

**Leyden Selectboard and Finance Committee  
Joint Meeting  
Leyden Town Hall  
Minutes**

May 2, 2016

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

**Others Present:** Bob Hardesty, Michele Giarusso, Carol Johnson, Ginger Robinson, Amy St. Clair, Barbara Francis.

Call to order 6:40pm.

**Minutes**

**MOTION:** Lance moved to accept the minutes of April 21 as revised. Bill seconded. Unanimous.

**Broadband Committee Appointment**

Jeff reminded the Board that he resigned from the Broadband Committee, and suggested that they appoint Sharon Mallory and Jerry Lund to the Committee.

**MOTION:** Jeff moved to appoint Sharon Mallory and Jerry Lund to the Broadband Committee.

After short discussion, Bill and Lance said they would like to discuss this further at the next meeting. They suggested that Sharon and Jerry attend the next Broadband Committee meeting.

**Line Item Transfers**

Bob presented Tracey's suggestions for initial line item transfers:

\$1,350.00 from PRES Lighting (03-5-300-001) to Web/Internet, 01-5-122-002  
\$500.00 from PRES Lighting to Selectboard Equipment/Supplies, 01-5-122-004  
\$1,200 from PRES Lighting to Town Counsel Fee/Expense, 01-5-151-000

**MOTION:** Lance moved to accept Tracey's recommendations for the line item transfers. Jeff seconded. Unanimous.

**MOTION:** Amy moved to accept Tracey's recommendations for the line item transfers. Ginger seconded. Unanimous.

**Vote to Accept ATM Warrant**

**MOTION:** Jeff moved to accept the ATM Warrant. Lance seconded. Unanimous.

**ADJOURNMENT**

**MOTION:** Lance moved to adjourn. Bill seconded. Selectboard Meeting adjourned at 9:00pm.

Respectfully Submitted,

Robert Hardesty