

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
December 17, 2018**

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

Others Present: Michele Giarusso, Ginger Robinson, Michele Higgins and Nik Adamski

Meeting Called to Order at 7:03pm

Selectboard members reviewed mail and signed the warrants for W/E 12-22-2018

Minutes

MOTION: Lance moved to accept the minutes of December 10 as written. Unanimous.

MOTION: Jeff motioned to set the tax rate @ \$17.42 as recommended by the assessors. Unanimous.

Discussion:

Finance Committee

Ginger handed out spreadsheet detailing savings of the closure of PRES she made simpler than the MARS consultants had presented. Much discussion on the school(s) closure, savings or not for the town and the 4 towns holding next year's PVRSD budget to no increase. All agreed the town of Leyden should have a memorandum of understanding with the district for 5 years after closure to recoup the upkeep of the building until a repurpose could be found. BOS would like to invite Jon Scagel, Superintendent to discuss lease.

Municipal Assistant updates

Green communities grant: Michele stated Leyden did not apply to become a green community. There are around 250 communities who have applied and received money. Communities of Leyden's size have each received around \$150,000. She has spoken to Jim Barry and would like to invite him to speak to the BOS in regards to applying. Jeff motioned to invite Jim to a meeting in January 2019. Seconded by Bill. Lance abstained.

Fire Department

Jeff stated the appraisal has been completed of the Pearce Fire truck and we should be receiving written appraisal. Jeff also concerned all 3 fire vehicle's inspection stickers expired in August.

Letter from Town Accountant/Treasurer re: computer use

Discussed the use of this computer for only a few hours a week. Everything should be password protected but will listen to concerns for now as valid. BOS wants municipal assistant to gather all passwords for computers in town hall and store safely. This is a practice recommended to all towns to protect town property in case a person serving in a particular position cannot serve.

Adjournment

MOTION: Lance moved to adjourn. Unanimous. Meeting Adjourned 9:05pm.

Respectfully Submitted,
Michele Giarusso

