

**TOWN OF OAKFIELD
BOARD OF SELECTMEN**

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

SELECTMEN'S MEETING MINUTES

DATE: May 18 2011
TIME: 6:00 PM
PLACE: Town Office

1. **Action Items**
 - a. **Brown Road URIP Work: Motion by WG second by JS to approve up to \$15,000 dollars for Brown Road Work. Motion passes 5-0.**
 - b. **TM handed out the proposed Reimbursement Agreement with First Wind. BOS instructed TM to handle final negotiations with Alec Jarvis.**
2. **Scheduled Appointments - None**
3. **Discussion Issues**
 - a. **Revaluation w/Herb Dickey: HD gave the board an update on status of Revaluation.**
 - b. **Public Works: TM and BOS reviewed the upcoming Summer Workplan.**
 - c. **Grading: TM informed the board the existing grader need repair work.**
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.**
 - c. **Tax Collections: TM gave the Board and update on Tax Collections.**
6. **Board Reports - None**
7. **Old/New Business Information**
 - a. **AP Warrants: Motion by JS to approve Warrant #122 (8250.09), second by WG. Motion passes 5-0.**
 - b. **School Budget Referendum: TM gave the board the dates on school budget voting.**

Adjourn: Meeting adjourned at 9:15