

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Monday, August 22, 2016**  
**7:00 p.m.**

David Ovitt

Lance Lawyer

Brian Westcom

Kim Ovitt

Kathy Westcom

Mac Newett

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

Lance made a motion to accept meeting minutes as written for regular Select Board Meeting on August 8<sup>th</sup> as well as the Special Meeting of the Board on August 2<sup>nd</sup>. Brian seconded the motion. Motion passed.

b. Reports/Warrants

Road Commissioners Orders	\$ 23,028.20
Selectmen's Orders BCA	\$ 683.64
Selectmen's Orders	\$ 32,850.042

c. Finance

EOM reports for August were provided by Vera and reviewed.

Unpaid bill from Button's Surveying for work done at the gravel pit- Button's Surveying bill has been referred to Sam Ruggiano for review. The Select Board still does not feel that the work that was requested has been done to their satisfaction. Lance will take a look at the new Benchmark placement and call Sam Ruggiano to talk about correct billing and payment based on what work was requested and what work was actually completed.

d. Other

**2. Visitors**

### **3. Road**

#### a. Road Report

Signatures: Access Right of Way Permit: Thomas & Cecile Branon

#### b. Road Policy-class 4 roads

VLTC has provided guidelines for Class 4 road maintenance.

The Town of Bakersfield needs to have an ordinance for class 4 roads.

David made a motion to adopt a policy/ordinance that precludes the town from having to maintain a class 4 road. The Select Board will review a sample ordinance from the town of Franklin to see if it can be used as a template for the Town Of Bakersfield.

### **4. Board Business**

#### a. Letter Proposal-David Ovitt-Gravel Pit

David will draft a letter to the State regarding the fine that has been levied against the Town for the inappropriate cutting of trees last fall at the gravel pit. David will make the revisions requested by the Select Board and have ready for review and signatures by the Select Board.

#### b. Doors for Town Hall-Update

A suggestion was made to have a contractor do the whole project including the placement of the new doors. David will talk with someone at Sticks-N-Stuff this week to get doors picked out and a recommendation for a contractor who can do the whole project. Brain has requested that the doors have “push-bars” and that the windows in the doors need to be clear.

#### c. Future Agenda

#### d. Other

Green Mountain Power Street/Security light change out occurred on Saturday August 20<sup>th</sup>. All of the street lights have been changed out to the new LED lights. The work was completed under a grant submitted by the Town of Bakersfield.

Meeting adjourned at 8:20pm