

**Leyden Selectboard
Leyden Town Hall
Joint Meeting of Selectboard and Finance Committee Minutes
July 8, 2019
6:30pm**

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

Others Present: Michele Giarusso, Ginger Robinson, Michele Higgins, Barbara Francis, Nik Adamski, Tracey Baronas

Meeting Call to Order by Chair, Jeff for BOS at 6:30pm.

Meeting Call to Order by Chair, Ginger for Finance Comm. at 6:30pm.

Minutes

Mail reviewed, warrant signed. The board signed two letters one to Donna MacNicol as our new Town Counsel the other to KP Law letting them know they were not reappointed as Town Counsel.

Motion: Lance moved to accept the minutes of July 1, 2019 as written. Unanimous.

Both BOS and Fin. Comm. discussed the STM warrant articles.

Motion: Jeff moved the STM warrant as written. Unanimous.

Motion: Ginger moved the STM warrant as written. Unanimous.

BOS signed warrant, Nik Adamski signed as Constable and Nik posted warrant at 6:45pm.

Line item transfers- Jeff moved \$3.05 be transferred from the Selectboard member stipend account to Municipal Assistant salary account. Unanimous. Ginger moved the same motion as Jeff for the Finance Committee. Unanimous.

Motion: Ginger moved to adjourn Fin. Comm. meeting at 6:50pm. Unanimous.

Municipal Assistant update: Michele shared the Intermunicipal Agreement from PVRSD for the PRES utility reimbursement from KP Law with the suggested changes.

Motion: Jeff moved to have Michele send the suggested changes to PVRSD Business Manager. Unanimous.

Michele stated Dave Brooks would like her to apply for the Culvert Replacement Municipal Assistance Grant Program. BOS fine with applying. They will vote and sign grant when appropriate.

Motion: Jeff moved to cancel July 15, 2019 meeting since there are 3 evening meetings for other business in the next week. If pressing business he will convene a meeting. Unanimous.

Adjournment

MOTION: Jeff moved to adjourn at 7:25pm. Unanimous.

Respectfully Submitted,
Michele Giarusso