

Bakersfield Regular Select Board Meeting
Monday, September 25, 2020
7:00pm

Meeting was called to order by Josh Goss at 7:05pm

Members present: Josh Goss (chair), John West, Terri Goss

Members absent: Todd Cosgrove, Lance Lawyer

Residents/Guests attending: Mac Newett, Dan Forand, Tami Brennan

Previous minutes: John made the motion to accept the September 11, 2023, minutes with amendments, mostly grammar not affecting content. Terri seconded the motion and the motion carried with a vote of 3-0.

Warrants signed:

Road Commissioner's order #16&17-2023	\$9,895.83
Road Commissioner's order #15-2023	\$1,277.52
Selectmen's Order #21-2023	\$18,936.87
Selectmen's Order BCC #043-2023	\$109.10

Finance- Finance update next meeting

Road Report- Mac gave the board information and pricing regarding the replacement of Dan's truck. He said that even if they order it now, the earliest possible delivery date would be early spring 2025. Mac said that they quoted us everything so that if we get a trailer, it will be all set up to hook up to the trailer to haul the excavator. The also said that they could order a truck for us now, to get the ball rolling, and then if we decided not to go through with it, they can easily sell it to someone else.

Mac said that they are doing gravel now, in the pit, hoping that they can hit sand and that they were nearing their limit as to what was engineered. He said they might want to try to go back to the Phase 1 area since it was sandier. He said that they don't like us to go back have too much open. He said it might be worth it to check with Gervais about applying for an amendment for our Act 250 plan, just to see if that's possible.

Terri said that there was a complaint over by Paul Toules about the brush. She said she wasn't sure if the crew was done there. Mac said the brush will be there for a while. He said that they flattened it down the best they could. Terri said that it looks bad. Josh said that he had asked if they could put it in the truck and haul it away. Mac said that it's not getting it in the truck that is the difficult part, it's getting it out. Mac said they might be able to chop it up some with the chain saw. He said a mulching head would be great to mulch it right up. Josh said those are great.

John asked about the settling tanks at the garage and Mac said those are there all the time and are serviced by Airgas. Mac said that Mark's truck needed the transmission lines replaced on his truck. Josh said that is the only truck that hauls salt.

Tami said that the pre-employment drug test was set up for tomorrow morning.

The board asked Tami to check with the Swanton Police regarding background check protocol and prices.

John made the motion to adjourn, Terri seconded the motion, and the motion carried with a vote of 3-0.

The meeting adjourned at 7:30pm.

Meeting minutes recorded by Tami Brennan.