

Fletcher Selectboard

Meeting minutes for Selectboard meeting 1/16/23

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

- Meeting started 7:01PM.
- Tara Sweet attended and was recognized by the board to discuss road parking in front of the school and Town Meeting preparation
 - Parking
 - Schoolboard agreed on parking on one side.
 - Enforcement discussed; Possibly letter to parents. Tara to follow up
 - Karrie to put something in the town report about parking
 - Related discussion around Constable
 - Elected position; up for election this year
 - Constable may need to attend police academy to enforce parking etc; Karrie to follow up
- In person Town meeting discussed. Selectboard proposes in-person, the schoolboard will discuss.
- 6th grade has been contacted approached by the principal to provide child care at Town meeting. \$10/child discussed
- Tara Sweet left the meeting at 7:19PM
- Entered Executive Session to discuss an employee matter 7:20PM
- Exited Executive Session 7:50PM. No decisions were made in the Executive Session
- Decision made for Matt G. to speak with Road crew concerning start dates of salary increases and new structure
- Discussion of the Truck to be purchased for \$199K and using ARPA money for payments during next FY budget – decision to add use of ARPA funds into the proposed budget however full board does not have enough information right now to decide (need equipment worksheet updated)
- Discussion of MCF project progress completing in 2023 and [potential for overruns. ARPA funds can be used for broadband if decided
- Budget items that have been updated since the last meeting were discussed. Challenge is missing items that have not been communicated to the town yet
- CRS and call rate discussed; Bruce to follow up with CRS about reaching out to dispatch
- No RFPs have been received for Contracted Appraisal Services
- Karrie Sweet left the meeting at 8:45PM
- Swartz will zoom in for next meeting
- Meeting adjourned 9:01Pm