

# TOWN of OAKHAM

## *Board of Selectmen*

### REGULAR SESSION

September 20, 2010

#### **Present:**

*Clayton E. Rice, Chairman*

*Eliot G. Starbard, Vice Chairman*

*Dennis M. Bergin Jr., Clerk*

Lucy Tessnau

Amy Warren, Reporting for Barre Gazette

**Recording:** Catherine Amidio

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

#### **Fuel Bid Opening**

At 7:02 p.m. Mr. Rice opened the sole bid, which was submitted by R.J. McDonald, Inc. of Barre. The prices were as follows:

Ultra Low Sulphur Diesel - \$2.4595 per gallon

No. 2 Heating Oil - \$2.569 per gallon

Yearly maintenance - \$150 plus parts

#### **Miscellaneous**

- \* The board approved a key to the town hall for veteran's agent Bruce Ware. Mr. Ware will be holding office hours twice a month. Days to be determined. Mr. Rice asked the administrative assistant to have Mr. Ware if to notify all veteran's in town that he was the new agent.

#### **Motions**

- Mr. Bergin made a motion to award the **Fuel Bid** as submitted by R.J.McDonald, Inc. for the FY 2011 Fiscal Year. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to sign a **Formula Grant Contract** for the Council on Aging. Mr. Rice seconded, motion carries.
- Mr.Starbard made a motion to accept the **Minutes of September 2, 2010** as written. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to pay for the **Presentation** of a 100<sup>th</sup> birthday party held by the Council on Aging. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to sign several **Thank you letters** to volunteers who helped with all aspects of preparing the Liberty Elm Tree for the August 14, 2010 dedication. Mr. Rice seconded, motion carries.
- Mr. Bergin made a motion to sign the **Intermunicipal Agreement** for Emergency Communications and Dispatch **Services** between the Town of Rutland and the Town of Oakham. Mr. Rice seconded, motion carries.

#### **Motion to Adjourn**

Mr. Rice made a motion to enter into executive session at 7:35 p.m. for exception #3. Mr. Bergin seconded, motion carries. A roll call vote was taken, Mr. Rice voted yes, Mr. Starbard voted yes and Mr. Bergin voted yes.

The regular meeting will not reconvene following the executive session.

#### **Next Meeting**

The next meeting of the board of selectmen will be October 4, 2010 at 7:00 p.m.