

**Leyden Select Board
Leyden Town Offices
Regular Session Minutes
February 8, 2021
6:00pm**

Select Board Members Present: Bill Glabach, Jeff Neipp

Others Present: Michele Giarusso, Dan Galvis, Gilda Galvis, Donna MacNicol

Bill called the open meeting to order at 6:03 pm.

Motion: Jeff moved the minutes of January 19, 2021 as written. Unanimous. Bill signed the FRCOG agreement and CPHS cares Act Public Health COVID response agreement.

Motion: At 6:05 pm Jeff moved to go into Executive session to discuss pending litigation and town's liability and declared this issue will be detrimental to the town to be in open session.

Bill seconded. Roll call: Jeff-voted yes, Bill voted yes.

Executive Session

Motion: Bill moved to adjourn the Executive Session at 7:15pm. Roll Call. Bill-yes, Jeff-yes.

Motion: Bill moved to reconvene in open session at 7:16pm.

Michele stated she received a phone call that the Technical review of the town from DOR will begin next week without her having to fill out a Community Compact grant at this time. She stated they would like to meet with the Select board individually, Chair of the Fin. Comm. the Accountant, Treasurer, Tax Collector, Chair of the Assessors all individually as well as Michele. They have given Michele a list of other documents they would like. Michele will coordinate the schedule and documents and has stated they want everyone to know anything said to them is strictly confidential. The approval for extension for the MVP grant until Dec. 31, 2021 has been received. Michele pointed out there was a letter in the correspondence from Beth Kuzdeba. Jeff asked what the school budget amount was looking like for Leyden since he knows there will be a public hearing. Michele stated around \$801,000 and some change but did not have the exact amount in front of her. Michele also asked for Feb. 24 and 25 as vacation days. Bill stated he has no problem with it.

Motion: Jeff moved to adjourn meeting at 7:35pm. Unanimous.

Respectfully Submitted,
Michele Giarusso