

**TOWN OF OAKFIELD
BOARD OF SELECTMEN**

**PRESENT: CATHY BRIGGS, LINNWOOD HERSEY, JAMES SHOLLER
WILLIS GREEN, DENNIS SMALL, DALE MORRIS, RO**

SELECTMEN'S MEETING MINUTES

**DATE: April 26, 2011
TIME: 6:00 PM
PLACE: Town Office**

- 1. Action Items**
 - a. Town Policies: Board reviewed the attached Warrant Disbursement, Cash Management, and Procurement Policy. Motion by Linnwood Hersey, second by Dennis Small to accept as written. Motion passes 5-0.**
 - b. Personnel: TM went over annual contract for Melanie Hardy**
- 2. Scheduled Appointments - None**
- 3. Discussion Issues**
 - a. Revaluation w/Herb Dickey: HD gave the board an update on status of Revaluation.**
- 4. Supplements & Abatements - None**
- 5. Town Manager's Report**
 - a. Cash Flow Report: TM gave out Monthly Cash Flow Report**
 - b. Expense/Revenue Report: TM gave out Monthly Reports.**
- 6. Board Reports**
- 7. Old/New Business Information**
 - a. AP Warrants**
 - b. Release Deed**
 - c. Contracts (Fire, Ambulance)**

Adjourn