Town of Fletcher – Select Board Fletcher Town Clerk's Office Monday, December 16, 2019 Meeting Minutes

Present

Members:

Rich Bidwell, Jon Bondy (Chair), Matt Gillilan, Christine E. Nilsen, Jesse Wiens Guests:

Christopher Dodge (Fletcher Elementary School Principal) and Rachael Scarpa (Secretary)

1) Call to order

a. Jon Bondy called the meeting to order at 7:00pm

2) Regular Select Board Business:

- a. The Select Board signed the renewal line of credit with People Trust Company.
- b. The Select Board discussed the budget.

3) Sheriff:

- **a.** Chris Dodge and the Select Board discussed how contracting with the Sheriff's Department could benefit Fletcher Elementary School:
 - i. Develop positive relationships with students.
 - ii. Reduce the drug paraphernalia found on school property.
 - iii. Reduce speeding on School Road.
- b. Sheriff's proposal: 8 hours/week at \$50/hour. The Select Board discussed ticketing options and Christine E. Nilsen will research the options further.* Chris Dodge will speak with the School Board about the potential benefits to the school if the town contracted with the Sheriff's department.

4) Road Report:

- a. Last culverts were installed for the season from 10/31/2019 storm damage.
- b. Matt Gillilan and Aimee Tinker are working on FEMA tasks.
- c. Would like to conduct future hydraulic studies on 3 culverts.
- d. Road crew has been working on the trucks.
- e. The office in the town garage is almost complete.
- f. Garage heat: It was discovered that the boiler is undersized for the town garage, improperly plumbed and improperly wired. An emergency repair was done, but the Select Board should consider getting a second boiler and any other necessary repairs. Rich Bidwell will get a quote for the second boiler and its install.*
- g. Road Crew Timesheets: Matt Gillilan will ask the Road Crew to note what they are working on in their time sheets.*

5) Broadband:

a. The Select Board is still waiting on proposals from Consolidate Communications (CCI) and Mansfield Community Fiber (MCF). Jon Bondy will follow up with MCF and Jesse Wiens will follow up with CCI.*

6) Adjournment:

a. Meeting adjourned at 9:05pm

Upcoming Meetings:

Select Board Meeting: Monday, January 6, 2019

^{*}Denotes action item

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Jon Bondy, Chair	Rich Bidwell	
Well week		
Matt Gillilan	Jesse Wiens	
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Christine E. Nilsen		