

**Leyden Selectboard
Leyden Town Hall
Special Meeting Session Minutes
April 18, 2019
1:00pm**

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

Others Present: Michele Giarusso

Meeting Called to Order at 1:05 pm

Minutes

Selectboard members reviewed mail and minutes. Warrant was signed on April 17, 2019.

Motion: Jeff moved to accept the minutes of April 5, 2019 as written. Unanimous.

Discussion

Annual Town Meeting warrant articles-

- Received by citizen's petition-article to support the changing of the state flag and seal
- Finance committee article for short term rentals
- \$25,000 transfer out of general stabilization for additional expenses to bring the fire department up to applicable state standards. Discussed the need for a professional chief who knows OSHA standards, can bring the department up to state standards and can collaborate with other towns for possible shared services. This could be a shared chief with another town.
- Broadband enterprise fund account
- Assessor's-possible two warrant articles- a stabilization account to purchase new software and to transfer from overlay surplus \$19,909.52 to stabilization account. This may be able to go into one article.
- \$20,000 from general stabilization for maintenance and possible rehab expense to repurpose PRES. Discussed the need to have a walk through the school with PVRSD administrators, facilities management and possible school committee members to itemize what will be taken from building, what will be left, date of vacancy and expectation of condition the school will be left in.
- Warrant to authorize sending a letter to the state to have Gilda Galvis work as a police officer until she is 70 years old.

Motion: Lance moved to close the annual town meeting warrant articles and to get correct wording for each articles. Unanimous.

Motion: Bill motioned Michele Giarusso be appointed permanent Municipal Assistant. Unanimous.

Motion: Lance motioned Karin Parks be appointed as a member of the Recreation Committee. Unanimous.

Michele mentioned custodian would like a new vacuum and supplies.

Motion: Jeff moved to purchase whatever is needed. Unanimous.

Adjournment

MOTION: Bill moved to adjourn at 9:50am. Unanimous.

Respectfully Submitted,
Michele Giarusso

