

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
February 11, 2019
7:00pm**

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

Others Present: Michele Giarusso, Ginger Robinson, Dan Galvis, Benjamin Drake

Meeting Called to Order at 7:03pm

Minutes

Selectboard members reviewed mail.

Motion: Lance moved to accept the minutes of February 4, 2019 as written. Unanimous.

Discussion

Dan Galvis

Emergency Management Performance Grant (EMPG) Grant for \$2200. Dan stated we apply every year. Bill signed the grant.

Appointment of Benjamin Drake as additional police offer. Dan presented Benjamin's resume. Board reviewed resume and discussed the need for an additional officer. Dan stated we currently have 7 officers and need an 8th for patrols during the day. Benjamin was brought in to meet the board and address questions.

Motion: Jeff moved to appoint Benjamin Drake to the police department with a 6 month probationary status. Unanimous.

\$3,000 donation from anonymous donor.

Motion: Bill motioned to accept the gift on behalf of the police department and have it go into the police department budget. Unanimous.

EMS-Fire Department personnel approached Dan that they would like to be on the EMS call schedule. Dan said he is willing to put them on individually on a rotating call schedule but not all show up to a call.

HEART Committee

PVRS District agreement - Discussion with Ginger and Michele on changes from last week. Ginger asked the board to review the agreement and point out any issues. Lance stated he would do and get back to Michele before the HEART meeting on Wednesday evening.

Historical Commission

Ginny Rockwood came in to discuss the lease agreement for the church. She has the final version from the town's lawyer. The Historical Commission would like to be put on the February 25th BOS meeting agenda to discuss the lease and have the board sign. She also has 2 new people to appoint to the commission on that same evening.

Adjournment

MOTION: Jeff moved to adjourn at 8:50pm. Unanimous.

Respectfully Submitted,
Michele Giarusso