Town of Bakersfield Select Board Meeting August 13. 2018

## Present

David OvittLance LawyerDavid HoustonJosh GossSam CribbMac NewettLarry KrygierLarry Krygier

Lance called the meeting to order.

Minutes from last meeting were read and accepted with one correction, a type-o on page 2 paragraph 4. *"signage issues have been implemented by enforcement still seems to be an issue"* should have read **"signage issues have been implemented but enforcement still seems to be an issue.** 

## Warrants

Warrants were reviewed and signed.

Select Board	02-2018	\$95.00
Select Board	18-2018	\$7,920.62
Road	10 & 11-2018	\$13,553.33

Lance stated he has resigned from Chairperson for the RDAG. Larry Krygier has agreed to step into that position.

Larry was present, he has all necessary paperwork for contract with Jaimie Curtis. He will be taking this to Michael Gawne to have a contract drawn up.

Kathy stated there was an accident involving a motorcycle on 108. The accident happened when the driver swerved to avoid hitting a dog. An individual came in to the Town Clerk's office to inquire about our leash law. The individual felt the

the owner should be accountable for the accident. Kathy informed him of our policy and that the Town has no liability in this accident.

David O stated a kennel has been brought to Jennifer Hall.

Kathy requested permission to get a credit card from the Community Bank for the Town. This would be used for purchases where we do not have an account. This card would have a \$5000 limit. Lance approved, and Sam seconded it.

Kathy stated we needed to develop a criteria for the work that will be done on the Town Clerk's office to make the back room accessible for meetings without accessing the front offices.

Lance suggested we hold a special meeting on August 30,2018 @7PM and invite anyone that wanted to submit a bid. Criteria would be discussed at that time. Kathy will warn this meeting.

Kathy has installed the Accessible voting machine. An additional outlet will be needed. She has requested that David Westcom do the electrical work for this.

Mac stated the screener is not working. He was given permission to spend what ever funds needed to repair the screener.

The car show that will be held on the Brigham Academy property. They have reached out to law enforcement to have someone present to ensure that individuals will use caution leaving the event. The permit was signed.

Appointments are still needed for the Library trustee and the regional planning committee.

Josh received an email from the Sheriff's department with a sample contract and estimated costs. More info is needed and will be discussed at a later meeting.

Sam, David H, and Josh have formed a subcommittee to address previous questions regarding the gravel pit. They provided a brief update.

It has been requested we invite Principle Anissa Sequin to the next Board meeting to discuss the progress on the clean up project at the Brigham Academy.

Sam motioned to adjourn, and Lance seconded it.