

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
January 7, 2019**

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

Others Present: Michele Giarusso, Dave Brooks, Dan Galvis, Ginger Robinson

Meeting Called to Order at 7:03pm

Minutes

Selectboard members reviewed mail and signed the warrants for W/E 1-11-2019.

Bill signed the Council on Aging grant for \$6,000.

MOTION: Lance moved to accept the minutes of December 17 as written. Unanimous.

Discussion:

Cohen Property

Eviction planned for January 23, 2019, discussed with Dan and Dave the need to assist the Sheriff's department. Police chief will assist Sheriff's department with opening the gate and gaining access to property.

Highway superintendent will assist as needed with plowing/sanding of road and property.

Need supplies to board up property. Municipal assistant to ask Accountant if funds from Tax Lien account can be used for these supplies.

HEART Committee

District Agreement

Ginger and Michele asked selectboard what they would like seen written in the district agreement in regards to operation of school buildings once closed. Much discussion followed on whether there should be compensation to the town for the operating costs for 1-3 years or until the building is repurposed or if there should be a formula for taking out a percentage of money for money spent above minimum contribution over several years. Ginger and Michele will bring back suggestions to the consultants and committee.

Municipal Assistant updates

There is a large amount of correspondence to review since board has not met for 2 weeks.

Michele stated she will be attending the MMA meeting on Friday and Saturday January 18 and 19.

Adjournment

MOTION: Lance moved to adjourn. Unanimous. Meeting Adjourned 9:10pm.

Respectfully Submitted,
Michele Giarusso