

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
April 02, 2018**

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

Others Present: Bob Hardesty, Dave Brooks, Michele Giarusso, Michele Higgins, Barbara Francis, Ginger Rogers, John Higgins.

Meeting Called to Order at 7:05pm

Leyden Educational Exploration Committee / HEART Committee

Michele Giarusso read parts of the LEEC Report to the Selectboard, including their mission statement and final recommendations. Their mission was basically the mission of the current HEART Committee. She asked if she could have permission to use the report to put on the website with the HEART Committee report and recommendations. The Board agreed that since it is an official report and related to the HEART Committee, they are fine with using the report.

After School Program for PRES

Bill reported that the PRES Principal, Bob Clancy, and the school staff would like to meet with the Selectboard to discuss extended hours for an after school program to get parents to bring students back to PRES. He suggested meeting with them next week, April 9. All agreed.

Highway FY19 Budget

Dave presented his budget for FY19. The figures represent a 2.7% increase over last year. The Board and FINCOM reviewed his requests. He also asked for a new all season dump body for the 1998 Freightliner. That will cost \$35,000. The tilt mechanism is rotting out due to the salt. Discussion. The Board and FINCOM agreed to put \$30,000 from Free Cash into the Highway Stabilization Account at the STM, and at ATM, to transfer \$35,000 from the Highway Stabilization Account to purchase the dump body. FINCOM would like Dave get a written estimate for the body.

FY19 Budget Spreadsheet Review

The Board and FINCOM continued to review and discuss departmental line items on the Omnibus Budget, and requests for articles. They discussed the COA request for a dishwasher for the Town Hall kitchen, and decided that they would like a formal estimate for the dishwasher and installation. The purchase and installation could possibly be done with FY18 funds by making transfers. Transfers may also work for installing a snow diverter for the Library roof. Jeff suggested increasing the Barn and Animal Inspector expense from \$350 to \$500. Our current inspector is very conscientious and puts in a lot of time doing the inspections. BOS and FINCOM agreed to the increase. All agreed on the remainder of the budget line items.

First Refusal Option – Romano Property

MOTION: Jeff moved that the Town of Leyden elect to not exercise the First Refusal Option with the Romano property and to not assign it to anyone else. Unanimous.

FRCOG Elevator Bidding

MOTION: Jeff moved that the Town of Leyden join the FRCOG elevator service bidding process. Unanimous.

“Special Employee” Designation

MOTION: Lance moved to designate all PVRSD School Committee members as “Special Employees”. Unanimous.

Adjournment

MOTION: Jeff moved to adjourn. Meeting Adjourned 9:00pm.

Respectfully Submitted,

Robert Hardesty