

Town of Bakersfield
Bakersfield VT
Regular Meeting of the Select Board
Bakersfield Town Hall
Monday, December 14, 2015

7:00 p.m.

Brian Westcom	David Ovitt	Lance Lawyer
Kim Ovitt	William Newett	Mark Allen
Kathy Westcom	Dennis Ovitt	Dorothy Allard
David Haselton	Marc Robert	

Agenda

1. Consent Agenda

- a. Previous Minutes
 - Minutes from November 23rd meeting accepted
- b. Reports/Warrants

Road Commissioners Orders	\$ 7,459.76
Selectmen's Orders	\$ 76,295.45
Equipment Repair Orders	\$ 5,095.19
Bridge Orders	\$ 2,744.39
Petty Cash Orders	\$ 289.56
- c. Finance
 - EOM Treasurer's report for November was reviewed.
- d. Other
 - Dorothy Allard presented 2nd and 3rd quarter report for the Bakersfield Conservation Commission.
 - The Select Board has requested that the site visit meeting with NWSWD scheduled for Wednesday, December 16th be canceled. It has been determined that the land where an alternative site was proposed does not belong to the Town. This makes it ineligible for consideration.

2. Visitors

a. Dennis Ovitt and David Haselton-Town Trails

Dennis and David have requested that a letter be sent by the Select Board to Mr. Pikna to remove the gate across the access road, known as the Hennessy Road to the Boston Post Road. The Selectmen agreed to do this and have it sent out by the end of the week of December 16th.

3. Road

a. Road Report

Mark submitted a written quote for a mower attachment for the tractor from Champlain Valley Equipment.

The Road crew will move some very large rocks to use as barriers on top of the hill behind the Historical Society to keep the 4 wheelers from gaining access to the trail from that site.

The Road crew graded the school parking lot again on 12/12/15.

Mac asked if the school parking lot was going to be sanded and plowed by the Town or by another party? They will document and track what they do for the school for now until there are clear guidelines for it getting cared for long-term.

4. Board Business

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

b. Future Agenda

Justin Rock- VASA

Franklin County Assistant Judges-2016-2017 Budget Process

c. School Generator-Repair Quote

David will go over to the school on Tuesday and check the generator room to make sure there is easy access for future repair work to be done. The Select Board reviewed current quote to fix the Block Heater as well as some other items on the generator.

d. Other

The Select Board will need to have multiple meetings in January to be prepared for the Town Meeting warning to go out on January 27th. It was suggested that we meet every Monday night in January, with the 4th and 18th as regular monthly meetings and the 11th and 25th as meetings to prepare the agenda and the budget.

Meeting adjourned at 8:50 pm.

