

Town of Bakersfield
Bakersfield VT
Regular Meeting of the Select Board
Bakersfield Town Hall
Monday, June 13, 2016
7:00 p.m.

Mark Allen

David Ovitt

Brian Westcom

Kim Ovitt

Lance Lawyer

Kathy Westcom

William Newett

Mark Allen

Vera Lawyer

Mark Doremus

Agenda

1. Consent Agenda

a. Previous Minutes

Minutes from May 23, 2016 meeting accepted as written.

b. Reports/Warrants

Road Commissioners Orders \$ 12,307.09

Selectmen's Orders \$ 13,780.79

Selectmen's Orders BCC \$ 95.00

Selectmen's Orders BCA \$ 597.62

c. Finance

EOM reports for May submitted by the treasurer.

d. Other

2. Visitors

a. Vera-Finance

1. Requested status update from Lance regarding the Scholarship applications. Vera wants to get the recipient letters out in the mail. Lance will get everything to Vera by the end of this week.
2. The Road will need money this next round of billing. Vera would like to get permission to move money from other accounts to cover until there are funds coming in. The Select Board suggested using

funds from the Bridge accounts and the New Equipment account first and if needed from the RDAG account last.

3. The town has an approximate \$179,000.00 paving bill that needs to be paid. The bill comes due prior to receiving the grant money that was obtained to cover the work. How would the Select Board like to proceed? The grant money should be in to the town within approximately 4 weeks. The Select Board has requested that Vera look to obtain a 90 day loan for the amount of \$179,000.00 to cover the bill until the town receives the grant money. Vera will look into which banks will give the best offers, starting with TD Bank.

3. Road

a. Road Report

The town received a letter of concern dated May 31, 2016, signed by residents of the County Road and Egypt Road, with regards to road maintenance done by the town road crew on his road. This issue had already been addressed by the time the Select Board received the letter. At this time everything has been resolved to the satisfaction of the residents.

4. Board Business

a. NWSWD-Alternate Sites

Tabled until next meeting.

b. ATV Ordinance Review

Tabled until next meeting, the Select Board is still discussing the suggestions put forward by VASA

c. Future Agenda

d. Other

The Board tabled to payment of bill for survey work done at the gravel pit and will discuss further next meeting.

Meeting adjourned at 8:37pm

