

Town of Bakersfield
Select Board Meeting
January 28,2019

Present

David Ovitt	Lance Lawyer
Josh Goss	Sam Cribb
David Houston	Kathy Westcom
Ed Robtoy	

Meeting was brought to order. Minutes from last meeting were reviewed and accepted with amendments.

1. **Sam Houston** was listed as present should have been **David Houston**
2. **Larry Lawyer** was entered as requesting a meeting to discuss furnace work on Town Hall building should have read **Larry Wescom**.
3. **Make Newett** was listed as discussing new doors on Town garage should have been **Mac Newett**.

Warrants were reviewed and signed.

Warrants

Select Board	2-2019	\$4289.88
Road	23-4-2019	\$11,430.78

Josh asked Mac if the mileage form could be revised to provide more detail. Mac agreed.

Ed Robtoy submitted a request for an easement for the power company to install underground power for a new construction at 1111 King Hill Road. All agreed Lance signed it.

Matt Hall, Gary Taylor and Paul Stanly were present to discuss increase in cost of dispatch Services for 911 out of St Albans.

. Matt stated the upgrades that have been made to the dispatch service has been tremendous. He explained multiple benefits of the services. Communication is better and faster now.

Gary provided a breakdown of new charges and plans for continued up grades in the future. Upgrades may result in future expansion to other towns which would reduce cost.

Matt presented paperwork for the purchase of the new generator for the Fire Station. The cost included setup. Generator is installed and working.

Lance motioned to pay the charges for the generator as previously discussed, Josh seconded it. Invoice to Kathy to pay.

A general discussion was held on the 2019 Town Budget.

Josh motioned to close the meeting and Sam seconded it.