

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Monday, February 22, 2016**

**7:00 p.m.**

Brian Westcom	David Ovitt	Lance Lawyer
Kim Ovitt	William Newett	Kathy Westcom
Marc Roberts	Jeff Curtis	Justin Rocque
Danny Hale		

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

Minutes from February 8, 2016 meeting accepted.

b. Reports/Warrants

Road Commissioners Orders	\$ 10,077.41
Selectmen's Orders	\$ 48,330.06
New Equipment Orders	\$ 29,472.79

c. Finance

Signatures required on Liquor License Renewal Application for Bakersfield Country Club, Inc.

d. Other

Kathy needs to warn the Mediation meeting scheduled for Friday February 26<sup>th</sup>, 2016 at 10:00am. St.Albans Courthouse.

**2. Visitors**

Vera-The town has a payment on the new truck that needs to be paid on this warrant. There is not enough money in the New Equipment fund to make that payment. The Select Board would like Vera to transfer money from the Equipment Repair Fund into the New Equipment Fund. Lance made a motion to transfer all but \$15,000.00 from the Equipment Repair Fund to the New Equipment Fun and to leave the Equipment Repair Fund account at \$15,000.00.

The Select Board has approved Shred-Ex as our shredding vendor once Vera and Kathy have prepared past town records for shredding.

Mr. Hale-ATV's- Danny Hale, Justin Rocque and Jeff Curtis came to present further information regarding establishing a VASA Club presence here in the Town of Bakersfield.

1. They recommend opening these roads in the area for approved travel:
  - a. East Bakersfield Rd- from dirt to Town line
  - b. Joyal Rd-East Bakersfield Rd to Butternut Hollow Rd
  - c. Butter Nut Hollow Rd- from Joyal Rd to Enosburg/Bakersfield town line
2. They recommend closing these roads from approved travel:
  - a. Close completely "the Arena"
  - b. Belvidere Mountain Rd
  - c. Basswood Hill Rd
  - d. Close the trail head behind the Bakersfield Historical Society and relocate to a location yet to be determined.
  - e. The biggest area of concern for ATV issues are in the "Arena"
3. The Club President, Jeff Curtis, will send out notes to members to update them on status of VASA Club organization details
4. VASA will provide signage for all trail details
5. Mr. Hale, Mr. Rocque and Mr. Curtis will remain in contact as they work through the process of establishing club membership, trails and legal guidelines.

### **3. Road**

#### **a. Road Report**

One of the trucks is at the garage getting a "spring" fixed.

The Fire escape from the side of the Town Hall has been removed due to safety concerns.

VLCT Loss Control visit follow up and action plan has been completed and emailed back to Jim Carrien, Loss Control Representative.

### **4. Board Business**

- a. Appointments for open positions/recurring positions (ongoing until filled)
- b. Future Agenda
- c. Other

The cleaning of both the first floor and the second floor where indicated have been completed.

Meeting adjourned at 8:10pm