESS:**
 - (A) SIGN FIRE WARDEN APPOINTMENTS:** On a motion by Dick selectmen signed the appointments for the following Deputy Forest Fire Wardens recommended by Town Forest Fire Warden Peter H Smith: David Langley, Robin Ham, Harold Smith, Peter L. Smith, Peter Holtby, Adam Pelletier, Lorraine Yeaton.

 - (B) SCHOOL WARRANT:** On a motion by Dick, the school warrant for May 20 and June 3 voting was signed.

- 6. ADJOURNMENT:** Adjourned at 9:15 am
- 7. MEMBERS PRESENT:** Nancy Ruma, Mike Conway, Richard Neal
- 8. OTHERS PRESENT:** Percy and Marita Lowell John Moore, Roy Trafton, Debbie Rix, Lorraine Yeaton