

**TOWN OF OAKFIELD  
BOARD OF SELECTMEN**

**SELECTMEN'S MEETING MINUTES**

Present: Cathy Briggs, Jim Sholler, Linnwood Hersey, Willis Green, Dennis Small, Dale Morris, Jerry Collier, Bonnie Collier

**DATE:** December 21, 2011  
**TIME:** 4:00 PM  
**PLACE:** Town Office

*CB OPENED THE MEETING AT 4 pm*

**1. Action Items**

- **Credit Enhancement Agreement: Jim Sholler made motion to approve CEA as approved, second by Linnwood Hersey. Motion passed 5-0.**
- **Road Repair Authorization: Willis Green made motion to approve RPA as approved, second by Linnwood Hersey. Motion passed 5-0.**
- **Scheduled Appointments – Jerry Collier: Jerry Collier and Bonnie Collier advised the board of the survey they had completed on Drew Street. Jerry and Bonnie Collier request the board that they place vehicle weight restrictions on Drew Street. BOS instructs TM to explore that request and to report back to the Board at the next meeting.**

**2. Discussion Issues – None**

**3. Supplements & Abatements**

- Cushing Abatement Application: Motion by Jim Sholler, second by Linnwood Hersey to reject Charles Cushing Abatement application. Motion passed 4-1.
- Fontaine Abatement: This item will be placed on the January 18, 2012 agenda.

**5. Town Manager's Report**

- **Expense/Revenue Report: TM handed out monthly Expense/Revenue Report. TM expects the Community Center budget to be over budget.**

- **Cash Flow Report:** TM handed out monthly Cash Flow Report
- **Foreclosure List:** TM distributed 2009 Foreclosure List.

6. **Board Reports:** None

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

*Audience Participation - None*

*AP Warrant: Jim Sholler made motion to approve Warrant #272 in the amount of \$80,399.37, second by Willis Green. Motion passed 5-0.*

*Next Agenda Items: None*

*Adjourn: Meeting adjourned at 7:10PM*