Town of Fletcher – Select Board Fletcher Town Clerk's Office Monday, May 6, 2019 Meeting Minutes

Present

Members:

Jon Bondy, Rich Bidwell, Matt Gillilan, Jesse Wiens

Guests:

Dave Clark, Tim Nulty, Terry Riggs, Rachael Scarpa (Secretary), Karrie Sweet, Tara Sweet, Cody Wilson

1) Call to order

a. Jon called the meeting to order at 8:08pm

2) NWSWD Board Supervisor appointment

- a. Jon Bondy moved to reappoint Dave Clark as NWSWD Board Supervisor
- b. Jesse Wiens 2nd
- c. The board voted unanimously to approve.

3) Public Comment

- a. Dave Clark spoke about Green Up Day and suggested the town hold a town wide event next year.
- b. Terry Riggs expressed concern about the condition of certain dirt roads in town and gave the advice to tackle one road at a time.

4) Regular Board Business

a. Mansfield Community Fiber

- i. Tim Nulty proposed to increase the land lease from 360 square feet to 404 square feet. Karrie Sweet reminded Tim that there is no overnight parking or storing vehicles at the Town Clerk's office. Tim confirmed that there would only be vehicles there if the structure was being serviced and nothing would remain overnight.
 - 1. Jon Bondy moved to increase the land lease to Mansfield Community Fiber to 404 square feet.
 - 2. Jesse Wiens 2nd
 - 3. The board voted unanimously to approve.

b. Town Office Building

i. The board and Terry Riggs discussed concerns about the flooring and the heat pump in the town office building. The board will speak with the flooring installer- Mike LaBrie, and plan to re-check the heat pump at the end of the summer.

c. Budget- Paving

i. The board discussed what the clearest way to list the regular paving and the paving project on the accounting report and determined to keep it on two lines.

d. Ticketing

i. The State Police placed officers in town to monitor vehicles running stop signs and speeding. The board discussed the need for additional speed limit signs near the school.

e. Roads

i. The board discussed the conditions of roads and communicating those conditions to the road crew. Matt will research a roller attachment for the back of the grader.

f. Fairfax Fire Department

i. Town was charged \$4500 above the retainer. The board will research more details and look at the average calls for the past three years.

g. Website

i. Jesse will check to see if the town newsletter is working.

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5) Adjourned

a. The meeting adjourned at 9:33pm

Upcoming meetings

Select Board Meeting Monday, May 20, 2019

Jon Bondy, Chair

Matt Gillian

Christine E. Nilsen

Rich Bidwell

se Wiens