

**TOWN OF OAKFIELD
BOARD OF SELECTMEN**

SELECTMEN'S MEETING MINUTES

DATE: August 18, 2010
TIME: 7:00 PM
PLACE: Town Office

Present: Cathy Briggs, Jim Sholler, Dennis Small, Linnwood Hersey, Dale Morris, Brian Raynes

1. **Action Items**
 - a. **2010 Septic Grant Funds Acceptance: Motion by Dennis Small, 2nd by Linnwood Hersey to accept grant Funds. Motion passes 4-0.**
 - b. **Municipal Valuation Return – 2010: Item Tabled**
 - c. **Paving - Town Office Parking Lot: Consensus with Board was to proceed but to dig up existing concrete and look at drainage.**
 - d. **URIP Funding: TM presented the board with the FY 10/11 URIP Signature Sheet.**
 - e. **BYOB & Roast – Community Center: Item Tabled; Board instructed TM to verify method of cooking.**
 - f. **Accidental & Disability Fire Insurance: Item tabled to September**
2. **Scheduled Appointments - None**
3. **Discussion Issues**
 - a. **Pea Ridge – Surveying and Bulldozing and Excavating Work: Board reviewed Kip Swallow's Offer Letter. Board had concern with Kip's proposed start and finish date. TM to see if Kip can shorten his timeline or if another firm can deliver end product by end of September.**
 - b. **DOL Inspection Report: TM updated the board on status.**
 - c. **Town Office Septic System: TM updated the board on the Town Office Septic System.**
 - d. **Mary Crandall – Homestead Exemption: TM updated the board on Mary Crandall's desire to have Homestead Exemption even though property is in her child's name.**

- 4. Supplements & Abatements**
 - a. Sterling Williams: Board directed abatement to Herb Dickey.**
 - b. HC Haynes: Motion by Jim Sholler second by Dennis Small to accept Herb Dickey's recommendation.**

- 5. Town Manager's Report**
 - a. Expense/Revenue Report: TM presented monthly Expense/Revenue Report.**

 - b. Cash Flow Report: TM presented monthly Cash Flow Report.**

 - c. Tax Collections: TM discussed FY 2010 tax collections.**

 - d. Eaton Peabody: TM stated as the town will be undergoing another windfarm review should the town retain Eaton Peabody for counsel. Motion by Jim Sholler second by Linnwood Hersey to retain Eaton Peabody as legal counsel. Vote 3-1.**

 - e. Capital Projects: TM presented the Board a memo on capital projects should the windfarm not become a reality.**

- 7. Board Reports**

- 8. Old/New Business Information**
 - a. Revaluation: TM stated that Herb Dickey would be coming in person to brief the board on revaluation.**

 - b. AP Warrant: TM presented two warrants; Warrant #202 \$12,723.32 and Warrant # 208 - \$97,325.49. Motion by Jim Sholler to approve both warrants, second by Dennis Small. Vote passes 4-0.**

 - c. Buchalla & Philibert Demolition: TM stated this item would be on the September agenda.**

Meeting adjourned at 9:25 PM.