Bakersfield REMOTE Regular Select Board Meeting May 11, 2020

Meeting called to order by Josh at 7:00pm.

Members present: Josh Goss, David Houston, Sam Cribb, Gary Denton

Members absent: Lance Lawyer

Residents/Guests present: Mac Newitt

Sam made a motion to accept April 13,2020 minutes without amendment, motion seconded by David and motion carried with a vote of 4-0.

Warrants signed: Josh Goss signed with Select Board authorization.

Road Commissioner's Order #18&19-2020 \$7545.45

Weekly pay/mileage/maintenance/heating fuel

Thumbs up- Josh, Sam, David, Gary

Road Commissioner's Order #4-2020 Equipment Repair \$1976.69

Repairs on trucks w/ documentation

Thumbs up- Josh, Sam, David, Gary

Selectmen's Order #12-2020

\$5197.37

Town Clerk Fees/Flags for Cemetery/Office Expenses Thumbs up- Josh, Sam, David, Gary

School Children usually put flags on Veteran's Plots in the Cemeteries, but this year, because of COVID restrictions, this will not be allowed. Discussed ideas of how to have flags placed this year? Volunteers? Families interested? Josh said that his family would be interested in placing some. It's a good event for the children to participate in. David Ovitt has placed flags on Veterans plots that the children had missed in the past.

Brenda Westcom contacted all the Selectmen for permission to place political signs with Graduating Seniors pictures and names posted on the Green. Number of Bakersfield graduating seniors estimated to be around 20. Selectmen think it's a great idea. Permission given...Thumbs up- Josh, Sam, David, Gary

Sarah Jo and Euin Bear are organizing a candle lighting on the green as a tribute to local businesses on Saturday evening, May 17. Selectmen saw no problem with this. The more community support the better.

Road Report- All good on the roads. Some routine Spring upkeep, and some beaver problems. Mac reported that Harmon Mayo had sold his backhoe, so it will no longer be available to the town. Jeffrey Kittel had submitted a contract renewal for another two years. This upcoming year is the final year of his three-year contract. The board determined that next year, after Jeff's final contracted year, the position should be reconsidered and opened up for bids. Jeff to be notified of the plan. Sam reported using the back roads and told Mac that the roads are looking much better. FEMA is hesitating on its consideration of the

Lost Nation Bridge. It's recommended to get bids from Cody at Tatro's for this bridge and also Waterville Mtn. Road.

Town of Bakersfield COVID 19 Safety & Health Work Plan Form-Screening tools to be put into the Town Work Place. Temperature's to be taken before work and on site.

Blanks on Form filled in: Names and/or titles of Safety Officers-person in charge of employees—Kathy Westcom for the office workers, Mac Newitt for the Road workers; Kathy to be inserted as responsible for administering this plan, Kathy and Mac to be inserted- they had the training with a signed certificate. Mac reported that we have sufficient PPE...masks, hand sanitizer.

Personnel Policy postponed until Select Board meetings meet in person.

Sam reported that the property on the Avenue was showing evidence of cleaning up and a dumpster was now on the property.

Future Agenda—Per government—this should be our last Zoom meeting. Our next Regular Select Board meeting will take place at the Town Hall in the large room with masks, on May 25, 2020 at 7:00pm.

Gary Denton had technical difficulties and was disconnected.

Sam made the motion to adjourn the meeting at 7:28, Josh seconded and motion approved 3-0.