

**Leyden Selectboard
Leyden Town Hall
Minutes
June 16, 2016**

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

Others Present: Bob Hardesty, Gail Healy, Michele Giarusso, Carol Johnson, Ginger Robinson, Barbara Francis, Tracey Baronas.

Call to order 9:35am.

PRES Physical Education Classes

Gail Healy addressed the Board with a request that PRES students be allowed to use the Town Hall Meeting Hall for Physical Education Classes on Tuesday mornings from December through March. John Rogers would bus the students to and from the school and Town Hall. She has not spoken to Kuzmeskas bus company about the extra costs involved. She wants to get the Selectboard's thoughts first. Time is of the essence; the instructor could be contracted by another school. Discussion. Concerns included liability, transportation, and storage of equipment. Gail thanked the Board for their consideration. Board will discuss further and let her know as soon as possible.

MOTION: Lance moved that the PRES students be allowed to use the Town Hall Meeting Hall for Physical Education classes on Tuesday mornings as requested. Discussion. Motion not seconded. Therefore, the motion failed.

Bob will let Gail know that the request was denied.

Minutes

MOTION: Lance moved to accept the minutes of June 2 and June 9 as written. Bill seconded. Unanimous.

Year End Transfers – BOS/FINCOM Discussion

New Police Cruiser - Michele asked about how the new Police cruiser was leased without the authorization at Town Meeting. This purchase was not brought to the Finance Committee for discussion. Also, it's a lease supposedly to be paid for through donations. They can't plan on donations to make lease payments. Carol suggested that the Selectboard make sure that the Police and Fire Departments get some training on how to manage their budgets. Discussion. The Board agreed to hold the departments more accountable for their spending.

Transfers - Tracey presented her recommendations for transfers that had been requested by departments. (Included with these minutes.)

MOTION: Carol moved to accept Tracy's transfer recommendations with the condition that the Selectboard work closer with departments to help them keep within their budgets. Barbara seconded. Unanimous.

MOTION: Lance moved to accept Tracey's transfer recommendations. Bill seconded. Unanimous.

Fire Dept. Salaries Deficit

Brian Pellitier explained the reasons for the large deficit in the Fireman Salaries budget line. There have been more calls this quarter, plus they are required to pay for a certain number of hours of training.

At this point, the deficit in the salary account is \$15,610.00. This includes calls and training. Discussion. Tracey suggested \$3,500 from the Reserve Fund, \$2,200 from Selectmen's Salary, and \$2,000 from Board of Health Expense.

MOTION: Carol moved to transfer \$3,500.00 from the Reserve Account to the Fireman's Salary account. Barbara seconded. Unanimous.

MOTION: Lance moved to transfer \$2,200.00 from the Selectmen's Salary account and \$2,000.00 from the Board of Health Expense account to the Fireman's Salary account for a total of \$4,200.00. Jeff seconded. Unanimous.

MOTION: Carol moved to transfer \$2,200.00 from the Selectmen's Salary account and \$2,000.00 from the Board of Health Expense account to the Fireman's Salary account for a total of \$4,200.00. Ginger seconded. Unanimous.

FINCOM ADJOURNMENT

MOTION: Carol moved that FINCOM adjourn. Ginger seconded. Unanimous. Adjourned at 11:08am.

Broadband Meetings

Lance reminded the Board that he and Bob Ryan are meeting with financial advisor Clark Rowell at 1:00pm, and Broadband Committee and BOS meeting with Bill Ennens from MBI at 7:00pm. Discussion.

ADJOURNMENT

MOTION: Jeff moved to adjourn. Lance seconded. Meeting adjourned at 11:25am.

Respectfully Submitted,

Robert Hardesty