

TOWN of OAKHAM

Board of Selectmen

July 12, 2010

Present:

Clayton E. Rice, Chairman

Eliot G. Starbard, Vice Chairman

Dennis M. Bergin Jr., Clerk

Lucy Tessnau

Ellie Downer

Recording: Catherine Amidio

Mr. Rice called the meeting to order at 7:09 pm

Miscellaneous

- * Lucy Tessnau asked permission from the board to attach a drop box to the side of the building near the door to the senior center. Permission was granted.
- * Lucy Tessnau said Luke Tashjian resigned from the Conservation Commission and the Zoning Board of Appeals. Lucy said they are looking for an alternate as well as a replacement member.
- * Sheryl Brackley resigned as Animal Inspector; she said she will stay on for a few weeks until a replacement is found.
- * Warrant was prepared by the accountant and reviewed by the board.

Motions

- Mr. Rice made a motion to sign the **Chapter 90 Reimbursement Request** to pay for the new Kubota Roadside Mower. Mr. Starbard seconded, all in favor.
- Mr. Starbard made a motion to sign the **Asbestos Monitoring Control Contract**. Mr. Rice seconded, all in favor.
- Mr. Rice made a motion to appoint Aaron Langlois as **Tree Warden** until the next election. Mr. Starbard seconded, motion carries. Mr. Rice abstained.
- Mr. Rice made a motion to sign a **Line Item Transfer** as requested by the Administrative Assistant. Mr. Starbard seconded, motion carries.
- Mr. Starbard made a motion to sign a **Line Item Transfer** as requested by Parks & Recreation. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to have the Highway Department help the cemetery commissioner on a project at **Green Hollow Cemetery**. Mr. Starbard seconded, all in favor.
- Mr. Bergin made a motion to accept the **Minutes of June 28, 2010** with one correction. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to accept the **Executive Session Minutes of June 28, 2010** as written. Mr. Rice seconded, motion carries.

Executive Session

Mr. Rice made a motion to enter into Executive Session at 7:16 pm for reason #3, Mr. Bergin seconded, motion carried. The regular meeting will reconvene. There was a roll call vote, Mr. Bergin voted yes, Mr. Rice voted yes and Mr. Starbard voted yes.

Motion to Adjourn

Mr. Bergin made a motion to adjourn at 9:09 p.m. Mr. Rice seconded, motion carries.

Next Meeting

The next meeting of the board of selectmen will be July 26, 2010 at 6:30 p.m.