

Leyden Selectboard/FINCOM Joint Meeting
Leyden Town Hall
Minutes
April 13, 2017

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

Others Present: Bob Hardesty, Ginger Robinson, Michele Giarusso, Barbara Francis, Nik Adamski.

Call to order 6:38pm.

Minutes

MOTION: Lance moved to accept the minutes of March 30 and April 6 as written. Unanimous.

ATM Warrant and Budget Discussion

Finance Committee and Selectboard continued to review and revise the ATM Warrant and the Omnibus Budget. A few changes, approved by both BOS and FINCOM, were made to the ATM Warrant articles. Bill proposed an article to reduce the number of members for the Agricultural Commission from ten to seven members. He presented a draft of the wording for the article. All agreed to add the article.

Dollar amounts remained the same; wording and order of the articles were revised. (Discussion continued after Historical Commission discussion)

Historical Commission

Bob Snow presented and explained a diagram of a possible design plan for the Blacksmith Shop if it were to be purchased and used for Town office and Historical Commission display spaces. The Board and FINCOM agreed to continue the discussion at future meetings. The Historical Commission will attend the ATM information meeting on May 1.

ATM Warrant and Budget Discussion (Cont.)

The Board and FINCOM continued the Town Meeting discussion. They reviewed the Omnibus Budget by Department. After lengthy discussion, they came to an agreement on all line items. They agreed to close the ATM Warrant on April 18, and post as soon as possible.

Acceptance of Broadband Grant from MA Executive Office of Housing and Economic Development

MOTION: Lance Fritz moved to accept State grant monies from the Commonwealth of Massachusetts Executive Office of Housing and Economic Development's "Last Mile Infrastructure Grant Program" for the purpose of building out a Municipally-owned Broadband network in the Town of Leyden. Unanimous.

FY18 Fuel Bids

MOTION: Lance moved to allow Bob Hardesty to lock-in the lowest fixed-price bid for Diesel and No. 2 Fuel Oil. Unanimous.

ADJOURNMENT

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

Respectfully Submitted,

Robert Hardesty