

**TOWN OF OAKFIELD  
BOARD OF SELECTMEN**

**MEMBERS: CATHY BRIGGS, JAMES SHOLLER, LINNWOOD HERSEY,  
WILLIS GREEN, DENNIS SMALL**

**SELECTMEN'S MEETING MINUTES**

Present: Cathy Briggs, Jim Sholler, Dennis Small, Dale Morris, Debbie Schillinger,  
Robin Crandall.

**DATE:** August 17, 2011  
**TIME:** 5:30 PM  
**PLACE:** Town Office

- 1. Action Items**
  - **Authorization to Enter into Finance Package with Katahdin Trust on Dumptruck/Snowplow:** Board reviewed letter from Pete Porter. Motion by Dennis Small, second by Jim Sholler to proceed with option #2. All those in favor 5-0.
  - **Review Town Investments:** Debbie Schillinger reviewed current investments. Jim Sholler asked for a breakdown from TM on each capital reserve fund.
  - **Town Hall Parking Lot Quote:** BOS asked the TM to gather more quotes.
  
- 2. Scheduled Appointments - None**
  
- 3. Discussion Issues**
  - **Tash – Brown Road:** BOS advised for TM to contact Erik Stumpfel.
  
- 4. Supplements & Abatements - None**
  
- 5. Town Manager's Report**
  - **Expense/Revenue Report:** TM handed out the monthly report.
  - **Cash Flow Report:** TM handed out the monthly report.
  - **Road Commissioner Meeting – Sept 7 at 4 PM**
  
- 6. Board Reports - None**
  
- 7. Old/New Business Information – None**
  
- 8. AP Warrant: Jim Sholler to approve Warrant #205 (11,800.57)**

**Meeting adjourned at 7:15 PM**