

**Town of Fletcher Select Board Meeting**  
**Fletcher Town Offices**  
**Select Board Meeting Minutes**  
**09/08/2021**

**Select Board:** Jon Bondy, Rich Bidwell, Bruce Douglas, and Matt Swartz  
**Attendees:** Pam Jedlicka, Aimee Tinker, and Rachael Wilson (Secretary).

1. Call to order: 7:00pm
2. Broadband:
  - a. Jon explained to the Select Board that Northern Borders will require MC Fiber to put subcontractor work out to bid in order to utilize grant funds for non-material expenses. MC Fiber refuses to put contract work out to bid. There will be a meeting with VEDA, Northern Borders, the Planning Commission, MC Fiber, Aimee, Jon and Jesse a week from tomorrow. The purpose of the meeting is to work out a plan that utilizes the grant and loan to the most benefit, while taking into account the project timeline that makes the most business sense, and doesn't put MC Fiber at risk for cash flow issues.
    - i. Tim Nulty with MC Fiber talked with Jon about a potential plan B that would utilize the VEDA loan and potential federal funding (that flows through and is administered by the state) they could apply to receive. The Select Board discussed the concerns surrounding this plan. Jon explained that the "plan B" Tim Nulty talked about was not a commitment, but just an idea.
3. Board Business:
  - a. Town office generator: Aimee explained that the warranty period for the generator is over, and if the Select Board would like to extend the warranty it would cost \$1000 for 10 years. The Select Board unanimously agreed to extend the warranty for 10 years.
    - i. Aimee also pointed out that the generator hasn't been serviced yet. The Select Board asked Aimee to call a local company to see what they recommend for maintenance.
  - b. Zoom webinar feature: The Select Board discussed if there was a need to keep the webinar feature for Zoom. Since the reason for getting the feature was to increase the participant allowance for town meeting. The Select Board agreed to canceling the webinar feature and to revisit if needed in the future.
  - c. Mail in ballots: The Select Board discussed if the town would be required to pay for mail in ballots for all voters. Aimee will gather the information before the end of the calendar year so the Select Board can budget if needed..
  - d. The Select Board received a second letter regarding the permit Matt Gillilan approved for the relocation of a driveway. The letter is requesting that the Road Commissioner reconsider his approval of the driveway placement.
4. Public Comment.
  - a. Pam asked for clarification on the broadband discussion and Jon explained.
5. Additional Board Business:

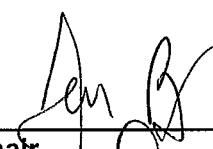
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- a. Rich said he noticed there are two trucks hauling sand and is concerned that it is taking time away from other projects around town. Jon added the discussion to next meeting's agenda
- b. Bruce noticed the calendar on the town's website isn't up to date. He will contact Aimee about how to update.

6. Adjournment: 8:47pm

To Do:

- 1. Aimee:
  - a. Cancel Zoom webinar feature.
  - b. Gather information about ballot mailing requirements.
- 2. Bruce:
  - a. Contact Aimee about updating the website.

  
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**Jon Bondy, Chair**

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**Matt Gillilan**

  
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**Rich Bidwell**

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**Matt Swartz**

  
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**Bruce Douglas**