

**Leyden Selectboard and Finance Committee
Joint Meeting
Leyden Town Hall
Minutes**

April 14, 2016

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

Others Present: Bob Hardesty, Carol Johnson, Barbara Francis, Amy St. Clair, Michele Giarusso, Ginger Robinson.

Call to order 6:55pm.

Crocker Hosted PBX Phone System

Bob presented Crocker's proposal for a hosted automated phone system for Town Hall. After discussion, the Board agreed to proceed with further discussions with Crocker.

Budget and Warrant Discussion

Warrant Discussion – After lengthy discussion, all decided to add an article for raising and appropriating \$62,911.00 for the Technology Stabilization account to help pay for broadband internet service; and to add an article to raise and appropriate \$5,000.00 for PRES Capital Projects. The Tax Possession Management account balance could be transferred to Stabilization at STM and then back to the account at the ATM.

Budget Discussion- During budget discussion, the major change was to add South and West Leyden Cemeteries mowing's into the budget at \$300.00 each.

Pre-Town Meeting Information Session

Jeff suggested that we have a pre-Town Meeting information session like we did last year for residents to get explanations of the various articles. All agreed this is a good idea. After further discussion, May 2nd at 7:00pm was set for the session.

ADJOURNMENT

MOTION: Bill moved to adjourn. Lance seconded. Meeting adjourned at 9:50pm.

Respectfully Submitted,

Robert Hardesty