

ACTON TOWN COUNCIL MEETING AGENDA DATED 1-5-2015
P.O. BOX 810, ACTON CA 93510

ITEM	ACTION DESCRIPTION	ALLOTMENT (min.)	EST.TIME
			7:30 PM
	<i>BEGIN SESSION RECORDING/CALL TO ORDER/FLAG SALUTE</i>		
1	Roll Call	1	
2	Minutes of Last Meeting/Corrections	3	
3	Treasurers Report	1	
4	Announcements/ Correspondences <i>UCCA- Unincorporated California Communitys Alliance Face Book Page, Request for Community Activists and Leaders to Join</i>	5	
5	Sheriff Report - Deputy Short 661-272-2571	5	
6	SCE Report	5	
7	Library Report	3	
8	Update on 501c3/c4 Progress/comments	5	8:00 PM
9	Update on Liability Insurance/'Comments	5	
10	Committes Report and List Update , Proposed combining of Certain Commitees to reduce Chairs. <i>Planning, Coordination, Trails & Open Space, Recreation Committee – JACQUELINE AYER High Speed Rail – PAM WOLTER Publicity & Assoc. of Rural Town Councils Committee – co-chaired by TOM COSTAN and RAY BILLE Finance Ways and Means Committee – THOR MERICH By-Laws Committee – MICHAEL HUGHES Utilities Committee – CHRISTOPHER CROISDALE Community Standards and Decorum, MICHAEL HUGHES Beautification, Illegal Dumping, and Perspective Committee – KATHERINE TUCKER Emergency Response and Disaster Planning – MICHAEL HUGHES Public Works Committee – CHRISTOPHER CROISDALE LIAISON"S Community Center Liaison - MICHAEL HUGHES Chamber of Commerce Liaison - PAM WOLTER School Board – LILLIAN SMITH Friends of Acton Park - TBD The Women’s Club - PAM WOLTER The Boys Scouts of America - TBD The Boys Scouts of America - TBD</i>	20	
12	Unfinished Business <i>Present Appreciate Certs from Michael Antonovichs Office Discuss the Pertanance of "The Brown Act"</i>	10 10 5	9:00 PM
13	New Business <i>Open Council Position Nomination and Vote- Michael Hainline Gunther Letter about Zone Change</i>	10	

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*Continue Discussion to change meeting place to Library for
2015*

Bob Weatherman- Local Audubon Society 10

14 Open Forum 25
Adjournment

Expected Meeting Length in Hours 2.05

9:21PM

**Next Scheduled Meeting 12-15-2014 @7:30 PM At The
Community Center.**

Ask Scott about getting copys of tapings/voice
Open Call for email addresses