

Leyden Selectboard
Leyden Town Hall
Minutes
August 18, 2016

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

Others Present: Bob Hardesty, Dave Brooks, Brian Pelletier, Tracey Baronas.

Call to order 9:05am.

Minutes

MOTION: Lance moved to accept the minutes of August 11 as written. Jeff abstained. Minutes approved.

Highway Department Update

Jeff asked about the dead maple tree on Town Common at the corner of the driveway. Dave said that they are going to start Tree Warden work mid-September. He may have to have Lanoue come to help. Lance said that the Recreation Committee asked about a couple dead maples near the Pavilion. Dave will go down and look at them. Line painting will be done Sunday, August 28th. Dave will figure the costs for milling, paving, and adding new guardrail for the Greenfield road project. He said that the guardrail is not crucial. If we don't have the funds, it could wait until the next year. Lance would like to see markers at the culvert on East Hill R. by Darwin Hine's. Dave will use the markers he uses for snow removal, and just leave them there. The Board signed paperwork for Chapter 90 reimbursement for Eden Trail paving and for the grader.

Fire Department Update

Jeff said that he talked to George Rand about Engine 1. He feel that we shouldn't put any more money into it since it is 40 years old. He suggested having Larry Dingy, a fire equipment repairman, evaluate the truck.

Fireman's Association Purchase of Fire Truck. The Board and Brian Pelletier discussed the purchase of a fire truck by the Fireman's Association. Brian explained that the Association bought the truck because they felt that it was a necessity due to the fact that Engine One is failing. The plan was to donate the truck to the Town. The Board explained that they are upset that the Association and the Fire Department did not come to them to discuss and explain their plan before going forward. They reminded Brian that they told the Fire Chief not to buy any equipment or make any policy changes without first coming before the Board. Discussion. The Board said they would schedule a meeting with the Fire Chief to come in and explain what he plans to do with Engine One and also have an inventory of all equipment and what each piece is needed for.

Accountant/Broadband Committee Meeting

Tracey explained to the Board that she doesn't feels she's ready to sit down with the Broadband Committee to discuss any kind of financing. She thinks that should be a combined meeting of the Selectboard, Broadband Committee, and herself so that all are aware of the proper way to proceed, and what kind of financing is right for the Town. DOR will soon come out with guidelines explaining the MLP issues. Lance will inform the Broadband Committee.

Recreation Committee Appointments

MOTION: Jeff moved to appoint David Annear and Joshua Fritz to the Recreation Committee. Motion passed unanimously.

ADJOURNMENT

MOTION: Jeff moved to adjourn. Unanimous. Meeting adjourned at 10:45am.

Respectfully Submitted,

Robert Hardesty