

Town of Bakersfield
Bakersfield VT
Regular Meeting of the Select Board
Bakersfield Town Hall
Monday, September 14, 2015
6:00 p.m.

Brian Westcom

David Ovitt

Lance Lawyer

Kim Ovitt

William Newett

Mark Allen

Agenda

1. Consent Agenda

a. Previous Minutes

Minutes from last meeting accepted and approved in abstention.

b. Reports/Warrants

Road Commissioners Orders \$ 30,364.07

Selectmen's Orders \$ 53,732.62

Bridge Orders \$ 3,271.10

c. Finance

August EOM reports reviewed

Received the Financial Management Questionnaire-Vermont Auditor's Office checklist from the Town Treasurer to review. Lance had some questions about the unnumbered check accounts. Vera will address this concern in an email directly to Lance. The Select Board can decide how they want to move forward once she has contacted Lance.

d. Insurance Review and Inspection

3. Signage must be placed over the Fire Extinguisher in the Town Hall

2. Call Todd Cosgrove, Chief of the BVFD, ask him to inspect the fire escape at the Town Hall and make recommendations as to removal or repair.

3. Lance made a motion to have the pit at the Town Garage filled due to non-compliance with OSHA standards and the cost associated with bringing it into compliance. David made a second. The motion passed.

2. Visitors

a. Bill Irwin

Mr. Irwin a member of the Planning Commission presided over the formal Public Hearing to adopt the Town Plan. Those attending were, David Ovitt, Lance Lawyer, Brian Westcom, Mac Newette, Mark Allen and Kim Ovitt.

A motion was made by David to accept the Town Plan as written. Lance made a second. The motion passed.

Mr. Irwin also asked that a resolution be made and signed by the Select Board to support the application by the Bakersfield Planning Commission for a Municipal Planning Grant. The Municipal Planning Grant will be used to update the Bakersfield Zoning and Subdivision Bylaw. The grant is for \$7930.00 to pay for the services of a planner from the Northwest Regional Planning Commission who will assist the Bakersfield Planning Commission, the town and its citizens in the revision of its bylaws. The resolution was signed and agreed upon by all of the Select Board members.

b. James Billado

Requested that the Town place new gravel up on his road, the Belvidere Mountain Road. This is a class four road and the town does not maintain those. Mr. Billado requested that the town check to see if he could purchase some gravel at a discount price.

3. Road

a. Road Report

Signatures: Access Permit for Harrison Doane

The furnace at the Town Garage needs to be replaced. It was recommended that the Road crew get in touch with the Bakersfield Fire Department because they will be replacing their furnace this season. The town may want to use the furnace that the BVFD is getting rid of. Mac or Mark will go over to the Fire Department and assess what things look like and see if they have any use for the old furnace.

4. Board Business

- a. Appointments for open positions/recurring positions (ongoing until filled)
- b. Set Future Agenda

Review findings of fact for variance request made at the ZBA meeting on August 19th

Evaluate Active Shooter plan and execution

Review previous meeting minutes 8/24/15.

Nancy Wilson-Culverts and drainage on her road, Witchcat Road.

c. Other

Lance requested Kim look in the town records and verify the property lines where the Common School was located and determine if this is now Cemetery property. The Town is looking to post that area to prevent parking and offloading of four wheelers.

The Library requested written approval of the annual coin drop to be held on October 11, 2015 in front of the Brigham Library on route 108 as well as proof of liability insurance. The trustees also wanted to confirm that the Select Board had purchase the signage.

The Select Board has requested to review the Library's application to the State Highway Department approving the coin drop prior to giving final written approval. The Select Board has not purchased any coin drop signage. It was suggested that maybe the Library should contact the Bakersfield Fire Department and see about splitting the cost of the signs as they were interested in possibly using them for fundraising events in the future. A letter was sent to Susan Trzepacz on 9/15/2105 communicating these requests.

Lance wanted to make the Select Board aware that the Trustees of Public Funds had requested legal advice from the Town Lawyer regarding concerns over funding of the United Church of Christ in Bakersfield...

Meeting adjourned at 9:35 pm.