

**Leyden Selectboard
Leyden Town Hall
Regular Session Minutes
August 6, 2018**

Selectboard Members Present: Lance Fritz, Bill Glabach.

Others Present: Bob Hardesty, Ginny Rockwood.

Meeting Called to Order at 7:06pm

Minutes

MOTION: Lance moved to accept the minutes of July 16 with a minor spelling correction. Discussion. Unanimous.

Historical Commission/Church Lease

Ginny Rockwood addressed the Board concerning a proposed change to the lease with the Church for storing Leyden artifacts. She suggested that the section dealing with the accumulation of moisture and mold be eliminated. She also asked who should sign the actual final lease document. Discussion. Lance feels that the Selectboard Chair and the Historical Commission Chair should sign the final lease. All agreed.

MOTION: Lance moved that when the HISTCOM Chair and the Selectboard Chair are satisfied with the revised lease, the Selectboard Chair is authorized to sign for the Town. Discussion.

Bill expressed concern about the mold section being deleted. He feels that Town Counsel left that section in the lease, and changed the language, to protect the Commission and the Town. Discussion. After lengthy discussion, all agreed to draft a new lease using the "Addendum" as a guide for revisions rather than making it a part of the lease. They also agreed to delete mold section from the lease. There is also the question as to whether the Town's insurance policy would cover the item stored at the Church. Bob will contact MIAA for the answer. They continued to review the lease and Town Counsel's suggested revisions. The Commission and Bob will revise the lease incorporating Town Counsel suggestions and other changes discussed and then compare their results.

Lance asked for a vote on his original motion. Vote was taken. Vote was unanimous.

FY19 Appointments

Bob presented the Board with his recommendations for the FY19 Appointments. The Board reviewed the recommendations. They agreed to accept the recommendations as presented and to reappoint all previous appointees that did not respond to Bob's memo requesting appointment updates.

Adjournment

MOTION: Bill moved to adjourn. Meeting Adjourned 9:05pm.

Respectfully Submitted,

Robert Hardesty