

**TOWN OF OAKFIELD
BOARD OF SELECTMEN**

SELECTMEN'S MEETING MINUTES

**Present: MEMBERS: CATHY BRIGGS, JAMES SHOLLER, LINNWOOD
HERSEY, WILLIS GREEN, DENNIS SMALL, Dale Morris, Debbie Schillinger,
Robin Crandall, Matt Crandall**

DATE: July 20, 2011
TIME: 6:00 PM
PLACE: Town Office

- 1. Action Items**
 - **Authorization to Dispose of Grader, Two Dump Truck: Jim Sholler made motion to authorize TM to sell the Black and Red Dump Trucks, second by Willis Green. Motion passes 5-0.**
 - **Authorization to Enter into Two Year Contract with Stiles Construction for Grading: Motion by Jim Sholler, second by Dennis Small to enter into a one year contract with Stiles Construction on Town Grading. Motion passes 5-0.**

- 2. Scheduled Appointments**
 - **Pete Porter – Review Town Investments: Debbie Schillinger was present and gave the Board an update on all Town Investments.**

- 3. Discussion Issues**
 - **2011 Tax Revaluation: TM gave the board an update on Status.**

- 4. Supplements & Abatements - None**

- 5. Town Manager's Report**
 - **Expense/Revenue Report: TM handed out monthly report.**
 - **Cash Flow Report: TM handed out monthly report.**

- 6. Board Reports - None**

- 7. Old/New Business Information: None**

Audience Participation - None

Warrant: Motion by Jim Sholler to approve Warrant #162 (16261.78), #169 (3435.00), #176 (38885.80), #178 (24174.76)

Next Agenda Items - None

Adjourn: Meeting adjourned at 8:30 PM