ACTON TOWN COUNCIL MEETING AGENDA DATED 1-19-2015 P.O. BOX 810, ACTON CA 93510

	P.O. BOX 810, ACTON CA 93510						
ITEM	ACTION DESCRIPTION	ALLOTMENT (min.)	EST.TIME				
			7:30 PM				
	BEGIN SESSION RECORDING/CALL TO ORDER/FLAG SALUTE						
1	Roll Call	1					
2	Minutes of Last Meeting/Corrections	3					
3	Treasurers Report	1					
4	Announcements/ Correspondences	20					
	#1.Letter from the County about proposed yard Sale Ordinance						
	#2. Letter from Kaylen Spooner about a Medical Marijuana Dispensary						
	#3. Jacqueline Ayer to read proposed reponse to to the Gunther Letter						
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	8:15 AM				
9	Update on Liability Insurance/'Comments	5					
10	Committes Report and List Update , Proposed combining of	20					
	Certain Commitees to reduce Chairs. 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						
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12	Unfinished Business	10	8:38 AM				
	OPEN AGENDA						
	Open Council Position	5					
13	New Business	10					
	OPEN AGENDA						

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Continue Discussion tochange meeting place to Library for 2015

14	Open Forum Adjournment		30		
		Expected Meeting Length in Hours	2.05	9:33 AM	
	Next Scheduled Meeting 12-15-2014 @7:30 PM At The				
	<u>Community Center.</u>				