

Town of Fletcher – Select Board
Link: <https://tinyurl.com/fletchersbmeeting> Password: 330460
Monday February 1, 2021
Meeting Minutes

Virtually Present

Members: Jon Bondy (Chair), Rich Bidwell, Matthew Swartz, and Jesse Wiens.

Guests: Tessa Anderson, Bruce Douglas, Pam Jedlicka, Rachael Wilson (Secretary), Karrie Sweet (Town Clerk), and Aimee Tinker (Assistant Town Clerk).

1) Call to Order:

- a. Jon called the meeting to order at 7:03pm.

2) Accounts Payable and Payroll Orders: Jon, Rich, and Jesse approved.

3) Fire Reimbursement Policy: Jesse and Rich reviewed the fire reimbursement policy Jon emailed. Rich suggested having the Town's attorney review the policy before rolling it out. The Select Board will review at a future meeting.

4) Broadband:

- a. Mansfield Community Fiber (MCF) provided Jesse with the lease agreement and Memorandum of Understanding (MOU) after their attorney made some changes.
 - i. Jesse shared his screen with the revised MOU. The Select Board and Town Clerk reviewed and discussed the MOU. A minor edit was made to the MOU specifying that the Town would provide any Town Road permits.
 - ii. Jesse shared his screen with the revised lease agreement. The Select Board and Town Clerk review and discussed the lease agreement. Jesse will speak with MCF and Eli about adding a continuity of service clause (in good faith effort to ensure continuity of service in the event of a transition of service).

5) Informational Meeting Presentation:

- a. The Select Board reviewed the slides from the 2020 Town Meeting and discussed the changes to make to the slides. Jesse will reach out to Matt Gillilan about the Road Report and Equipment fund slides. Rich will send Jesse text with good news to report from FY 2020. Jesse will create the slide deck for the information meeting presentation.

6) Candidate Introduction Meeting:

- a. The Select Board talked about having a list of candidates who are running in preparation for the candidate introduction meeting. It was confirmed that the ballot items and individuals running for different offices are on the website.
- b. The Select Board agreed that candidates will each be invited to make a statement during the meeting, and then the meeting would be opened-up for questions from attendees.
- c. Pam suggested that candidates put a statement on social media since.
- d. Tessa said she is going to post on Facebook and Front Porch Forum that she was running and was wondering if there is information she could include in her post about the voting process and ballot. Jon suggested that Tessa link to the Town website where all the information is listed.

7) Adjournment:

- a. Meeting adjourned at 8:10pm

Town of Fletcher – Select Board
Link: <https://tinyurl.com/fletchersbmeeting> Password: 330460
Monday February 1, 2021
Meeting Minutes

Upcoming Meetings:

Candidate Introduction Meeting: February 8, 2021 at 7pm

Select Board Meeting: February 15, 2021 at 7pm

Informational Meeting: February 22, 2021 at 7pm

Jon Bondy, Chair

Matthew Swartz

Rich Bidwell

Jesse Wiens

Matt Gillilan