

**Town of Bakersfield**  
**Bakersfield VT**  
**Regular Meeting of the Select Board**  
**Bakersfield Town Hall**  
**Monday, Sept. 26, 2016**  
**7:00 p.m.**

David Ovitt

Lance Lawyer

Brian Westcom

Kim Ovitt

Kathy Westcom

Mac Newett

**Agenda**

**1. Consent Agenda**

a. Previous Minutes

David made a motion to accept meeting minutes as written for the Select Board Meeting on September 14th, 2016. Brian seconded the motion. Motion passed.

b. Reports/Warrants

Road Commissioners Orders	\$ 7,207.43
Selectmen's Orders	\$ 4,622.23

c. Finance

d. Other

Sharon Evans has requested the use of the Town water access to power wash the facing of the Church. The Select Board approved this at no charge to the Church.

Brian said he has cleared a lot of stuff out of Brigham Academy and cleared up some additional space for use by the School.

David Graves has been registered to vote in the Town of Bakersfield. Kathy has been in contact with the Secretary of State Office to get this cleared up and approved.

**2. Visitors**

**3.**

**4. Road**

a. Road Report

b. Other

**5. Board Business**

a. Review of applications for Road Position (if any received yet)

b. Set Future Agenda

c. Other

Mr. Pikna has placed steel posts on both sides of Hennessey Road by his house. David made a motion to send the letter that was composed by the Select Board to Mr. Pikna which clarifies the Select Boards position on Town Road #6 and property lines and ownership based on deeds in the Town archives. Attachment provided.

The State Representative from Homeland Security indicated to David that they have not received the Town Emergency Plan changes and additions for the past 2 years. The Fire Department will update their information and then Kathy will forward the updates for 2016-2017 to the appropriate parties at the State level.

Steve Plouff will be adding Brian Westcom's name to the Honor Roll Monument under "Global War on Terror".

Lance asked the Select Board if they wanted to add a line item to the Town Meeting regarding payment of electricity in the Park or if the money should be taken out of the General Fund. The electricity will be used to light the Honor Roll Monument, the Bell House and the new flag. The Select Board has agreed that the money to pay for this will come out of the General Fund.

With the passing of Mr. DeBevec, there are openings on the Regional Planning Commission board, which is an appointed position, and on the Trustees of Public Funds Board, which is an elected position. Lance wanted to know if the Select Board had any recommendations for either situation. The Trustees of Public Funds currently has 2 members on the board. This will be ok until elections in March if there is no conflict of interest. If there is a conflict, then they do not have a quorum. The Select Board needs to appoint someone until the elections occur on March Town Meeting. The Select Board would like to post an opening on the Trustees Board at the Store, the library and the Town Hall, to see if there is interest by anyone in particular. Kim will put together a posting and have the Board approve it and then post it. Pat Evans had expressed interest in the past as well as Mac Newett.

Meeting adjourned at 7:50 pm