

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

April 28, 2016

Selectboard Members Present: Bill Glabach, Lance Fritz.

Others Present: Bob Hardesty, Dan Galvis, Kathie Benson, Neal Ainsworth, Tim Darter, Michele Giarusso, Carol Johnson, Ginger Robinson, Amy St. Clair, Barbara Francis.

Call to order 6:45pm.

Minutes

MOTION: Lance moved to accept the minutes of April 14 as written. Bill seconded. Unanimous.

Letter of Resignation

The Board read Carol Johnson's letter of resignation from the Council on Aging. They accepted her resignation and asked Bob to draft a letter of appreciation.

Police Dept. Update

Dog Incident - Dan reported that the dog incident that Neal Ainsworth reported is being dealt with. The owners of the dogs involved are building a fence to contain the dogs.

Used Car License - The Board discussed Dan's request for a license to sell used cars. They will discuss after Town Meeting and set the fee and then consider his application.

Use of Emergency Lights When Responding – Dan reported that some of the Fire Dept. personnel are using their red emergency lights illegally when responding. There should be a written policy regarding the use of emergency lights. Board will discuss at next meeting.

Health Dept. Update

Air B&B - Kathie Benson reported that the Air B&B in Town has been licensed. BOH will do an inspection.

Blight Properties – The BOH needs guidance in dealing with blight and nuisance properties. If cases go to Housing Court, could be very involved. How much does the Town want to get involved? They need to know before considering some properties in Town. Discussion. Board will revisit this after Town Meeting.

Spirit Fire Signs

Tim Darter, Manager of Spirit Fire, approached the Board with the possibility of putting small, 5" X 18" signs on Town sign posts directing visitors to Spirit Fire. Drawing of sign included with these minutes. Discussion. Board decided to wait to get Jeff's input, and then discuss further.

Warrant and Budget Discussion With FINCOM

The Board and FINCOM reviewed and revised the ATM Warrant and Budget. After discussing the budget, they came to an agreement on all line items. They will meet again on May 2nd, before the Town Meeting informational session to go over the warrant and to vote on line item transfers.

ADJOURNMENT

MOTION: Carol moved to adjourn. Michele seconded. FINCOM meeting adjourned at 9:00pm.

MOTION: Lance moved to adjourn. Bill seconded. Selectboard Meeting adjourned at 9:00pm.

Respectfully Submitted,

Robert Hardesty