

**Town of Fletcher – Select Board
Fletcher Town Clerk's Office
Monday, July 15, 2019
Meeting Minutes**

Present

Members:

Jon Bondy (Chair), Rich Bidwell, Christine E. Nilsen, Jesse Wiens

Guests:

Jeffrey B. Austin, Tripp Legendre, Rachael Scarpa (Secretary), Karrie Sweet, Aimee Tinker

1) Call to order:

- a. Jon Bondy called the meeting to order at 7:07pm

2) Consolidated Communications (CCI) Presentation:

- a. Jeff Austin and Tripp Legendre gave a presentation to the Select Board regarding the current state of the type of internet options available and to Fletcher residents and what residents currently utilize.
- b. Jeff spoke about the process for CCI to build out fiber internet in Fletcher.
 - i. To explore these options the Select Board should work with Jeff McIver at CCI. Tripp will email Jon Jeff McIver's contact information*
- c. The Select Board also discussed the town's concerns about CCI internet service and customer service. Tripp offered to work with the Select Board and to help the town communicate their concerns to CCI.

3) Public Inquiries:

- a. Aimee received a phone call from a resident regarding damage to their personal vehicle that they think was caused by a rock from a town truck. The Select Board asked that Aimee request that the resident send a letter to the Select Board including all of the details of the incident.
- b. Aimee received a request from a resident asking the Select Board to move a street light. The Select Board asked that Aimee request that the resident send a letter describing the reasons for the request and any contact that person has had with the affected neighbors to the Select Board.

4) Regular Board Business:

- a. Glebe Land: Charlton is compiling a list of Glebe land in Fletcher. It may well be that Carlton's efforts are not required. Aimee will do some research. The Select Board needs to decide what to do with the Glebe land by January 2020.
- b. Tax Rate: Select Board needs to sign tax rate documents tomorrow if possible.
- c. Generator: Rich has not received a response about the generator, and will follow up*
- d. Accounting: The accounting report from the previous fiscal year needs formatting revisions. Once these revisions are complete Jon will write the Select Board report for the next Town Report.*
- e. Town Office/Garage Update: Rich spoke with Brian about the projects at the town garage and offices.
- f. Communications: Jesse is creating communications regarding the Sherriff's proposal (from 7/1/19 Select Board meeting), and CCI issues.

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- g. Requests for Proposals (RFP): The Select Board discussed setting guidelines for when RFP's are needed for town maintenance projects. Jon will add this to the next meeting's agenda*
- h. Broadband: The select board discussed broadband options for the town and the broadband survey. Rich mentioned he was prompted to download an app to complete the speed test. Jon will look into this*


5) Adjournment:

- a. Meeting adjourned at 9:25pm

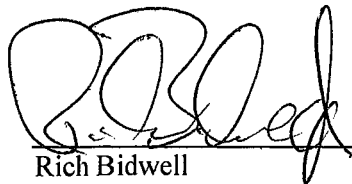
**Denotes Action Item*

Upcoming Meetings:


Select Board Meeting: August 5, 2019 at 7pm



Jon Bondy, Chair



Rich Bidwell



Matt Gillilan

Jesse Wiens

Christine E. Nilsen