**Town of Bakersfield** 

## **Select Board Meeting**

Nov. 12, 2018

## Present

David Ovitt

Josh Goss

Sam Cribb

**David Houston** 

Dorothy Allard

Meeting was brought to order. Minutes from last meeting were reviewed and accepted.

Warrants were reviewed and signed.

## Warrants

Select Board	26-2018	\$163,919.51
Select Board	27-2018	\$1703.70
Road	23&23-2018	\$24,712.42

Next meeting will be a Town Planning Hearing and will be the only thing on the agenda.

Dorothy Allard from BCC noted they are trying to get new members. The meetings are currently held in the afternoon it limits availability.

Dorothy stated they would like to start holding their meetings on the third Monday of the month at 7pm. to make it easier to get new members. It was noted the bi laws will need to be changed to reflect that.

Tucker Malone was a former member and it was requested he be appointed to be a member on the BCC committee. Motion was made by Sam to appoint Tucker and seconded by Josh all were in favor.

Dorothy is resigning. She will be moving out of state and her last meeting will be December 7,2018.

Josh stated all work to the handicapped ramp has been completed and he had a request from Keith Gagne for payment. Keith was instructed to contact Cathy to submit an invoice. Since warrants have been done members of Select Board agreed they would be willing to do a special warrant, so he can be issued a check this week.

Vaughn Comeau has reviewed actions required with issues on the gravel pit. Michael Jarvis has been contacted and a request for him to review the land use and waste water permits has been made.

The Meyers are going to proceed with a petition to have Browns road thrown up.

Josh motioned to adjourn the meeting and David Houston seconded it.