

**TOWN OF OAKFIELD
BOARD OF SELECTMEN**

SELECTMEN'S MEETING MINUTES

DATE: March 17, 2010
TIME: 7:00 PM
PLACE: Town Office

Present: Cathy Briggs, Dennis Small, Linnwood Hersey, Jim Sholler, Willis Green, Dale Morris, Leigh Tarr, Robin Crandall, Matt Crandall, Chuck Cushing, and Brian Raynes

Audience Participation: *None*

1. **Action Items**
 - a. **Community Center Rental Use Review:** TM reviewed the current rental rates with board members. TM advised the Board of the Key Return Issue. Consensus of the Board was to retain a locksmith to replace current key system.
 - b. **Jim Palmer Proposal:** TM reviewed the Jim Palmer ditching proposal with the Board. The board tabled the issue until a site visit.
 - c. **AP Warrant:** TM presented Warrant #56. Motion by Linwood Hersey to approve second by Willis Green. All those in favor 5-0.
2. **Scheduled Appointments - *None***
3. **Discussion Issues**
 - a. **FY 09 Audit:** TM reviewed Auditor's concerns with FY 2009 audit. The board would like Selectmen's minutes to be presented at the following meeting.
4. **Supplements & Abatements - *None***
5. **Town Manager's Report**
 - a. **Expense/Revenue Report:** TM reviewed the Monthly Expense and Revenue Report.
6. **Board Reports**
7. **Old/New Business Information**

a. March 31 meeting w/Alec Jarvis at 6:30 PM: TM advised the board of the upcoming meeting. Jim Sholler mentioned he wouldn't be present, TM stated he would try to move the date.

Motion by Jim Sholler and second by Linwood Hersey to adjourn at 8:30 PM. All those in favor 5-0.