Town of Fletcher – Select Board Fletcher Town Clerk's Office Monday, January 30, 2023 Meeting Minutes

Present

Members:

Jon Bondy (Chair), Rich Bidwell, Bruce Douglas (via Zoom), Matt Gillilan, Matt Swartz (via Zoom) *Guests:*

Brian Davison (MCF), Kathy Lavoie (NRPC), Leslie Nulty (MCF), Tim Nulty (MCF), Karrie Sweet (Town Clerk), Aimee Tinker (Assistant Town Clerk)

1) Call to Order

Jon Bondy called the meeting to order at 7:00pm

2) Broadband

Discussion of the broadband project. There are areas in Fletcher that need to be accessed by going through other towns due to pole runs. There was discussion about the miles of fiber used versus the miles of road served by the fiber. MCF will create an updated plan and present it to the Select Board on February 20th. MCF is looking into additional grant funding through the Vermont Community Broadband Board. Tim, Leslie and Brian left the meeting at 8:25pm.

3) Rescue Service

Discussion of the write-up for the Town Report regarding the Town's rescue service providers.

4) Town Garage Boiler

Rich informed the Board of the issues with the boiler at the Town Garage. The current boiler is 19 years old and needs at least \$1,000 in repairs. It can be replaced with a new one which is twice the size for approximately \$5,000. The Board unanimously approved the purchase of a new boiler.

5) Adjourn

Meeting adjourned at 8:55pm.

Jon Bondy, Chair

Bruce Douglas

Rich Bidwell

Matt Gillian

Matt Swartz