

**TOWN OF OAKFIELD
BOARD OF SELECTMEN**

SELECTMEN'S MEETING MINUTES

Present: CATHY BRIGGS, JAMES SHOLLER, LINNWOOD HERSEY, WILLIS GREEN, DENNIS SMALL, Dale Morris, Robin Crandall, Herb Dickey

DATE: September 21, 2011
TIME: 6:00 PM
PLACE: Town Office

1. **Action Items**
 - **2011 Tax Rate Setting:** TM handed out the draft Tax Rate Calculation all back up numbers indicating use and intent. Motion by Jim Sholler, second by Willis Green to approve a tax rate 16.70 per thousand. Motion passes 5-0.
 - **Bid Opening – FEMA Roadwork:** Item reviewed and tabled for further discussion.
 - **Bid Opening – Surplus Vehicles:** Motion by Jim Sholler, second by Dennis Small to accept Stiles Construction to accept the bid on Black Dump Truck. Motion passes 5-0.
2. **Scheduled Appointments:** None
3. **Discussion Issues**
 - **Revaluation:** TM and Herb Dickey reviewed recommendation assessment figures. Motion by Jim Sholler, second by Willis Green to accept as presented. Motion passes 4-1.
 - **Windfarm Project:** TM briefed board on upcoming meeting schedule.
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 #220 (77,869.04)

Next Agenda Items - None

Adjourn: Meeting adjourned at 8:15 PM