

**TOWN OF OAKFIELD  
BOARD OF SELECTMEN**

**SELECTMEN'S MEETING MINUTES**

Present: Cathy Briggs, Dennis Small, Jim Sholler, Willis Green, Linnwood Hersey, Dale Morris, Brian Raynes, Chuck Cushing, Alec jarvis, David Fowler.

**DATE:** June 17, 2010  
**TIME:** 9:00 AM  
**PLACE:** Town Office

**Meeting was opened at 9:00 AM**

- 1. Action Items**
  - a. Bid Opening - Bids were opened for the two tax acquired properties Robert Hopkins and Walter Taylor. Motion by Jim Sholler second by Willis Green to award the Hopkins Property to First Wind in the amount of \$30,000 dollars. Award is contingent upon funds being given to the town within 10 business days.**

**Taylor Bid was rejected pursuant to the Town's foreclosure policy and will be readvertised in the newspaper.**
  - b. AP Warrant: Motion by Willis Green to approve Warrant Number #? in the amount of \$19,105, second by Dennis Small. All those in favor 5-0.**
  - c. Demolition Consent and Waiver Form – Item to be tabled until September.**
- 2. Scheduled Appointments**
  - a. ATV Club: The ATV Club President was in attendance to discuss an ATV route here in Oakfield. Motion by Dennis Small second by ? to approve the following ATV route up the Ridge Road to the Moores Road and vice versa. All those in favor 5-0.**
- 3. Discussion Issues**
  - a. Alec Jarvis – First Wind: Alec briefed the board on the Windfarm Status. TM advised the board that this issue has become a legal matter and discussions on the subject should be handled in a judicious manner.**

**Motion by Jim Sholler second by Willis Green to enter into Executive Session for non-disclosure on the Windfarm. All those in favor 5-0.**

**Motion by Jim Sholler second by Willis Green to exit Executive Session. All those in favor 5-0.**

- b. Setting of 2010 Tax Rate – July 6 at 9 AM: TM stated he would like to schedule this meeting to set the 2010 tax rate.**
  - c. Siltz Septic Issue: TM informed the board that we should know the grant status by the first of July.**
  - d. DOL Inspection Report: TM stated that he is proceeding with Safety Works to assist the town on the inspection report.**
  - e. Public Works Transition Plan: After much discussion it was the consensus of the board to hire for another full-time foreman position. Pay range between \$12 to \$14 an hour, this would be a temporary position with anticipation it be made full-time. Advertisement to proceed immediately and the goal is to have somebody on board by the first part of August.**
- 4. Supplements & Abatements – *None***
- 5. Town Manager’s Report**
- a. Expense/Revenue Report: TM stated the monthly report is in the board packets.**
  - b. Cash Flow Report: TM state the monthly cash flow report is in the board packet.**
- 6. Board Reports**
- 7. Old/New Business Information**
- a. Road Authorization Agreement: Motion by Willis Green second by Jim Sholler to approve the Road Authorization Agreement. All those in favor 4-1.**

**Meeting Adjourned at 12:25 PM**