

Leyden Select Board Meeting Minutes
Leyden Town Office Building
Select Board Working Session
June 20, 2023
10:00am

Select Board Members Present: Bill Glabach, Katherine DiMatteo, Glenn Caffery

Others Present: Michele Giarusso, Liz Kidder, Bob, Mark and Jason Penfield, Attorney McLaughlin, Attorney MacNicol

Bill Called the meeting to order at 10:10am.

Discussion

The board signed the FY 23 warrants.

Annual Appointments

Motion: Glenn moved to reappoint the Building Needs Study Committee- Richard Parks, Dave Vreeland, Ken Medvetz and Dave Pomerantz. Katherine seconded. Unanimous vote.

Other appointments:

Added Cornelia Reid to Cultural council list she was omitted.

East Hill Cemetery Commission. Michele to send a letter to Deb Bernard. There is no email or telephone number on file.

Motion: Glenn moved Dave Pomerantz as Emergency Manager, Michele Giarusso as FRCOG representative, Dave Pomerantz as the Regional Emergency planning Rep. Bill seconded.

Unanimous vote.

Motion: Katherine moved Nan Rolstad for Historical Commission 3-year term. Bill seconded. Unanimous vote.

Motion: Glenn moved Sean Berthiaume as Barns and Animals Inspector. Bill seconded. Unanimous vote.

Motion: Glen moved Jack Golden for a 3-year term as MLP Manager. Bill seconded. Unanimous.

Motion: Katherine moved to convene the Executive session as printed in the agenda. Glenn seconded. Roll call vote: Bill-yes, Katherine-yes, Glenn-yes.

Meeting with Attorney MacNicol and Attorney McLaughlin and Mark, Jason, and Bob Penfield. Donna started the meeting framing the discussion around the CR restriction and the price for that protection and permissions upgrades needed to access the land. Bob Penfield said he'd rather the town fix up the road because of the challenges the expet to have navigating wetland issues. Penfield said they liked 2" stone because it is stable. Penfield's asked what the Town would be willing to pay for the CR, and Glenn suggested 20,000 - 25,000. Penfields said they'd be agreeable to 25000. Glenn asked if the Penfields would be OK with our going ahead with the discontinuance of the lower part of Hunt Hill at Annual Town Meeting tonight, leaving 200 feet of frontage while we continue negotiations. Penfields agreed but asked that we extend the frontage a little farther to include a flat location which would provide the best access to their property. All in agreement. Glenn will measure this afternoon, before the Town Meeting and make an amended motion. Donna mentioned that we needed to have the Planning Board vote on this at their meeting this week.

Respectively submitted,
Michele Giarusso
Municipal Assistant