

TOWN of OAKHAM

Board of Selectmen

June 01, 2010

Board of Selectmen present:

Clayton E. Rice, Chairman
Eliot G. Starbard, Vice Chairman
Dennis M. Bergin Jr., Clerk

Also present:

Lucy Tessnau (left at 7:30 p.m.)
Ellie Downer
Donald Haapakoski

Recording: Catherine Amidio

Mr. Rice called the meeting to order at 7:04 p.m.

Motions

- Mr. Bergin made a motion to sign a **Line Item Transfer** in the amount of **\$162.83** out of the Ambulance training account to the billing services account as requested by Fire Chief Thomas McCaffrey. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to open the warrant at 7:28 p.m. for the **Special Town Meeting** scheduled for June 23, 2010 at 6:45 p.m. Mr. Rice seconded, motion carries. The warrant will close tonight at 7:32 p.m.
- Mr. Starbard made a motion to transfer \$100 out of the Tree Warden account to cover the shipping fees for the new **Elm Tree**. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to accept the **Minutes of May 24, 2010** as written. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to sign the warrant for the **Special Town Meeting**. Mr. Rice seconded, motion carries.

Miscellaneous

The board approved the pay warrant and reviewed correspondence.

The Elm Tree Research will deliver the new Liberty Elm Tree in June. A dedication will be held at 10:00 a.m. on August 14, 2010.

Mr. Rice asked the Administrative Assistant to send a letter to school committee members Thomas Tashjan and John Barringer requesting all pay raises, step increases and stipends broken down by collective bargaining units and to specify time is of the essence. The request should be fulfilled no later than June 14, 2010.

The board received a petition requesting an article be placed on the Annual Town Meeting warrant to see if the town will vote to accept the provisions of MGL CH.41 P. 97A.

Motion to Adjourn

Mr. Rice made a motion to enter into Executive Session at 8:24 p.m. for reason #3, Mr. Bergin seconded, motion carried. The regular meeting will not reconvene. There was a roll call vote, Mr. Bergin voted yes, Mr. Rice voted yes and Mr. Starbard voted yes.

Next Meeting

The next meeting of the board of selectmen will be on June 7, 2010 at 7:00 p.m.