

**Leyden Select Board Minutes
Leyden Town Office Building
Regular Session
September 12, 2022
6:00pm**

Select Board Members Present: Bill Glabach, Katherine DiMatteo, Glenn Caffery remote via GoToMeeting

Others Present: Michele Giarusso, Michele Higgins, John Higgins, Mary Glabach, Beth Kuzdeba, Paul O'Neil, Jack Golden, Lisa Hayden, consultant for FRCOG and Mohawk Trail Woodlands Partnership

Bill called the meeting to order at 6:15 pm. Select Board read correspondence file and signed FY 23 warrants.

Motion: Katherine moved to approve the meeting minutes of August 23, 2022, as written. Bill seconded. Roll Call vote: Glenn-yes, Bill-yes, Katherine -yes.

Motion: Katherine moved the meeting minutes of August 29, 2022, as written. Glenn amended he wanted it to say a body leash instead of a chain for recommendations. Katherine moved to accept the amendment. Bill seconded. Roll Call: Glenn-yes, Bill-yes, Katherine-yes.

DISCUSSION

Jack Golden MLP Manager- Jack presented paperwork filled out asking the Select Board make the MLP Manager position a Special Employee under the State Ethics law as recommended by state ethics and our town counsel.

Motion: Katherine moved to make the MLP Manager a special employee. This status can be revoked at any time by the select board. Glenn seconded. Roll Call: Glenn-yes, Bill-yes, Katherine-yes.

Motion: Katherine moved David Pomerantz to hold two appointed positions. He had sent in paperwork to the Municipal Assistant for approval by the Select Board. Roll Call: Glenn-yes, Bill-yes, Katherine-yes.

Lisa Hayden, Mohawk Trail Woodlands Partnership Outreach Coordinator for New England Forestry Foundation working as a consultant for FRCOG-

Lisa stated the 10-year plan for the partnership is up for renewal and she will be updating for the towns involved and FRCOG. The plan is posted on their website, and anyone can make comments. She explained the grants program and how member towns can apply for grants for up to \$20,000 or can combine with other towns. She talked about hiking trails as a possibility a town could apply a grant for. Paul O'Neil stated as the town's representative for this partnership he would be willing to discuss further with the Select Board any ideas they have. Katherine would also like Paul to coordinate with Recreation Committee and Open Space Committee.

Municipal Assistant Update

Michele gave the board the invoices on the inspection of the police vehicles. Katherine read the service assessment and agrees with Bill both vehicles should be sold at auction and keep the money in a special fund for future purchases. Katherine would like Steve

Foley to attend their working session next Monday to receive his feedback on the vehicles. He can attend in person or remotely. Amanda is settling in and has decided her hours will be Mondays form 5p-7p and by appointment. She does not see much vital statistics happening on a weekly or monthly basis. As it gets closer to the November election she may have to put in more hours. Michele is requesting taking September 28 and 29 as vacation days and will have to leave two hours early on the 27th.

Motion: Katherine moved to adjourn at 7:30pm. Bill seconded. Roll Call: Glenn-yes, Katherine-yes, Bill-yes.

Respectively submitted,
Michele Giarusso
Municipal Assistant