

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

Mark Allen

David Ovitt

Brian Westcom

Kim Ovitt

Lance Lawyer

Kathy Westcom

Sean Montague

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

David made a motion to accept the minutes from July 11, 2016 regular meeting as written. Lance 2<sup>nd</sup>, all in favor. Approved

b. Reports/Warrants

Road Commissioners Orders	\$ 10,997.14
Selectmen's Orders	\$ 4,250.08
Road Commissioners Order Bridge	\$ 4,024.00

c. Finance

Lance made a motion to consolidate our bank accounts and move everything to the Merchants Bank. 2<sup>nd</sup> was made by David, all in favor.  
Passed

d. Other

Signatures:

Building Use Agreement-Justice of the Peace Nomination concerns  
Liquor License for Sean Montague- The Village Deli and Market

**2. Visitors**

Sean Montague

Sean Montague came in to have a liquor license singed. He is leasing the old Bakersfield Country Store space. It will be called The Village Deli and Market. He is looking to open sometime in September 2106.

Pat and Sharon Evans & Sharon Lawyer

Representative from the Church came in to discuss the participation of the Church in the Park–N-Ride Municipal Grant project. The town would be leasing the parking lot land from the Church. The Church presented some stipulations to potential participation:

1. The parking lot needs to be available to the public for funerals. There needs to be enough spaces reserved for this.
2. Paring availability on Sundays needs to be kept open. Reserved parking would be the best option for availability to regular church patrons on Sundays.
3. The water line to the church runs under the parking lot. The church needs to research how the paving of the parking lot might impact the water line as well as the sewer lines for the church. Lance and Brian suggested that the church reach out to Mac regarding the water line and to Mr. Harmon Mayo regarding the sewer questions.

Brian suggested that these stipulations could be written into the Grant. The Church can write them into the lease, and then the Town will write them into the Grant. A 10 year lease would be a minimum recommendation as requested by Brian for leasing land to the Town by the Church.

The Church representatives will contact the Historical Society about the parking lot area that has been used by Historical Society in the past which may not actually be their land. This would be the 12 feet of parking lot that extends from the building between the two churches. This would be a good time for the Church and the Historical Society to agree on the boundary lines amongst themselves.

### **3. Road**

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

Status of payment for Buttons Professional Land Survey, bill and Sam Ruggiano bill regarding the gravel pit work. Kathy will call Sam Ruggiano to have him meet with the Select Board at the Gravel Pit so they can discuss what was done for work and what still needs to be completed before the Town will pay the bills. Kathy is also to call Button's and let them know the Town will be holding off payment of the bill until after the meeting with Sam Ruggiano has been completed.

4. **Board Business**

a. Town of Bakersfield Municipal Street Light-Efficiency Vermont

Efficiency Vermont wanted the Select Board to choose whether the money from the Grant was to be paid directly to GMP or to the Town and the Town pay GMP? The Selectmen would prefer the Grant provider pay the town and the town will pay GMP. This will allow for tracking of the money and the auditors will be able to see what took place.

b. Future Agenda

c. Other

David made a motion that Tucker Malone be appointed to the Conservation Commission with a term expiring in 2019. Lance 2<sup>nd</sup>, all approved. Passed.

Meeting adjourned at 8:05pm