

**Town of Fletcher – Select Board
Fletcher Town Clerk's Office
Monday, February 17, 2020
Meeting Minutes**

Present

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

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

1) Call to Order

- a. Jon called the meeting to order at 7:04pm

2) Board Business

- a. Reviewed and revised the Town Meeting presentation slides.
 - i. Jon will write an article about the reasons for contracting the Sheriff's Department. *
- b. Select Board agreed that the Planning Commission will appoint Chris Ringer as a temporary replacement for Maurice Rathbun.
- c. Broadband: Select Board discussed the Resolution Certificate and Declaration of Official Intent of the Town of Fletcher to Reimburse Certain Expenditures from Proceeds of Indebtedness. The Select Board signed the Declaration of Intent and Karrie will review all the documents with Chad before signing. *
- d. Select Board discussed the differences between contractors and town employees, and what this means for insurance; Karrie will research this further. *
- e. Select Board discussed the talking points for Town Meeting.

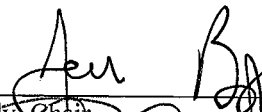
3) Adjournment

- a. Meeting adjourned at 9:38pm


**Denotes action item*

Upcoming Meetings:

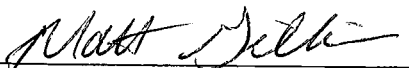
Select Board Meeting: March 2, 2020 at 7pm



Jon Bondy, Chair



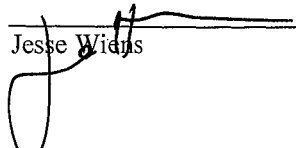
Rich Bidwell



Matt Gillilan



Christine E. Nilsen



Jesse Wiens