

TOWN of OAKHAM

Board of Selectmen

July 26, 2010

Present:

Clayton E. Rice, Chairman

Eliot G. Starbard, Vice Chairman

Dennis M. Bergin Jr., Clerk

Lucy Tessnau

Ellie Downer

Laura Pease

Jeffrey Young

Recording: Catherine Amidio

Mr. Rice called the meeting to order at 6:44 pm

Miscellaneous

- * Laura Pease attended the meeting to express her interest in the position of Animal Inspector for the town.
- * Jeffrey Young asked the selectmen if they would consider appointing 3 new members to the 250th Anniversary Committee.
- * Warrant was prepared by the accountant and reviewed by the board.

Motions

- Mr. Starbard made a motion to sign a certified copy of the **Quabbin School District Committee vote** with one change. Mr. Bergin seconded, all in favor.
- Mr. Bergin made a motion to sign the **Nomination Letter** for a grant application on behalf of the **Westbrick Schoolhouse Committee**. Mr. Rice seconded, all in favor.
- Mr. Bergin made a motion to appoint Lee Dougan, Barbara Crawford and James Willard as members of the **250th Anniversary Committee**. Mr. Rice seconded, all in favor. Mr. Bergin amended the motion to include a term of 3 years, expiring on June 30, 2013. Mr. Starbard seconded, all in favor.
- Mr. Bergin made a motion to sign **3 Line Item Transfers** as requested by the Administrative Assistant, the Library and the Police Department. Mr. Rice seconded, all in favor.
- Mr. Bergin made a motion to accept the **Minutes of July 12, 2010** as written. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to accept the **Executive Session Minutes of July 12, 2010** as written. Mr. Rice seconded, motion carries.

Executive Session

Mr. Bergin made a motion to enter into Executive Session at 6:50 pm for reason #3, Mr. Rice seconded, motion carried. There was a roll call vote, Mr. Bergin voted yes, Mr. Rice voted yes and Mr. Starbard voted yes. The regular meeting will reconvene.

Motion to Adjourn

Mr. Rice made a motion to adjourn at 9:20 p.m. Mr. Bergin seconded, motion carries.

Next Meeting

The next meeting of the board of selectmen will be August 2, 2010 at 7:00 p.m.