

Town of Bakersfield
Bakersfield VT
Regular Meeting of the Select Board
Bakersfield Town Hall
Monday, July 11, 2016
7:00 p.m.

Vera Lawyer

David Ovitt

Brian Westcom

Kim Ovitt

Lance Lawyer

Kathy Westcom

William Newett

Agenda

1. Consent Agenda

a. Previous Minutes

Minutes from June 27, 2016 regular meeting accepted as written.

b. Reports/Warrants

Road Commissioners Orders	\$ 15,897.24
Selectmen's Orders	\$ 32,106.26
Selectmen's Orders BCC	\$ 95.00
Road Commissioners Orders Equipment Repair	\$ 283.64
Road Commissioners Orders	\$ 2,944.70

c. Finance

The Select Board set the tax rate.

d. Other

The Select Board has agreed to pay \$95.00 as the town portion of the port-a-let that is in the Town Park.

2. Visitors

a. Vera Lawyer

Vera covered the legal requirements for Worker's Comp. for Independent and Sole Proprietors. If the town hires either of these types of workers,

there is specific guidelines and paperwork that must be completed at time of hire. Vera provided a document that covers all of the regulations to each of the Selectmen for their records.

Vera has also requested that future minutes reflect any decisions, signatures, etc. on Grants that are considered, submitted, accepted, etc. so that proper documentation may be tracked for financial purposes.

3. Road

a. Road Report

Signatures required:

1. Certificate of Compliance for Town Road & Bridge Standard and Network Inventory
2. 1066 Form-associated with the paving grant
3. 1065 Form-same as above
4. Annual Financial Plan-Town Highway
5. Access permit for Tom Branon-Cold Hollow Road (the Select Board has asked Mac to request a Certificate of Insurance/Fleet Permit from Tom Branon)

4. Board Business

a. Park N Ride Municipal Grant Program

The Select Board recommended that the town pave the east side parking area of the Historical Society building at the top of the hill. This is Town land so would fall within the guidelines of the grant. Lance will share the grant information with Sharon Lawyer to see if the Church might like to be involved as well.

b. Town of Bakersfield Municipal Street Light-Efficiency Vermont

Efficiency Vermont Incentive Agreement-Project #6012-Q183

The grant covers the full cost of the project. No town contribution is required. “The full cost of the project will be covered by Efficiency Vermont” as per email sent to Kathy. The grant will convert municipal lights to energy efficient lighting. Lance made a motion to sign the Efficiency Vermont Agreement, Brian 2nd, all approved. The Chairman of the Select Board signed the agreement.

c. Future Agenda

d. Other

Lance commented that the 4th of July fireworks were great as well as the air show put on by Mr. Marcott.

Special concerns will not be paying for the music and sound system on the 4th of July festivities next year.

The town may want to consider voting at Town Meeting on how they want to cover some of the possible short falls for next year in offering this 4th of July event.

Meeting adjourned at 8:40pm