

Leyden Selectboard Emergency Meeting
Leyden Town Hall
Minutes
December 27, 2016

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

Others Present: Bob Hardesty, Elizabeth Johnson, Dan Galvis.

Call to order 9:00am.

Town Clerk Position Discussion

Jeff explained that the reason for the special meeting is to come up with a solution to fill the Town Clerk position. The Board discussed the situation with Bob and Liz.

MOTION: Jeff moved to appoint Elizabeth Johnson as temporary Town Clerk until the next Town Election and to appoint Bob Hardesty as temporary Assistant Town Clerk until the next Town Election. Unanimous.

The Board further discussed the compensation for the positions and decided that the Town Clerk and Assistant Town Clerk should work that out themselves. For the month of December, all agreed that the salary should be divided equally between Liz, Mary Lou, and Bob.

Fire Truck Repair Update

Dan reported that he has been checking out the Engine 1 pump. The pump has been opened and inspected. The center seal and case rings need to be replaced. The cost will be approximately \$4,000. Discussion.

MOTION: Lance moved to authorize Dan to rebuild the Engine 1 water pump in order to get the truck back in operation. Unanimous.

The Board asked Dan to get an estimate for replacing the engine and the transmission in Engine 1.

ADJOURNMENT

MOTION: Jeff moved to adjourn. Unanimous. Meeting adjourned at 10:25am.

Respectfully Submitted,

Robert Hardesty