

Town of Bakersfield
Select Board Meeting
March 26, 2018

Present

Mac Newett	Sam Cribb
Lance Lawyer	Abbey Miller
David Ovitt	Josh Goss
Kathy Westcom	Dorothy Allard
Holly Crispell	

Warrants

Select Board	09-2018	\$9,642.89
Road	12 & 13 2018	\$4217.29

Lance brought the meeting to order

Minutes of last meeting were reviewed and accepted by Lance and David O all excepted.

There were two people to review for appointment as Auditor. They are Courtney Skar and Jason Bapp.

Josh asked what the process is when there are two people interested. Lance stated the most qualified is chosen.

Lance reviewed General statement of finance.

Holly Crispell requested info on doing a 5K run with the Leaps Program on Saturday June 9th. The location for the run would be the Egypt Road. Lance said there would need to be signage cones and people spotting the runners. He requested she write up a plan and present it for the next Select Board meeting. Kathy has put it on the agenda for the April 9th meeting

Dorothy Allard provided a brief over view of the BCC. Dorothy and Alice Foot are up for reappointment to the BCC board. Lance made a motion to reappoint them Sam seconded the motion.

Abbey updated the board on the Workers Comp Audit. The issue of the Cemetery was raised regarding Ross Allen's Contractors Insurance for Maple Grove Cemetery. It was suggested to ask Ross to attend the next meeting and asked Kathy to put him on the agenda. Abby will meet with Cemetery Commission to go over findings.

There has been no response from the Lawyers regarding proof of insurance and request for them to sign a Hold Harless agreement. Lance tried to reach Kevin Lawyer by phone but was unable to. He left a message asking for a return call.

A letter was presented from Kirt Westcom requesting he be able to lease from the town a portion of the gravel pit property for hay and pasture. The letter was agreed to and signed by all members.

Lance asked to have Kathy send each board member a copy of the Article 34 resolution, so they could act on it prior to next meeting.

Appointments are still needed for

Library Trustee

Planning Commissioner

Health Officer

Constable- Animal control

Sam motioned Jason Bapp be appointed as Auditor and Courtney Skar will be the alternate. David and Lance seconded it She will attend the training in Montpelier and attend all meetings of the auditors. Pay will be the same for alternate as it is for Auditor.

Sam will mention at the Fire Dept Meeting about the need for a Health Officer.

The State is mandating that a portion of all clerk fees collected be put into a fund for records restoration This will most likely increase clerk fees. More info is needed and will be discussed later.

Sam motioned to close the meeting Josh seconded it