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

Present

Members:

Jon Bondy, Rich Bidwell, Matt Gillian, Christine E. Nilsen

Guests:

Duncan McCally, Tom Custeau, Dick McAvenia, Cody Wilson, Laura Murphy, Jesse Smith, Terry Riggs, Bill Hannon, Suzanne Stritzler, Rachael Scarpa (minute taker), Kerri Sweet, Aimee Tinker

1) Call to Order:

a. Jon called meeting to order 7:00pm

2) Public Comment

a. Terry Riggs expressed concern about the condition of dirt roads, downed trees, and culverts. The board discussed ways to take advantage of good weather and grading/repairing roads. Matt will speak with town garage employees regarding the issues.

3) Regular Board Business

- a. Paving Bids: Matt read the paving bids.
 - i. ST Paving: \$74.50/ton, total \$92,554.00
 - ii. Pike Industries 71.70/ton, total \$87,832.50
 - iii. ECI: 79.90/ton, total \$103,870.00
 - iv. FW Withcomb \$72.75/ton, total \$92,247.00
 - v. Premier Paving: No price/ton listed, total \$87,360.00
 - vi. J. Hutchins: \$75/ton, total \$91,125.00
 - vii. SD Ireland: 77.90/ton, total \$99,322.50

b. Town Plan:

i. Suzanne Stritzler, Planning Commission co-chair, discussed the draft of the town plan with the select board. The select board expressed concern that the town plan still requires a great deal of work. The select board would like to work in conjunction with the planning board to help re-write the town plan in sections. The board asked Suzanne to bring the boards feedback to the planning commission for discussion. The planning commission will propose a plan to revise the town plan.

c. Mansfield Community Fiber:

i. Tim Nulty asked that the land lease increase from a 23x13 area to 23x17. The board expressed concerns about the appearance of the structures and the logistics of construction. The board requested to see the design/plan for the structures and/or an in person meeting with Tim Nulty.

d. Town Office Repairs:

i. The board discussed the repairs that are needed to the town offices and will explore options for the repairs. The board will meet with Terry to discuss the issues before meeting with the General Contractor. Rich will be the point person for communication regarding building repairs.

e. Listers:

i. The listers were unable to attend tonight's meeting. Aimee will ask that they attend the next meeting.

f. Budget- Paving Expenses

i. Discussed how the paving expenses are displayed on the budget. Jon would like Amber, Kerri and Matt to come up with a clear way to list the paving expenses on the accounting report.

g. Ticketing

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i. Last meeting a resident expressed concern about drivers running stop signs in the middle of town. Jon will contact the state police regarding this concern.

h. Road Report

- i. Matt gave the road report. There is a failed culvert on Oustinoff Road that needs repair. Applied for a grant to pave the section of Buck Hollow Road in Fletcher. Employees will be attending the chainsaw safety course. Matt will speak with Norman about running the grader and working longer days when the weather permits.
- 4) Adjourn
 - a. Meeting adjourned at 9:00pm

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<u>Upcoming Meetings:</u> Select Board Meeting and ATV Ordinance Meeting: N	Monday, May 6, 2019 at 7:00nm
Select Board Meeting and AT v Ordinance Meeting. Iv	Tollday, Iviay 0, 2017 at 7.00pm
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Jon Bondy, Chair	Rich Bidwell
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Matt Gillian	Jesse Wiens
Christine E. Nilsen	