

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
February 25, 2019
7:00pm**

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

Others Present: Michele Giarusso, Ginny Rockwood, Robert Snow, Mitchel Turner, Brian Pelletier, John Franklin, Taylor Franklin, Lois Feldman, Fred Feldman, Dan Galvis

Meeting Called to Order at 7:02pm

Minutes

Selectboard members reviewed mail.

Motion: Lance moved to accept the minutes of February 11, 2019 as written. Unanimous.

Discussion

Historical Commission – Ginny Rockwood and members questioning the lease agreement with the church and want the agreement signed. Discussion from the BOS is they are waiting for answers from the Inspector general and DOR on whether the wording in the agreement has to be changed to follow procurement law and whether this rental has to go before town meeting.

Motion: Lance moved to table the signing of the agreement. Unanimous.

Ginny presented two written letters of intent for consideration to be appointed to the Historical Commission.

Motion: Jeff motioned to appoint Sarah Bartholomew and Nanette Rolstad both for a 3 year term.

Police Department – Chief Galvis introduced Mitchel Turner for appointment consideration as an additional patrol officer. BOS asked interview questions including availability.

Motion: Lance moved to appoint Mitchel Turner to the police department. Unanimous.

EQV Discussion – Lance pointed out the increase in the town's EQV is concerning due to it could have an impact on our assessment to the PVRSD and other entities we pay through assessment. The BOS should consider appealing to the DOR.

Motion: Bill moved to have the Assessors show us their sales report.

Special Town Meeting – board discussed needing a special town meeting in April to clean up some line items that will be close to being overdrawn.

Motion: Bill motioned to see if moderator is available near the end of April for a STM. Unanimous.

Municipal Assistant:

Small bridges grant-Michele requesting if a member of the board would like to answer the 6 questions needed as well as find an engineering firm in conjunction with her or if the board is comfortable with her doing with the highway superintendent. Lance offered to work with Michele.

Letter of intent for appointment to ZBA in correspondence file.

Motion: Bill moved to appoint Cecelia Tusinski to ZBA for a 3 year term. Unanimous.

Town Caucus set for Monday March 4th. Ok with Town Clerk.

Michele would like to order \$500 worth of paper which we will receive compensation through the MA DEP Small Scale recycling program. Since we no longer are in the solid waste district Michele stated this will probably be our last year. Rug for door in front of town hall kitchen door.

Michele would like to order both.

Motion: Jeff moved to allow Michele to order paper and purchase a rug. Unanimous.

Motion: Bill motioned to send intergovernmental agreement for fire services to KP Law, town counsel for review. Unanimous.

Citizen's Concerns:

Brian Pelletier questioned the board on the intergovernmental agreement with Greenfield for fire services. He asked for a copy and received. BOS cautioned that this agreement has not gone to town counsel for review. Discussion with other taxpayers, not residents, in attendance on the board's decision for fire services.

Adjournment

MOTION: Bill moved to adjourn at 8:55pm. Unanimous.

Respectfully Submitted,
Michele Giarusso