

**Leyden Selectboard
Leyden Town Hall
Minutes
September 18, 2017**

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

Others Present: Bob Hardesty, Jan Ameen, Sheila Hourihan.

Call to order 7:02pm.

Minutes

MOTION: Jeff moved to accept the minutes of September 11 as presented. Unanimous.

Franklin County Solid Waste Management District Withdrawal

Jan Ameen, Executive Director of FCSWMD, presented and explained the proper wording for the article for the 2018 ATM warrant, dealing with the second vote to withdraw from the District. She confirmed that the withdrawal does not require a District wide vote. The legal fees for drafting the withdrawal paperwork are about \$400.00. Leyden is responsible for these fees.

Appointments

The Board discussed appointments to fill empty seats on the ZBA, Recreation Committee, and Conservation Commission.

MOTION: Jeff moved to appoint Kathleen O'Neil to the Conservation Commission. Unanimous.

MOTION: Jeff moved to appoint John Higgins to the ZBA and to the Recreation Committee. Unanimous.

Recreation Committee Discussion

Jeff said he would like the Recreation Committee to explain what they plan to do with Avery Field, the playground, tennis courts, basketball hoops and backboards, and the ice rink. Lance reported that Brian Pelletier is in the process of getting estimates for redoing the pavilion kitchen. The Committee is also discussing re-paving the tennis courts for various activities, replacing the basketball hoops and backboards, installing a Bache ball pit, and setting up the ice rink. The Committee is planning a Field Clean-up Day for some time in November.

WiredWest Discussion

Sheila Hourihan addressed the Board concerning the WiredWest Memorandum of Understanding that Towns are being asked to sign. The MOU is not a contract, but a statement of willingness for Towns to commit, in theory, to using WiredWest as the operator of the broadband system. This would be a statement to the State that we believe that smaller Towns need to work together in order to afford a broadband system. Discussion. The Board decided that it is premature to sign the MOU. It's way too early to discuss an ISP or an operator.

ADJOURNMENT

MOTION: Jeff moved to adjourn. Meeting adjourned at 8:10pm.

Respectfully Submitted,

Robert Hardesty