

**TOWN OF OAKFIELD
BOARD OF SELECTMEN**

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

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. Motion by Jim Sholler to approve as written, second by Dennis Small. Motion passes 5-0.**
2. **Scheduled Appointments - None**
3. **Discussion Issues**
 - a. **Revaluation w/Herb Dickey: HD gave the board an update on status of Revaulation.**
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 - None**
7. **Old/New Business Information**
 - a. **AP Warrants: Motion by Jim Sholler to approve Warrant#80 (18,154.30) #92 (5494.41) #105 (16258.75), second by Dennis Small. Motion passes 5-0.**

Adjourn