

Bakersfield Trial Remote Select Board Meeting
March 30, 2020
TRIAL REMOTE MEETING

Meeting was called to order by Lance at 7:00pm.

Members present: Lance Lawyer, Josh Goss, Sam Cribb, David Houston

Members absent: Gary Denton

Residents/Guests attending: Tami Brennan

Warrants signed:

Road Commissioner's Order # 13-2020	\$4,103.40
Josh Goss authorized to sign said Warrant by an approval vote of 4-0. Lance-yes, Josh-yes, Sam-yes, David-yes	
Selectman's Order #8-2020	\$3180.00
(to Dreher Design for Drawings Pertaining to Brigham Residence to be reimbursed by Vt. Housing and Conservation board within 2 weeks.) Josh Goss authorized to sign said Warrant by an approval vote of 4-0. Lance-yes, Josh-yes, Sam-yes, David-yes	

The State Bank Simple Funding Program for the new Town truck was presented for approval and acceptance to the board.

Total Truck Package Cost	\$207,000.00
Trade in of current truck	\$30,000.00
Down Payment	\$40,000.00 (New Equip. Fund)
Total Funded for 5 yrs.	\$137,426.00
Annual payment	\$29,835.51/yr.

Lance made a motion to accept the purchase/loan terms and to authorize the release of the down payment amount, Sam seconded, and the motion was approved by a vote of 4-0.

Lance-yes, Josh-yes, Sam-yes, David-yes

It was reported that there is currently grading being done to open and stabilize roads. The board discussed how to be better notified of current road situations and needs. Lance and Josh directed to have their names and contact numbers put on the Bakersfield Community page as well as already being on the Town Website to direct community members to contact them directly, in the event that all road crew members are out working on the roads and unreachable at the town garage or it is after the regular open hours of the Town office. Lance and Josh will find Mac and alert Mac to the situation.

Lance Lawyer: home-827-6673, cell 582-2971

Josh Goss: home-827-3969, cell 782-5540

Josh had researched that the fee for a monthly subscription for ZOOM, an online program that provides the capability to conduct remote meetings due to COVID-19, cost 14.00/month.

Sam made a motion to authorize a town subscription for ZOOM, seconded by Lance and approved by vote 4-0.

There will be a link providing remote access to Select Board meetings for community members on the Town Website, 10 minutes prior to the beginning of each meeting.

Abbey, Mac and Lance met with FEMA and the State of Vermont via conference call. The Town is up-to-date in the process. We have been approved for the highest level of reimbursement from the State, and when FEMA determines reimbursement, the Town should only be responsible for 7½% of repair costs. We have 60 days to report any and all damages. They may want reports reworded or regrouped. They are allowing us to include smaller areas in with larger ones to meet the minimum cost requirement of \$3300.00 per repair area for FEMA consideration.

It was noted that some residents have asked about removal of large stones being washed into their fields by the Oct. Flood.

Motion made to adjourn meeting at 7:42pm by Sam Cribb, seconded by Josh and approved by vote 4-0.

The next Regular Select Board meeting is scheduled for April 13, 2020, at 7:00pm and will be recorded as well as available for live attendance via a ZOOM REMOTE ACCESS link located on the TOWN WEBSITE, 10 minutes prior to the beginning of the meeting.

Meeting minutes recorded by Tami Brennan.