

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Monday, April 11, 2016**  
**7:00 p.m.**

Brian Westcom

David Ovitt

Lance Lawyer

Kim Ovitt

Kathy Westcom

Sharon Lawyer

Mark Allen

Darlene Marrier

Holly Crispbell

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

Minutes from March 28, 2016 meeting accepted.

b. Reports/Warrants

Road Commissioners Orders

\$ 7,573.71

Selectmen's Orders

\$ 6,576.24

c. Finance

d. Other

**2. Visitors**

a. Darlene Marrier-Zoning

Darlene requested that the Select Board go into Executive session to discuss matters of a legal consequence.

Executive session began at 7:07pm

Executive session concluded at 7:25pm

Darlene requested consideration of a raise from existing pay of \$19.00 per hour. Lance made a recommendation to raise Darlene to \$20.50 per hour. All are in favor.

b. Sharon Lawyer and Holly Crispbell-ASP

Holly is asking permission to sell veggies from the after school program garden on a piece of either the cemetery property or the front of the town park. This would be 1 day per week during the summer and would be part of the children's educational program.

The Select Board agrees that it would be a great idea and suggested two options:

1. Get permission for the Cemetery Commission to use space and/or
2. They give permission for the front of the Town Park to be used.

Holly also was enquiring about items that are stored upstairs left over from the teen center. She wanted to take a look and see if there were any items that might be used in the afterschool program. The Select Board indicated she was free to take whatever she thought would be of use.

Sharon and Holly are also requesting possible access to the left over funds from the Teen Center to be used for further development of the afterschool program. It is generally agreed that the existing funds in the account left after dissolving the Teen Center, currently, \$2695.15, exceed the initial grant money that was obtained from the state to fund parts of the Teen Center. With that understood, this left over money would be funds that had been raised by the town so should in theory be available for use by members of the town. The Bakersfield Afterschool Program would like to have these funds available to benefit the children of Bakersfield though expanded services in the program. The Select Board has request a plan and or proposal from the After School Program outlining request and how the funds might be used. A clear accounting of the moneys used will be required by the Select Board. This plan should be ready for submission at the next Board meeting scheduled for April 25<sup>th</sup>.

**3. Road**

- a. Road Report

**4. Board Business**

- a. Appointments for open positions/recurring positions (ongoing until filled)
- b. Flag Pole

Brian would like to get started on this project the week of 4/11/16. David will speak with Dennis Ovitt regarding permission from the cemetery on placement. They are looking for the Cemetery Commission to provide at least two possible locations that would meet their approval for the flag pole. Brian has suggested a 35 foot pole would be best so that the flag can be seen through the trees and maybe placed somewhere between the flower circle and the honor role monument. David brought up the point

that we need to have names added to the honor role and this should be done soon as well.

c. Future Agenda

7:15 Holly Crispbell-ASP Proposal

d. Other

David has reviewed the sample ATV ordinances and determined that the one that Montgomery is using would be a good fit for Bakersfield with a few modifications. Kim will modify the existing Montgomery template adding these suggested modifications and submit to the Board at the next meeting on April 28<sup>th</sup>.

1. Add liability Insurance clause
2. Hours of Operation
3. Club membership required for access to the VASA Network

Brian has suggested that the Town Hall will be getting new doors and that the Bakersfield Historical Society is free to pursue their interest in them if they so choose. Kim will bring it to the BHS Board of Director at the Annual Meeting schedule for 4/13/2016.

Meeting adjourned at 8:25pm