

**SELECTMEN'S MEETING
TOWN OF ACTON
October 25, 2012
7:00 PM**

SALUTE TO THE FLAG

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 Cartographic's Contract:** On a motion by Bill, contracts for maintenance of maps and data collection were signed.

b. Bids for Library repair: The following bids were opened last meeting:

Chambers Construction	\$18,200
Pat Stevens	\$ 7,300
KTM	\$15,430
C.A.S.	\$ 6,400

On a motion by Ed, Pat Stevens bid was accepted.

c. Abatements: Vicki Morrill, Karen and Michael McManus, Albert and Sarah St. Hilaire: On a motion by Bill, the three abatements were approved.

d. Sign Pole Permit for Buzzell Road: On a motion by Bill, the pole permit for CMP was signed.

e. Thanksgiving Holiday schedule: Town Hall will be closed on Thursday, November 22 and Friday, November 23.

f. Appointment to Saco River Corridor Commission and Election Warden: On a motion by Bill, Roy Trafton was appointed to the Saco River Corridor Commission and Jennifer Roux was appointed Elections Warden.

5. OTHER BUSINESS: None

6. ANNOUNCEMENTS: The Town Clerk's Office will close at 6pm on Thursday, November 1, for Election Training

**Three vacancies on Mary Grant Committee, one Road Committee member
Alternate member of Saco River Corridor Commission, two Alternate members of the Warrant and Finance Committee.**

Update on Sheriff: Ted reported that Selectmen had met with Sheriff Ouellette and the Shapleigh Selectmen. Ouellette is working on a contract.

7. ADJOURNMENT: Adjourned at 7:12pm

8. MEMBERS PRESENT: Ted Kryzak, Bill Shields, Ed Walsh

9. OTHERS PRESENT: Paul Poyant, Bob Anderson, Chip Venell, Virginia Deboer, Lorraine Yeaton