LEYDEN MUNICIPAL LIGHT PLANT Leyden Town Hall Minutes June 15, 2017

Selectboard Members Present: Bill Glabach, Lance Fritz.

Others Present: Bob Hardesty, Bob Ryan.

Call to order 10:00am.

Signing Authority

The Board discussed whether to authorize the BOS Chair to sign the contract with Westfield Gas and Electric. Bob Ryan and the Board reviewed the contract. Bob expects the State Grant money to be transferred next week.

MOTION: Lance moved to sign the dispersement letter. Unanimous.

MOTION: Bill moved to authorize the Selectboard Chair to sign all contracts related to the build-out of the Broadband fiber network. Unanimous.

Bob Ryan reported on the status of the project.

ADJOURNMENT

MOTION: Lance moved to adjourn. Meeting adjourned at 10:30am.

Respectfully Submitted,

Robert Hardesty