

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Monday, August 24, 2015**  
**7:00 p.m.**

Kathy Westcom

David Ovitt

Lance Lawyer

Kim Ovitt

William Newett

Jeremy Wilkins

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

Minutes from last meeting accepted and approved

b. Reports/Warrants

Road Commissioners Orders

\$ 8,408.02

Selectmen's Orders

\$ 18,939.70

c. Finance

d. Other

**2. Visitors**

a. Bill Irwin

Mr. Irwin was not in attendance. The 2015 Emergency Operations Plan revisions were completed and emailed to Kathy. The paperwork was signed by Lance and Davis. Brain was not at attendance but a phone call was placed to have him come up and sign as soon as he was available.

b. Kathy Westcom

Additional storage space was discussed and an option was provided. Vera and Kathy feel that the stage area upstairs in the Town Hall would work just fine as a space for storage. It was recommended that a wall be placed at the front of the stage area to enclose the space and that shelving be put along the walls to accommodate paper box sized storage containers. There are some cosmetic things as well as some safety and security items that would need to be

addressed including; better lighting in the stage area, steps that are to spec., bars on some windows . The Select Board will continue to discuss and look at what needs to be done to make this happen.

c. Jeremy Wilkins

The Zoning Board of Adjustments had a hearing on August 19<sup>th</sup>. Jeremy wanted to inform the Select Board that he was not going to sign the findings paperwork as he was a dissenter on the decision. The Select Board is reviewing finding of facts for the requests made at the ZBA meeting on August 19<sup>th</sup>.

d. Rosalie Williams

Act 250 Application has been initiated. Rosalie wanted to make sure the Select Board had a copy and a chance to review.

**3. Road**

a. Road Report

**4. Board Business**

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

b. Set Future Agenda

Review findings of fact for variance request made at the ZBA meeting on August 19<sup>th</sup>

Evaluate Active Shooter plan and execution

Review previous amended warrant.

c. Other

It was determined that only the Gravel Pit itself will be posted.

The Select Board discussed placing the town kennel in North Station so that when we have animals they are protected from weather until their cases can be resolved.

It was determined that the pipe on the roof of the Town Hall is to be fixed. A price quote has been obtained for this fix and the contractor is willing to quote work to be done on the whole roof. This will be obtained and Mark should be able to update us when that comes through.

Lance stated that The Friends of Brigham Academy have not yet changed the locks on the building. When he last visited the property a door was left unlocked by the previous visitor(s), we do not know who that was.

Meeting adjourned at 8:55 pm.