

**Town of Fletcher – Select Board
Fletcher Town Clerk’s Office
Monday, February 3, 2020
Meeting Minutes**

Present

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

Guests: Keith Donahue, Rachael Scarpa (Secretary), Karrie Sweet (Town Clerk), Aimee Tinker (Assistant Town Clerk)

1) Call to Order

- a. Jon called the meeting to order at 7:02pm

2) Board Business

- a. Discussed revisions the PO Policy for the town garage and agreed to increase the amount to \$500. Matt will revise the policy for the next Select Board meeting for final approvals. *
- b. Broadband: Discussed different options for Broadband funding and the different grants that exist.
- c. Town Report: Discussed the Auditors’ roles in creating the town report.
- d. Fletcher/Fairfax Boundaries: Karrie met with Fairfax about the E911 boundary and zoning boundary discrepancy. E911 shows that the boundary line between Fletcher and Fairfax has moved. Fletcher and Fairfax agree that boundary should be moved back and have reached out to the E911 Coordinator for a response.
- e. 10/31/2019 Storm/FEMA update: Aimee attended an informational meeting regarding disaster assistance for the town. Aimee is waiting to receive login information from FEMA and will likely have an increase in hours to complete the required tasks. The Select Board expressed that Aimee should reach out if she needs any assistance.
- f. Town Meeting Presentations: Discussed the Select Board presentation. Jesse will put slides together and send them out to the Select Board to review. *

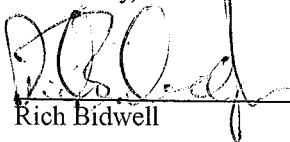
3) Adjournment

- a. Meeting adjourned at 9:05pm

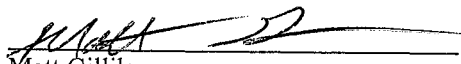
Upcoming Meetings:

Select Board Meeting: February 17, 2020 at 7pm

Jon Bondy, Chair



Rich Bidwell



Matt Gillilan

Christine E. Nilsen



Jesse Wiens