

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Monday, January 25, 2016**  
**7:00 p.m.**

Brian Westcom

David Ovitt

Lance Lawyer

Kim Ovitt

William Newett

Kathy Westcom

Mr. Gleason

Gary Taylor

Judy Dunn

Paul Stanley

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

Minutes from January 18 meeting approved with changes.

H.F. Brigham Library has reported a \$4,194.00 surplus from their previous year budget. They would like to have this brought forward as part of the 2017 (not 2016) budget.

b. Reports/Warrants

Road Commissioners Orders \$ 8,590.28

Selectmen's Orders \$ 3,843.44

c. Finance

d. Other

Signatures:

Liquor License Renewal for the Bakersfield Country Club

Municipal Highway Grant Application

Auditor's copy of the Town Loan Interest and Principle paid in 2015

## 2. Visitors

- a. Paul Stanley, Mr. Gleason, Gary Taylor & Judy Dunn-EAS and Dispatch  
Mr. Gleason, the Interim Director of the Enosburg Ambulance Service updated the board on a number of items;  
EAS is in the process of obtaining Paramedic Service  
2016 Budget is the same as 2015. No cost increase to town  
Mr. Gleason Obtained a verbal agreement from the Select Board to provide the Town of Bakersfield with EAS services for 1 year.  
Gary Taylor, St. Albans Chief of Police and Judy Dunn updated the board on a number of items regarding dispatch services provided the town;  
The cost of services went up 2016 by 5% to everyone: 3% for contracts and workers costs and 2% for medical and insurance costs.  
Fees for 911 service is paid thru a universal tax on telephones  
Over the past year Dispatch has and will continue to invest in equipment to better serve the community.  
When asked by the Select Board if St' Albans dispatch services were in any danger of elimination or relocation in the near future, Mr. Taylor said no, he did not believe that should be a concern at this point.  
Mr. Taylor obtained a verbal agreement from the Select Board to provide the Town of Bakersfield with dispatch services for 2016.
- b. Kathy-Cleaning of the Town Hall  
Kathy has requested that the town hire someone to clean the Town Hall.  
This would be done 1-4 times per year and would include both interior and exterior work. The Select Board asked that multiple quotes be obtained to include both "by the job" pricing as well as "by the hour" pricing. There were at least two individuals that were considered possible contacts to get quotes from. These quotes should be in to the Select Board by February 8, 2016 to be considered.

## 3. Road

- a. Road Report  
Mac states that the road dept. should have enough sand and gravel for this season (2016) and will not need to immediately address the Act 250 permit adjustments. At some point, Mac needs to inform Mr. Ruggiano that the Act 250 permit might need to be reassessed. Along this same vein, the Select Board may want someone to make accurate measurements of the depth and height of digging status.

#### **4. Board Business**

- a. Appointments for open positions/recurring positions (ongoing until filled)
- b. Future Agenda
  - Mr. Norris from the Franklin County Sheriff's Department
  - Price Quotes for cleaning the Town Hall
- c. Other
  - Brian Westcom will come up to the Town Hall and assess what is needed for weather stripping on the front door. He would try to do this on Tuesday, January 26<sup>th</sup> in the morning. If Brian cannot get to it, David Westcom will do so.

Select Board went into Executive Session from 8:00pm-8:15pm.

Meeting adjourned at 8:30 pm.