

**TOWN OF OAKFIELD
BOARD OF SELECTMEN**

SELECTMEN'S MEETING MINUTES

DATE: May 19, 2010
TIME: 7:00 PM
PLACE: Town Office

Present: Cathy Briggs, Linnwood Hersey, Dennis Small, Willis Green, Jim Sholler
Dale Morris, Gina Clark, Brian Raynes, Robin Crandall.

1. Action Items

- a. AP Warrant:** TM presented Warrant #115 in the amount of \$48,508.07 for the Board's consideration. Linnwood Hersey made a motion to approve Warrant #115, second by Jim Sholler. All those in favor 5-0.
- b. Fire Training:** TM briefed the board on the Buchalla and Philibert and Fire Department could burn down structures on the Buchalla and Philibert properties. TM is waiting for a demolition contract from Jon Pottle before making final recommendation to the board.
- c. Tax Acquired Properties.** TM advised the board there are two properties eligible to be sold via tax acquired. Board consensus was to proceed.
- d. School Board Vacancy:** TM advised the board that Nikki Cullinan and Gina Clark has expressed an interest for the vacant position on the school board. Gina Clark was in attendance to express her interest. Motion by Dennis Small to appoint Gina, second by Willis Green. All those in favor 5-0.

2. Scheduled Appointments - None

3. Discussion Issues

a. Public Works Transition Plan: TM briefed the board that this item would be on the agenda for the next several months, as we plan for the retirement of Leigh Tarr

b Nissenbaum Health Study: TM advised the board in their packet was an email from Dennis Small and the Nissenbaum Health Study. TM

made a recommendation that materials be forwarded to Windfarm Review Committee.

STK Foundation Grant: TM advised the board that there is grant round with applications due June 30. TM advised that this could be an opportunity to improve Transfer Station operations. Board agreed and will hold a workshop at the Transfer Station on Tuesday, June 8th at 8:30AM.

Septic Order – Siltz: TM briefed the board on the Septic Order Issue. A grant will be submitted on Jason Siltz's behalf. TM expects the grant decision to be made in July. Therefore this issue should be resolved by July 21.

4. **Supplements & Abatements – *None***
5. **Town Manager's Report**
 - a. **Expense/Revenue Report:** TM advised the board that the monthly expense and revenue report was in their packets.
 - b. **Electrical Service Ballfields:** TM advised the board that Rob Betchner would like to extend electrical service for a concession stand between the two ballfields. Board consensus was okay but to minimize town's financial obligation.
 - c. **Transfer Station:** TM expressed his desire to hire Bill Nadeau to do some bulldozing in the area of the metal and burn pile. Area needs some work. Consensus of the board was to proceed.
6. **Board Reports – None**
7. **Old/New Business Information – Road Authorization Agreement was tabled.**

Motion by Willis Green, second by Linnwood Hersey to enter into Executive Session – Personnel Matter at 8:45 PM. Unanimously passed.

Motion by Dennis Small to extend TM's contract to December 31, 2014, second by Willis Green. All those in favor 5-0.

Motion to adjourn the meeting at 9:15 PM. All those in favor 5-0.