

TOWN of OAKHAM

Board of Selectmen

June 28, 2010

Board of Selectmen present:

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

Also present:

Lucy Tessnau
David Jenkins, Esq.
Chief Haapakoski
Aaron Langlois

Recording: Catherine Amidio

Mr. Rice called the meeting to order at 7:02 p.m.

Miscellaneous

- * Fire Chief, Thomas McCaffrey told the board he had \$8,624 in ambulance receipts available. He would like to revisit article 29 at the continuation of the annual town meeting on June 29, 2010.
- * The board signed the pay warrant.

Motions

- Mr. Starbard made a motion to appoint Bruce Ware as the **Veterans Agent** for a term of 1 year. Mr. Bergin seconded, motion carries. Mr. Rice abstained.
- Mr. Rice made a motion to **appoint** the following. Mr. Starbard seconded, motion carries. (see attached).
- Mr. Rice made a motion to **re-appoint** the attached list of officers to the police department for a term of 1 year. Mr. Starbard seconded, motion carries.
- Mr. Rice made a motion to **re-appoint** Barre, New Braintree, North Brookfield & Rutland as Mutual Aid for a term of 1 year. Mr. Starbard seconded, motion carries.
- Mr. Rice made a motion to sign a **Line Item Transfer** as requested by the Library. Mr. Starbard seconded, motion carries.
- Mr. Bergin made a motion to accept the **Minutes of June 21, 2010** as written. Mr. Starbard seconded, motion carries.
- Mr. Starbard made a motion to accept the **Executive Session Minutes of April 19 & 26, May 3, 10, 14, & 24, June 1 & 16, 2010** as written. Mr. Rice seconded, motion carries.
- Mr. Starbard made a motion to sign a **2 year lease agreement** with Ford Motor Credit for the new 2010 Crown Victoria Police Cruiser. Mr. Rice seconded, motion carries.
- Mr. Starbard made a motion to instruct the Police Chief to **letter** the **new 2010 cruiser** with money from existing police department budget comparable to the cruiser it replaced. Mr. Bergin seconded, motion carries.

Executive Session

Mr. Rice made a motion to enter into Executive Session at 7:10 p.m. for reason #2 & #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. Rice made a motion to adjourn at 9:55 p.m. Mr. Bergin seconded, motion carries.

Next Meeting

The next meeting of the board of selectmen will be July 12, 2010 at 7:00 p.m.