

Town of Bakersfield
Select Board Meeting
January 14,2019

Present

David Ovitt	Mac Newett	Brenda Westcom	Rock Allen
Sam Houston	Josh Goss	Cheryl DuRue	
Sam Cribb	Lance Lawyer	Mary Lumbra	

Minutes were reviewed and accepted

Mary Lumbra submitted Ali Gabaree's name for Conservation Committee member Ali was recommended by Tucker Malone. Lance motioned to accept the motion to add her to the CCB Sam seconded it.

Warrants

Warrants were reviewed and signed

Select Board	1-2019	\$21,225.50
Road	1&2-2019	\$12,881.18
Road	1-2019	&20,552.79

Larry Lawyer left a note after working on the furnace at the Town Hall stating he would like to discuss the need to purchase a new furnace and chimney for the Town Hall.

Brenda Wescom requested the Library be able to roll over the \$1700.94 into improvement funds. She also requested a new budget of \$35,000 for 2020 for the Library. Warning will be put in for request.

Brenda and Cheryl discussed the need to set aside money for future upgrades to the Library. The school no longer has a library, so they borrow a lot of books from the library.

They have three spots open on the board. Pat Debevec has resigned.

Road report. Make has been looking for quotes on doors for the Town garage. He has one quote for \$8000 which include three doors and a garage door opener for the larger door. He will continue to look for prices.

New flag to be purchased to replace the old one for the Town Hall.

State of Vt asking for permission to work on drainage ditches for storm drains in the Town's right of way. Areas would be Academy Road, Avenue, Egypt road and in front of the Town Hall. They will compensate the town with \$1500.00. Lance motion to accept and Sam seconded it.

Lance purposed to increase budget for winter roads and dirt work also the need for an increase to the General Fund.

Request to negotiate with Sherriff's office for enforcement of ordinances. Also, discussion for Constable position to be an appointed position or an elected one.

Next meeting January 28th will Start at 6:30 to allow for a Board of Civil authorities meeting.

Sam asked for comments on the Emergency Management Plan and what was involved in use of building (did it include use of the kitchen)

Rock Allen met with Planning Committee for access of 50 ft road right of way easement and private drive off Gambler Road east side of 108. The planning Commission agreed Lance agreed to sign off on permit.

Discussion of Budget was read and will be completed at next meeting January 28th.

Josh motioned to close the meeting Sam seconded it