

Leyden Selectboard and Finance Committee
Leyden Town Hall
Regular Session Minutes
April 23, 2018

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

Others Present: Bob Hardesty, Michele Giarusso, Michele Higgins, Barbara Francis, Ginger Robinson, Nick Adamski.

Meeting Called to Order at 7:06pm

Minutes

MOTION: Jeff moved to accept the minutes of April 2 and April 9 as presented. Unanimous.

Broadband Update

Lance updated the Board and FINCOM as to the progress of the Broadband project. He reported that the Town recently received \$222,000 from the State for the “make ready”. Dave will start work on clearing and preparing the Hut site this summer.

PVRS District Agreement Revision Article for ATM Warrant

The Board discussed the request from Warwick and Bernardston to add an article to Leyden’s ATM Warrant for the revision of the District Agreement. All agreed that there should be more discussion and a hearing for such revisions.

MOTION: Jeff moved to not accept the article for the District Agreement revision for the ATM Warrant. Unanimous

FINCOM agreed unanimously to not accept the article for the ATM Warrant.

STM Warrant Review

The Board and FINCOM reviewed the STM Warrant draft. All accepted the three articles for the Warrant.

MOTION: Jeff move to accept and close the STM Warrant. Unanimous

FINCOM unanimously agreed to accept and close the STM Warrant.

ATM Warrant Review

The Board and FINCOM reviewed the ATM Warrant draft.

Jeff discussed Penfield’s proposal for a new office space at the east end of the dining hall. He proposed an article for the ATM Warrant. Discussion.

MOTION: Jeff moved to put an article on the ATM Warrant to transfer \$30,082 from Building Capital Stabilization to build a new Selectboard's office. Motion failed with 2 no and 1 yes.

Bill suggested doing the floors and insulation first.

Omnibus Budget. All reviewed the Omnibus Budget by section. Selectboard and FINCOM agreed to the figures presented.

ATM Warrant Review. Review and discussion resulted in the following revisions and deletions for original draft:

Delete original Article 1; Article 2 okay; Articles 3, 4, and 5 okay – check figures; Article 6, transfer from Bldg. Stabilization; Articles 7 – 11 okay; delete Articles 12, 13, and 14; rewrite Article 15 to be more restrictive; Articles 16 – 25 okay.

MOTION: Lance moved to accept and close the ATM Warrant with the approved deletions and revisions, effective April 23, 2018. Unanimous.

Bob will make the revisions to the ATM Warrant and have ready for final signatures at April 30 meeting.

Adjournment

MOTION: Lance moved to adjourn. Meeting Adjourned 9:05pm.

Respectfully Submitted,

Robert Hardesty