

Town of Fletcher Select Board Meeting
Fletcher Town Offices
Select Board Meeting Minutes
12/06/2021

Select Board: Jon Bondy, Bruce Douglas, Matt Gillilan, and Matthew Swartz.

Attendees: Aimee Tinker (Assistant Town Clerk) and Rachael Wilson (Secretary)

1. Call to order: 7:05pm
2. Road Report:
 - a. Speed limit ordinance is in process.
 - b. Wright Road bridge is complete and passable.
 - c. FEMA was in town about Boozanhill and Kinsley Roads; the work will likely be done in different fiscal years to break up the town's cost for the projects.
 - d. The 2007 International truck needs a new body to make it through the winter. Matt Gillilan is looking for a used body.
 - e. Matt Gillilan gathered quotes from International and Freightliner for a truck to replace the 2007 International truck. The truck will need to be ordered soon for the town to receive it in time for next year. The Select Board discussed the two truck quotes. Matt Gillilan recommends the International for \$187,384. The Select Board unanimously agreed to order the International.
3. America Rescue Plan Act (ARPA) funds:
 - a. Karrie and Aimee sent Katie Buckley with VLCT a list of ideas.
 - b. Aimee attended a seminar about broadband money and will be attending one about the infrastructure bill. Aimee has received different information about guidelines for broadband funds. There is still not clear guidance about how the ARPA funds can be used.
 - c. Bruce spoke with different towns.
 - i. Bakersfield is hosting a meeting with Katie Buckley.
 - ii. Cambridge Select Board asked for volunteers for a committee.
 - iii. Fairfield is hoping to organize a committee.
 - iv. Westford sent out a survey and set up a committee.
 - v. Fairfax is looking at using the funds for wastewater and sewer, digitizing records, and recreation.
 - d. The Select Board discussed waiting for more information about what are eligible expenses and to find out if there are ways to spend it on fire and rescue and the school.
4. Broadband:
 - a. Invoices: Northern Borders confirmed that invoices can be submitted as needed.
5. Metcalf Pond:
 - a. The posts are ready, and they are going to be debarked. Once debarked they can be installed.
 - b. Water level: No update on the water level. The Select Board has not heard from anyone.

**Town of Fletcher Select Board Meeting
Fletcher Town Offices
Select Board Meeting Minutes
12/06/2021**

- c. The Select Board discussed sending a communication to pond residents explaining the reason for the barricades. Aimee will draft a communication and send it to the Select Board for review.
- 6. Other Board Business:
 - a. Generator preventative maintenance service went well.
 - b. Budget: The Select Board reviewed budget.
 - i. Matt Gillilan will work through equipment and road budget with Norman.
 - ii. Jon would like to see the budget as close to finished as possible in December.
 - c. The Select Board authorizes the renewal of the Town's line of credit with Peoples Trust Company of St. Albans. They will sign the appropriate documents and have Karrie/Aimee send them in to the bank.
 - d. Masks at meeting: The Select Board discussed requiring masks at meetings.

Jon Bondy, Chair

Matt Gillilan

Rich Bidwell

Matt Swartz

Bruce Douglas