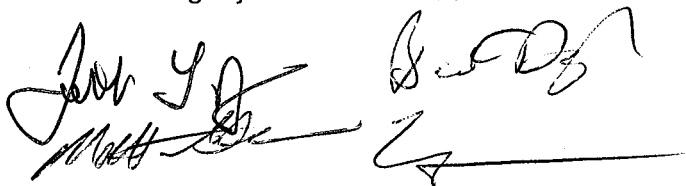


Fletcher Selectboard

Meeting minutes for Selectboard meeting 1/9/23

Attendees: Matt Gillian, Richard Bidwell, Bruce Douglas (online), Jon Bondy, Matthew Swartz, Tara Sweet, Karrie Sweet

- Meeting started 7:05PM.
- Tara Sweet attended and was recognized by the board to discuss road parking in front of the school and Town Meeting preparation
  - Parking
    - No ARPA funds available to help with costs of parking solution; All schoolboard ARPA funds committed to playground; Playground costs higher than expected
    - Discussion around legality of parking. Tara stated it has never been an issue, board pointed out it is illegal to park in the travelled lane
    - Decision made to recommend parking on one side of the road only. Tara to bring the decision to the school board
    - If schoolboard agrees, Matt G. will order signs
  - Discussion around expectations and requirements of school board at town meeting
    - Historical Society reached out to Tara about food.
    - Childcare and bake sale was discussed
      - Selectboard proposed paying up to \$200 for child care
- Tara Sweet left the meeting at 7:20PM
- Matt G. discussed that the Communication grant was approved; amount to be obtained
- Board reviewed the letter for inclusion in the town report
- Board reviewed the Metcalf Pond and ARPA letters for inclusion in the town report
- Bruce circulated the CRS Summary
  - Proposed dates for CRS to attend meeting on 2/20 instead of 1/30
  - Bruce to invite CRS to Town Meeting
- Matt G to invite Fairfax Rescue to our town meeting
- Discussion of contracted appraisal services
  - Will not move forward for this FY
- Line-by-line discussion of budget conducted. Puts and takes discussed for various line items that will be populated into the sheet by Karrie and circulated next meeting
- Karrie Sweet joined at 7:42PM
  - Karrie helped with budget questions around surplus and other topics
- Karrie Sweet left the meeting at approximately 8:00PM
- Discussion around paving or sealing damaged areas of Cambridge rd
- Matt G. working on the equipment plan
- Discussed slides for Town Meeting Presentation.
- Road report
  - Discussed filling of holes this time of year with gravel
- Meeting adjourned at 8:46PM



Handwritten signatures of Matt Gillian, Richard Bidwell, and Jon Bondy.