

**Town of Fletcher – Select Board
Fletcher Town Clerk's Office
Monday, June 17, 2019
Meeting Minutes**

Present

Members:

Jon Bondy (Chair), Rich Bidwell, Matt Gillilan, Christine E. Nilsen

Guests:

Stacey Carpenter, Rachael Scarpa (Secretary), Aimee Tinker

1) Call to order

- a. Jon Bondy called the meeting to order at 7:04pm

2) Public Comment

- a. Stacey Carpenter expressed interest in building community in Fletcher. The Select Board gave Stacey guidance and encouragement to get started.

3) Regular Select Board Business:

- a. Historical Society: At town meeting there were concerns about the Historical Society not being cleaned up after the Rummage Sale. Jon checked this year, and it was cleaned up by one person, and that person was not a member of the Historical Society. Jon will invite the Historical Society to the Select Board Meeting.*
- b. Glebe Land Legislation: Jon will send legislation to Select Board* Town has to decide what to do with the Glebe Land by 2020.
- c. Vermont Emergency Management Plan: Matt will talk to Eva Gillilan and ask her to send the final copy of the LEMP for Jon to sign*.
- d. Broadband: Survey was shared with residents online regarding their broadband speed and satisfaction. The survey only received 30 responses. The Select Board will encourage residents to take the survey.*
- e. Generator: Select Board discussed the information about the generator for the town office. Rich will find out more details about the service contract and warranty period before scheduling the installation.* Rich will also follow up about the maintenance on the school generator.* Rachael will send Rich information about generator installations.*
- f. Pressure washing and town office flooring: Rich will talk to Brian about pressure washing and floor repair.* Select Board will create a list of annual maintenance tasks for the town office.*
- g. Listers: Majority of Listers agree to contract with an outside contractor for a reappraisal. Alex Sargent spoke with Cambridge Listers and they were happy with ~~who~~ the contractor they used. The Select Board decided the preliminary draft of a letter to the Listers (discussed at the 6/3/2019 meeting) can be tabled.
- h. Resident came in to ask Aimee if they can purchase a road sign through the town for their road, which has one home, and one lot (there are plans to build a home on the second lot). Because the resident wants to purchase the road sign before the second home is built, the Select Board will need to agree to provide a sign. The Select Board agreed unanimously to approve the purchase of the sign with the following understanding:
 - i. This road sign is not the E-911 or mailing address at this time.
 - ii. The check from resident will need to clear before the town purchases the sign.

4) Roads:

- a. Matt discussed road project plan for FY19. Matt will email the plan to the Select Board*
- b. The Select Board discussed concerns about the roads they heard from town members.
- c. Reclassification of School Road- Matt will research further before a decision is made.*
- d. Select Board discussed the road equipment budget.

5) Budget:

**Town of Fletcher – Select Board
Fletcher Town Clerk's Office
Monday, June 17, 2019
Meeting Minutes**

- a. The Select Board discussed the budget and will each review in greater detail.
- b. Discussed with Aimee how the line items are labeled on the budget and how to make them more clear. Aimee has a list of adjustments she will make*


6) Adjournment:

- a. Meeting adjourned at 9:40pm

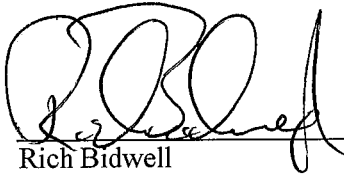
**Denotes action item*

Upcoming Meetings:

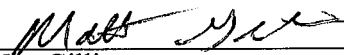
Select Board Meeting: Monday, July 1, 2019 at 7pm



Jon Bondy, Chair



Rich Bidwell



Matt Gillian

Jesse Wiens



Christine E. Nilsen