

Town of Fletcher – Select Board

<https://zoom.us/j/773096279?pwd=Y3JaV0pJOGQrUIZCTXRiNFILQU1HZz09>

Password: 714111

Monday, August 3, 2020

Meeting Minutes

Virtually Present

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

Guests: Michelle, Sybil Gupwell, Pam Jedlicka, Rachael Scarpa (Secretary), Aimee Tinker (Assistant Town Clerk).

1) Call to Order

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

2) Board Business:

- a. Orders: Jesse, Rich and Jon approve the Payroll and Accounts Payable orders.

3) Road Report:

- a. River Rd. and School Rd. intersection was made into a T intersection.
- b. Boozan Hill Rd. project was completed in June.
- c. Lines were painted on Mayotte Rd.
- d. Seeding and mulching complete.
- e. Hauling in Winter Sand.
- f. Spring broken on green tandem. The Select Board discussed if there were ways to prevent the broken springs.
- g. Signs placed on Pond Rd: Speed limit and blind driveway. The Road Crew continues to work on putting up speed limit signs.
- h. The Road Crew worked today to repair wash outs from last night's storm and to prepare for tomorrow night's storm.
- i. The Road Crew has a white board now to track minor issues.
- j. Wright Rd Bridge: FEMA looked at it and will potentially approve the Wright Rd. bridge repair. If that is the case, Matt recommends the town hire an engineer.
- k. River Road grant project: No date yet.

4) Broadband:

- a. Mansfield Community Fiber put in the letter of intent for Vermont's Connectivity Initiative Grant.
- b. Northern Borders Grant: Still pending decision from Northern Borders.
- c. Memorandum of Understanding (MOU): The Select Board read and discussed the MOU from Paul Giovanni. The Select Board agreed that if the following action is taken the MOU is okay to be signed: Jesse and Jon will reread the MOU and Jesse will request that Paul writes a brief cover letter stating he wrote the MOU for the town of Fletcher (client).

5) Metcalf Pond Access:

- a. The Select Board discussed access to the pond and access regulations (per state guidelines). Rich and Jon will write a notice to alert residents of the discussion. The Select Board would like residents to have the opportunity to discuss Metcalf Pond access at future Select Board meetings.

6) Other Board Business:

- a. Town Office air conditioner continues to work well.
- b. Vote: Approximately six people are needed to count votes; the Select Board should contact Aimee or Karrie to coordinate.

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- c. Letter with Tax Bill: The Select Board did not get to see the letter before it went out. Jon drafted a letter and sent it to the listers, suggesting they send it to the town to help ease residents' minds. Rich suggested that information be pushed to social media.

7) Adjournment:

- a. Meeting adjourned at 8:11pm

Upcoming Meetings:

Select Board Meeting: August 17, 2020 at 7pm

Jon Bondy, Chair

Christine E. Nilsen

Rich Bidwell

Jesse Wiens

Matt Gillilan