

**TOWN OF ACTON
SELECTMEN'S MEETING
OCTOBER 9, 2008**

1. SALUTE TO THE AMERICAN FLAG

2. APROVAL OF AGENDA: Approved as written.

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

4. WARRANT: Approved and signed.

5. OLD BUSINESS:

a) **ASSESSING:** Selectmen will meet with assessing agent on October 16 at 5:30 pm.

6. NEW BUSINESS:

(A) OPEN WINTER SAND BIDS: The following bids were received:

Turk \$5.75 per yard

Pepin \$5.00 per yard

Eastern \$9.00 per yard

On a motion by Tony, it was voted to award the bid to Pepin upon receipt of a signed contract.

(B) MAXIMUM G.A. ORDINANCE APPENDICES HEARING AND ADOPTION: A hearing for the General Assistance Ordinance was opened and the ordinance discussed. The hearing was then closed and on a motion by Mike, the ordinance was adopted and signed.

Nancy asked Lorraine to send all department heads a notice that reports for the annual report are due by November 8.

7. Adjournment: Adjourned at 7:25 pm.

8. Members Present: Nancy Ruma, Mike Conway, Tony Cogliandro

9. Others Present: Patti Dutil, Barbara Seckar, Pam McAlinden, Ann Germon, Chip Venell, John Moore, Dick Neal, Lorraine Yeaton

STAFF MEETING 8 AM OCTOBER 10

Allison McCrady – ECO-Maine would like to make a presentation to selectmen re:single stream recycling on October 30 at Selectmen's meeting with Steve Ledoux present.