

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
March 11, 2019
7:00pm**

Selectboard Members Present: Lance Fritz, Bill Glabach.

Others Present: Michele Giarusso

Meeting Called to Order at 7:00 pm

Minutes

Selectboard members reviewed mail and minutes.

Motion: Lance moved to accept the minutes of March 4, 2019 as written. Unanimous.

Discussion

Highway Superintendent – David in to discuss his budget for next year. He has built in a 3% increase overall. This includes salaries and expenses. He also discussed his capital requests which consist of new truck body for approximately \$20,000, new roof on highway garage approximately \$25,000 and projecting out would like to put money into highway stabilization for a new backhoe in a couple of years. Board to take under advisement and will consider possibility of moving free cash into highway stabilization account and put others on STM or ATM warrants.

Special Town Meeting Warrant-discussed the articles that should be on the warrant Michele will do a draft and present at next meeting.

Annual Budget- decided to wait on closing date until next meeting

Municipal Assistant:

Gill Engineering- Proposal from Gill Engineering for Simon Keets Bridge-

Motion: Lance moved to hire Gill Engineering. Unanimous.

Chapter 90 letter- We are to receive \$142,604 for FY 2020.

EQV Sales report from Assessors- Discussed the report and next steps. Will table an appeal for now until we can get more info.

MIIA credit letter for \$4237 –Michele reported the credit letter received from MIIA is from her going through list of vehicles that we no longer own and removing them.

Nomination of Inspector of Animals-tabled for further discussion.

Fuel Oil Bid- Michele needs to fill out paperwork for next year-

Motion: Lance moved to request 6000 gallons of diesel and 2800 gallons of fuel oil. Same as this year. Unanimous.

March 20th meetings- shared services meeting at FRCOG for all town administrators and schools to discuss sharing of services. Invite by superintendent of schools Michael Buniconti. Michele plans on attending. Meeting with Greenfield Ways and Means Committee on discussion for fire services. Since Jeff is not here he is requesting Bill, Lance and Michele to attend this meeting at 6pm to answer any questions they may have.

Four town meeting of Selectboards and Finance committees on March 18 at 6:30pm in Bernardston- Letter from Lois Stearns asking for agenda items. No agenda items from Leyden.

Adjournment

MOTION: Bill moved to adjourn at 9:15pm. Unanimous.

Respectfully Submitted,
Michele Giarusso

