

**Leyden Selectboard  
Leyden Town Hall  
Minutes  
December 1, 2016**

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

**Others Present:** Bob Hardesty, Dan Galvis.

Call to order 9:01am.

**Minutes**

**MOTION:** Lance moved to accept the minutes of November 9 as written. Approved.

**Appointments**

**MOTION:** Lance moved to appoint Mary Lou Barton as Town Clerk, to serve until next Town Election. Unanimous.

**MOTION:** Lance moved to appoint Sue Howarth to the Historical Commission. Unanimous.

**MOTION:** Lance moved to appoint Elizabeth Johnson to the Board of Registrars. Unanimous.

**Letters of Appreciation**

The Board expressed their appreciation for all the work the Council on Aging has done the past couple years. They would like to send letters of appreciation to all members. Bob will draft a letter.

**Building Maintenance Projects for FY18**

The Board discussed possible building maintenance projects to put on the ATM Warrant:

- (1) Refinishing Meeting Hall, stage, and entry and stairs.
- (2) New fire escape door.
- (3) Paint fire escape and Meeting Hall ceiling. (Possible request for Sheriff's Dept.)
- (4) New roof for Highway Garage and Police Station.
- (5) New roof for PRES.
- (6) New entry door for Dining Hall.

**Expanding Town Hall on North Side**

The Board discussed possibilities for expanding storage and office space for Town Hall. After walking the property and discussing the possible areas for expansion, all agreed that expanding the north side out about 16 feet from kitchen area to end of Selectboard's office would make the best use of additional space. This could be added to our Capital Plan. This could also be a project for the Building Needs Study Committee. They will continue to discuss this at future meetings.

**Fire Truck Repair/Outfitting**

Dan and the Board discussed repairing and outfitting the 1976 truck that he acquired for the Fire Department. He's ready to start anytime. The pump doesn't always draft water. He has the entire service manual for the pump. Parts are available. He could replace the packing for about \$1300, including parts and labor. To get the truck in top shape, including replacing the engine with a diesel engine and replacing the transmission, it would cost about \$9500. Discussion. Bill suggested that we go ahead with getting the pump repaired and then discuss additional the repairs and/or replacements for inclusion on the ATM

Warrant. The pump repairs should be paid for using the Fire Dept. expense account. The plan is to keep the truck, due to the low mileage and the fact that it is four-wheel drive and frame is good.

### **Firefighter Appointment**

Bob reminded the Board that Jesse Adams was introduced to them on July 28 as a recruit for firefighter. His appointment was dependent upon the CORI results. Dan forgot to follow through with getting the results to the Board and to Cliff. Dan reported that the CORI was clean.

**MOTION:** Lance moved to appoint Jesse Adams to the Fire Department as a Firefighter, affective retroactively as of July 28, 2016. Unanimous.

### **Next Meetings**

The December 8 meeting should be cancelled so the Board can attend the Franklin County Selectmen's Association meeting. The December 15 meeting will be held at Town Hall instead of at PRES.

### **ADJOURNMENT**

**MOTION:** Jeff moved to adjourn. Unanimous. Meeting adjourned at 11:05am.

Respectfully Submitted,

Robert Hardesty