

Leyden Selectboard
Leyden Town Hall
Minutes
June 1, 2017

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

Others Present: Tracey Baronas, Jan Ameen.

Call to order 9:00am.

Minutes

MOTION: Bill moved to accept the minutes of May 11 as written. Unanimous.

Withdrawal From Franklin County Solid Waste District

Jan Ameen discussed the steps required to withdraw from FCSWMD. The Town needs to submit notice of intent to withdraw from the District after July 10. Jan questioned when Leyden joined the District and if Leyden was an original member. There will have to be a second town meeting vote to withdraw from the District. This could take place at a Special Town Meeting between September 27 and November 11, 2017, or at the Annual Town Meeting in 2018.

MOTION: Jeff moved to prepare amendment to withdraw from the District for the Annual Town Meeting for 2018. Unanimous.

We will need a certified copy of the vote that Leyden agrees to pay all expenses to withdraw. Jan also said that Leyden is eligible for the \$500 DEP Grant for FY18.

Town Audit

Tracey suggested to the Board that we do a cash and tax audit for the Town. Cost will be \$6,000, and be conducted by Scanlon and Associates.

MOTION: Jeff moved to go forward with a cash and tax audit. Unanimous.

MOTION: Lance moved that Tracey be the audit coordinator. Unanimous.

Tracey will send out notices to departments informing them of the audit so they can make sure their records are up to date.

ADJOURNMENT

MOTION: Jeff moved to adjourn. Meeting adjourned at 10:15am.

Respectfully Submitted,

Jeff Neipp