

ACTON TOWN COUNCIL MEETING AGENDA DATED 12-15-2014
P.O. BOX 810, ACTON CA 93510

ITEM	ACTION DESCRIPTION	ALLOTMENT (min.)	EST.TIME
	CALL TO ORDER/FLAG SALUTE		7:30 PM
1	Roll Call	1	
2	Minutes of Last Meeting/Corrections	3	
3	Treasurers Report	1	
4	Announcements/ Correspondences	3	
	Antelope Valley Board of Trade Breakfast TUESDAY, DECEMBER 16, 2014 7:30AM - 9:00AM J.P. Eliopulos Hellenic Center 43404 30th Street West - LANCASTER \$25.00		
5	Sheriff Report - Deputy Short 661-272-2571	5	
6	SCE Report	5	
7	Library Report	3	
8	Update on 501c3/c4 Progress/comments	10	8:00 PM
9	Update on Liability Insurance/'Comments	10	
10	Committes Report and List Update , Proposed combining of 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 The Boys Scouts of America - TBD	20	
12	Unfinished Business	10	9:00 PM
	Open Council Position Nomination and Vote	5	
13	New Business	10	
	Gunther Letter about Zone Change change meeting place to Library for 2015		

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14	Open Forum	25
	Adjournment	

Expected Meeting Length in Hours

1.85

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