

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Wednesday, April 27, 2016**  
**7:00 p.m.**

Marc Robert

David Ovitt

Lance Lawyer

Kim Ovitt

Holly Crispell

Sharon Lawyer

William Newett

Dorothy Allard

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

Minutes from April 11, 2016 meeting accepted. Minutes from Emergency Meeting from April 22, 2016 also accepted as written.

b. Reports/Warrants

Road Commissioners Orders	\$ 2,168.86
Selectmen's Orders	\$ 9,877.02

c. Finance

Vera has provided the Select Board with an accounting of the Teen Center Income from 2000-2005. She has indicated that the money's left in the Teen Center Account are beyond the scope of any grant money's so are available for disbursement to the AS Program should the Select Board approve. The balance on hand as of March 31, 2016 was \$2,695.33.  
(Supplemental Document)

d. Other

**2. Visitors**

a. Holly Crispell and Sharon Lawyer-ASP

Sharon Lawyer has provided the Select Board with a letter that documents grant information for the Teen Center that occurred while she was Co-Director of the Bakersfield Teen Center with Lisa Briggs (Denton) from

January 2003 to August 2005. The letter confirms that all grant monies have been used up and any remaining balance is from local fundraising efforts. (Supplemental Document)

Holly presented the Board with a Plan for the After School Program and how she will be using the funds that will be transferred to the ASP program from the Teen Center account. (Supplemental Document)

All of these supplemental documents are available to review in the Town Clerks Office.

Lance proposes that the complete total of funds left in the Teen Center account be dispensed in total, as one lump sum, to the Bakersfield After School Program, to be used at the discretion of Holly Crispell. An accounting of how the money is spent should be kept should citizens of the town wish to review. David Ovitt agreed to this proposal.

b. Dorothy Allard-BCC 2016 Project Plan

There are two appointments on the Conservation Commission that expired this year. Dorothy would like the Select Board to reappoint Pat Evans to a 3 year term as well as Eric Jessiman.

A reminder that the BCC Annual Report needs to be included in the Town Report next year, 2017.

Dorothy presented the 2016 Project Plan for the BCC and indicated that the budget would remain the same as last year.

**3. Road**

a. Road Report

There was an emergency meeting on April 22, 2016 at the gravel pit with Sam Ruggiano concerning removal requirements of product in Phase One. Ruggiano Engineering will place a bench mark in the pit for depth and pin the perimeter of Phase One.

**4. Board Business**

a. Appointments for open positions/recurring positions (ongoing until filled)

David suggested that a signup sheet be left at the Town Hall for people who might be interested in serving on the Board of Civil Authority. Sam Gates position needs to be filled.

b. Flag Pole

The base for the Flag Pole is here and stored by the Hearse House. Dennis Ovitt said he trusts the Select Board to choose a location for the flag pole.

c. Future Agenda

Discussion of ATV Ordinance

d. Other

Lance requested that Kim contact Mr. Hale and let him know the town is ready for him to come up and seed and take care of the parking lot behind that Historical Society whenever he is ready. Kim will do this on Fridays and copy everyone in on the email.

Kim will also follow up regarding the Rutland Town Resolution that was signed by the Bakersfield Select Board and emailed to Rutland.

Meeting adjourned at 8:05pm