

**Leyden Selectboard and Broadband Committee**  
**Leyden Town Hall**  
**Minutes**  
June 22, 2017

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

**Others Present:** Michele Giarusso, Tracey Baronas, Dan Galvis, Matt Muka.  
Call to order 6:55pm.

**HEART Committee Update**

Michele gave the Board an update on the HEART Committee meetings. She also reported that funds are now available to continue with a facilitator.

**Warrants**

The Board signed warrants PO26 for \$7,254.77; WO27 for \$23,994.07; and WO1 for \$31, 343,57.

**Additional Transfers**

Tracey reported that an additional transfer needs to be made to the General Insurance account. She recommended that the transfer come from Indebtedness.

**MOTION:** Lance moved to transfer \$318.40 from Indebtedness to General Insurance. Unanimous.

**Police Department Update**

Dan reported on the accidental death of Bill Zimmerman. He also gave an update on his two-day Columbus Day fundraiser event. He will have a list of officers to be appointed for FY18 available for the June 29 BOS meeting. He is planning to have a plaque made, to hang in the Town Hall Meeting Room, in memory of Officer James Hannsman. He hope to have this completed in early fall, and perhaps dedicated at a Special Town Meeting.

**Fire Department Update**

Matt Muka reported that Clifford Spatcher turned in his gear on June 13. Lance said that he should assume Chief duties, effective June 13, for payroll purposes. Matt furnished the names of firefighters that he would like to have re-appointed for FY18. They are as follows: Firefighters - Brian Pellitier, Jacob Louison, Tony Velez, Nik Adamski, Austin Noyes Jesse Adams, and Matteo Velez; Junior Firefighters – Devin Carty and Tyler Noyes.

Matt discussed Fire Inspection Compliance. He will reach out to Bernardston Fire Chief Peter Shedd for help. He said that he called the State Fire Marshall for Code and Compliance Regulations so that he can perform Fire Inspections for the Town. He is also considering qualifying another member as well for inspections so the department always has an inspector on available. Bill will talk to Dave Brooks about building roads to the fire ponds on East Hill and West Leyden Roads. The Board will also talk to Dave about the Fire Department being able to use the diesel pump. The Board feels that the Town should have one fuel station for the entire Town.

**ADJOURNMENT**

**MOTION:** Bill moved to adjourn. Meeting adjourned at 9:20pm.

Respectfully Submitted,

Jeff Neipp