

**Leyden Selectboard
Leyden Town Hall
Minutes
June 23, 2016**

Selectboard Members Present: Bill Glabach, Jeff Neipp, Lance Fritz.

Others Present: Bob Hardesty, Dan Galvis, Cliff Spatcher.

Call to order 6:59pm

FRCOG Appointments

MOTION: Jeff moved to appoint Michele Giarusso as representative and Bill Glabach as alternate to the FRCOG Council; Lance Fritz as representative to FRTA; and Kathie Benson as representative to the Franklin County Cooperative Public Health Services. Bill seconded. Unanimous.

MOTION: Lance moved to appoint Jeff Neipp as a representative to the FCCIP. Bill seconded. Unanimous

MOTION: Jeff moved to appoint David Brooks as a member to the Regional Sign-Making Program Oversight Committee. Lance seconded. Unanimous.

Council on Aging Movie Screen

Dan reported that he acquired a large pull-down movie screen to hang in front of the stage curtain for movie nights. The screen is nine feet wide. He also acquired a projector, surround sound system, and a Blue-Ray disc player. Discussion. The Board agreed that they see no problem with hanging the screen as long as the lowering and raising does not damage the stage curtain.

Routine Correspondence Signing

MOTION: Lance moved to authorize the Selectboard Chair to sign routine correspondence for the Selectboard. Bill seconded. Unanimous.

Fire Dept. Update

Fire Department Operating Policy – Jeff said that he would like to revisit the drafting of the Fire Dept. Operating and Personnel Policy. He feels that the Junior Firefighters should be paid at the training rate. Discussion.

MOTION: Jeff moved that Junior Firefighters be paid at the training rate until they reach the age of 18 years. Lance seconded. Unanimous.

Expense Account Deficit – Jeff explained that Tracey put the insurance reimbursement for the truck damage into a special account for that purpose only. Bob added that the account will be rolled over to FY17. Cliff said that he did not know this. He added that he has approximately \$150.00 in anticipated invoices for fuel and Verizon charges. Jeff said that the electrical repairs to the damaged fire truck should not be done until funds can be appropriated at a Special Town Meeting. Cliff suggested that Forest Fire Grant funds be used and the balance would be paid by the Fire Fighters Association. The Board agreed that Cliff needs to discuss this with Tracey to see what is allowable. No repairs are to be made until there are sufficient funds available. After further discussion, it was determined that with the invoice for the

brush truck repairs (Raymond's Auto Repair) and the anticipated fuel and Verizon invoices, they would be about \$1,050 short.

Deputy Fire Chief – Jeff suggested to Cliff that Matt Muka might be a good candidate to be appointed as Deputy Fire Chief. Discussion. Cliff said that he would discuss this with Matt and get back to the Board. (See **Deputy Fire Chief** below.)

Cohen Property

The Board discussed proceeding with the Cohen property case. Bob explained that Mr. Cohen has filed another appeal to the Appellate Court. Dawn Bloom has sent all the information that she has concerning the case to Kopleman and Paige. She is not recognized to appear before the Appellate Court. Discussion. The Board decided that they would like to meet with Roger Reid and Dawn Bloom in the Selectmen's office and include a call to Kopleman and Paige to get everyone's opinion on how to proceed. Bob will work on setting up a meeting.

Brattleboro Road Project

The Board discussed finishing the Brattleboro Road project. All agreed that they would like Dave to complete the project this summer rather than waiting until next spring.

Deputy Fire Chief

Cliff stopped back in to report that he spoke to Matt Muka about accepting appointment as Deputy Fire Chief. Matt said that he would accept the appointment. The Board will include this when they make their final FY17 Appointments in early July.

ADJOURNMENT

MOTION: Jeff moved to adjourn. Bill seconded. Meeting adjourned at 8:20pm.

Respectfully Submitted,

Robert Hardesty