

**Leyden Selectboard/FINCOM Joint Meeting**  
**Leyden Town Hall**  
**Minutes**  
April 27, 2017

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

**Others Present:** Bob Hardesty, Paul Davis.

Call to order 6:48pm.

**Minutes**

The Board reviewed and discussed the minutes of April 20.

**MOTION:** Lance moved to accept the minutes of April 20 as written. Unanimous.

Meeting recessed at 7:00pm to conduct the scheduled pole hearing.

**POLE HEARING**

Pole Hearing called to order at 7:01 pm. Present: Jeff Neipp, Bill Glabach, Lance Fritz, Bob Hardesty, Paul Davis.

Paul listed the locations for the poles, and explained the reason for the request.

**MOTION:** Lance moved to allow Verizon New England and Eversource to install six (6) jointly owned poles on Gates Road to upgrade the electric system; and to provide for the distribution of intelligence and telecommunications and for the transmission of high and low voltage electric current. Unanimous.

Pole Hearing adjourned at 7:14pm

Meeting reconvened at 7:15pm

**Reserve Transfer**

The Board discussed the need for a Reserve Transfer to pay for repairs to Engine One

**MOTION:** Jeff moved to request a Reserve Transfer of \$3,500 to the Fire Expenses account to pay for the repairs to Engine One, and to send the request to the Finance Committee for their approval. Unanimous.

The Board signed the request and put it in the FINCOM mailbox. Bob will notify FINCOM of the request.

**FRTA Demand Response Request**

Lance reported that he spoke with Michael Perreault at FRTA concerning the possibility of Leyden using the Demand Response Program. Michael said that the cost per trip for Leyden residents would be about nine dollars, and would be taken from the Cherry Sheet. The Town

would have to request to be included in the program. Discussion. The Board agreed to request Demand Response.

**MOTION:** Jeff moved to send a letter to FRTA to request Demand Response. Unanimous.

Bob had previously prepared the letter, and the Board signed.

#### **ATM Warrant Review for Signing**

The Board reviewed the Warrant for signing.

**MOTION:** Jeff moved to accept and sign the ATM Warrant as written with twenty seven (27) articles, and to forward it Kopelman and Paige for review. Unanimous.

#### **Tech School Audit**

Jeff reported that at the meeting with Ruth Miller and Selectmen front the other, it was suggested that Towns request an audit from Franklin County Technical School to get the actual number of students that are attending from each Town. Discussion. They will discuss further at a later meeting.

#### **Town Clean-up Appreciation**

Lance suggested that the Selectboard send letters to the people who organized and helped with the Town Clean-Up on Earth Day. Jeff said he would discuss this with Robin, since she was the organizer.

#### **ADJOURNMENT**

**MOTION:** Jeff moved to adjourn. Unanimous. Meeting adjourned at 8:30pm.

Respectfully Submitted,

Robert Hardesty