

**Town of Fletcher – Select Board
Fletcher Town Clerk’s Office
Monday, September 2, 2019
Meeting Minutes**

Present

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

Guests: Rachael Scarpa (Secretary)

1) Call to Order

- a. Jon called the meeting to order at 7:08pm

2) Road Report

- a. Grant work: River Road complete, North Road set to be complete this week.
- b. Matt is meeting with Bethany about grants
- c. Pond Road ditching and culverts complete
- d. Ellsworth Road and Rugg Road, work still needs to be completed.
- e. Signs: The Select Board discussed if stop signs are needed on private roads (where they meet town roads). This topic will be added to next meeting’s agenda.
- f. Communication: Rich and Matt will have a meeting with road crew regarding communication.*

3) Facilities

- a. Security Cameras in town office: Installed on 9/3/19, monitor with HDMI port is needed. Dave will pick a monitor up.
- b. Flooring in town office: Brian fixed 20 tiles. Karrie emailed the general contractor and flooring contractor to ask that they start the process of filing a warranty claim. Currently, the floor is safe, but if this changes the floor should be fixed as soon as possible. The Select Board will revisit this in their next meeting.
- c. Office build in town garage: Select Board reviewed the material list Brian compiled for the office build project. Jon will work with Brian on the build plans/layout, so the Select Board has the information needed for bids.
- d. Air conditioners in town office not working. Rich will check in with Karrie about this matter.*

4) Action Items

- a. The Select Board reviewed the list of action items and assigned outstanding items.

5) Additional Items

- a. Sheriff’s office: The Select Board members will each bring a list of things they would like the Sheriff’s department to do for Fletcher to the next meeting*
- b. Select Board Report: The Select Board reviewed the draft of the FY2019 Select Board report. Based on feedback, Jon will revise the report*
- c. Communication with town: The Select Board discussed how to best communicate with the town, and how to ensure communications happen in a timely manner. Jon suggested a meeting be held with everyone involved in communication.

6) Adjournment

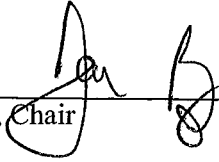
- a. Meeting adjourned at 9:10pm

**Denotes action item*

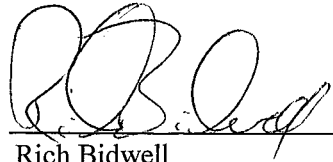
Upcoming Meetings:

Select Board Meeting: September 16, 2019 at 7pm

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Jon Bondy, Chair




Rich Bidwell



Matt Gillilan

Jesse Wiens



Christine E. Nilsen