

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Wednesday, Sept. 14, 2016**

**7:00 p.m.**

|             |                |               |
|-------------|----------------|---------------|
| David Ovitt | Vera Lawyer    | Brian Westcom |
| Kim Ovitt   | Raymond Dragon | Mac Newett    |

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

David made a motion to accept meeting minutes as written for regular Select Board Meeting on August 22nd as well as the Emergency Meeting of the Board on September 1<sup>st</sup>. Brian seconded the motion. Motion passed.

b. Reports/Warrants

|                           |              |
|---------------------------|--------------|
| Road Commissioners Orders | \$ 30,902.66 |
| Selectmen's Orders        | \$ 55,210.49 |

c. Finance

Brian indicated that the State had been in contact with him. They were confirming they had received the letter written by the Select Board regarding the fine levied against the town for improper removal of trees at the Gravel Pit.

d. Other

Signatures required:

Building Use Agreement for Hunter Education Class to be held 9/17 & 9-18, 2016. 7:00am-5:00pm. Request was submitted by Rosalie Williams. Request was approved by the Select Board.

Coin Drop Fund raiser application for the Library to be held 10/9/2016.

## 2. Visitors

### a. Raymond Dragon-@7:15

Mr. Dragon addressed the board to inform them of his pending retirement. October 28<sup>th</sup> will be his last day of employment for the Town of Bakersfield.

### Vera Lawyer-Job Posting

Vera has informed the Select Board that they need to post a job position of Town Clerk/Treasurer, as well as the Secretary to the Select Board. The Select Board would like to combine these responsibilities into one position. There was discussion of a probationary period and Vera has agreed that it is a good idea.

## 3. Road

### a. Road Report

The Select Board would like to know the status of the pin placement issue at the gravel pit. Lance was not at the meeting so an update was not available. This issue was tabled until next meeting.

Brain has requested that the road crew post some “School Bus Stop Ahead” signs on the Boston Post Road locations.

## 4. Board Business

### a. Letter Proposal-David Ovitt-Gravel Pit

The State has received the letter and let the Board know that we might hear back from them in 90+ days.

### b. Doors for Town Hall-Update

A quote was received from Stick-N-Stuff for the project to replace the doors.

### c. Future Agenda

### d. Other

David Graves registered as a voter with a dwelling on Dezatelle Road. As far as the Select Board knows, there is no official house/dwelling on that road. Darlene is aware of this and has been requested by the Board to go and verify the address and dwelling.

Plouff’s Monuments had drawn up the name placement for the War Memorial in the park and had provided a price quote for cleaning and adding names as well as changing some initials on pre-existing names. The header will read “Global War on Terror”

Emergency Town Plan-It looks like the changes that were made by the Select Board on the last Emergency Plan did not get included in the current version. The Select Board will need to get the corrections and changes to the Fire Department so that a new plan can be finalized.

The town would like to make a \$100.00 donation in memory of Dennis DeBevec to the Franklin County Animal Rescue located at 30 Sunset Meadows, in St. Albans.

The Select Board has requested that Kim put together a job posting for a Road Department Crew member to replace Mr. Dragon. A Class B CDL is required.

David made a motion to adjourn. Brain seconded.

Meeting adjourned at 8:20pm