

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Monday, October 26, 2015**  
**7:00 p.m.**

Brian Westcom

David Ovitt

Lance Lawyer

Kim Ovitt

William Newett

Mark Allen

Kathy Westcom

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

Minutes from October 12<sup>th</sup> accepted

b. Reports/Warrants

Road Commissioners Orders

\$ 8,820.46

Selectmen's Orders

\$ 11,535.75

Equipment Repair Orders

\$ 845.96

c. Finance

Banking Resolution paperwork required signatures from the Select Board and from the Trustees of Public Funds.

d. Other

**2. Visitors**

**3. Road**

a. Road Report

The Select Board moved to accept the Road Crews recommendation on choice of heating unit to purchase.

#### **4. Board Business**

- a. Appointments for open positions/recurring positions (ongoing until filled)
- b. Brian had asked Kathy to respond, on behalf of the Bakersfield Select Board, with a copy of a letter the Swanton Select Board sent to the Public Safety Board regarding input on the town level regarding renewable energy initiatives. This letter from the Select Board of Bakersfield to Governor Shumlin required Select Board signatures which were obtained at this meeting.
- c. Set Future Agenda  
Update on the status of new potential Solid Waste Dump Site out behind the school. Mac was to reach out to the Fire District to make them aware that we are looking at the town dump site behind the school as an option.
- d. Other  
The Select Board requested that Kim reach out to Mr. Lintereur and Mr. Domina at Northwest Solid Waste District to have them assess the alternate solid waste site out behind the school as soon as possible so that the containers can be moved before winter sets in.

Meeting adjourned at 8:10 pm.