

**Town of Fletcher – Select Board  
Fletcher Town Clerk’s Office  
January 15, 2024  
Regular Meeting Minutes**

**Present:**

**Members:** Rich Bidwell, Jon Bondy, Bruce Douglas, Matt Gillilan, Matt Swartz

**Guests:** Craig Bushey (Ass’t Road Commissioner), Karrie Sweet (Town Clerk & Treasurer),  
Aimee Tinker (Ass’t Town Clerk/Treasurer; Board Clerk)

**1) Call to Order**

Jon called the meeting to order at 7:02pm.

**2) Regular Board Business**

Personnel Policy

The Board signed the Personnel Policy which was approved at the previous meeting.

Generator

The Board received a quote from Brookfield Service for a 14kw unit including installation. Bruce asked for a quote on a 22kw unit but after at the garage’s electricity usage over the past few years, they chose to give us a quote for a smaller unit as they feel that’s what we would need. The Board also received a quote from Shawn Bishop for a 22kw unit. The Board will look over quotes and discuss further at the next meeting.


Budget

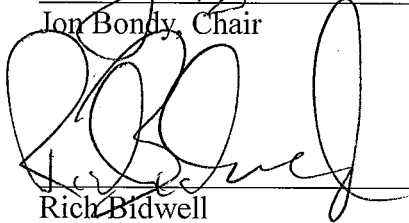
The Board had a general discussion surrounding the FY25 budget including possible scenarios for Road Crew staffing, Equipment Replacement Plan, using ARPA funds, and VSP or Sheriff contract.


Karrie will not be at the next meeting but Jon will update the budget so there will be a finished document that night.

**3) Adjourn**

The meeting was adjourned at 9:42pm.

  
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Jon Bondy, Chair

  
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Rich Bidwell

  
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Matt Gillilan

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Matt Swartz

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Bruce Douglas