Town of Fletcher Select Board Meeting Fletcher Town Offices Select Board Meeting Minutes 12/19/2022

Select Board: Jon Bondy, Bruce Douglas, Rich Bidwell, Matt Swartz and Matt Gillilan (Secretary).

- The meeting was called to order at 7:05.
- The Snow Plow Objectives document was adopted by the Board.
- At 7:15 the board went into executive session to discuss personnel stuff.
- At 7:30 the board came out of executive session with no action taken or decisions made.
- The sale or transfer of the deed for the Historical society for the old Town garage lot was approved.
- Discussion on the RFP for appraisal services. The board approved the RFP. Bids will be due on Jan 16th 2023 and a decision will be made on Jan 23rd 2023.
- There was discussion on the Cambridge Rescue document for the town report.
- There was discussion on the Select Board report for FY22.
- Discussion on the ash tree removal grant. It is a \$5,000 grant with a \$5,000 town match. The board moved to apply for the grant.
- Discussion on police patrolling the town. No action taken.
- Discussion on parking at the School during large events. Matt Swartz will communicate the the School Board chair Tara.
- Discussion on a solar speed sign for School rd. Matt Gillilan will get options and pricing.
- Discussion on the water level at Metcalf pond. Jon will draft a document for the town report.

Meeting ended at 8:55.

Jon Bondy, Chair

Rich Bidwell

Matt Gillilan

Matt Swartz

Bruce Douglas