Leyden Selectboard Leyden Town Hall Regular Session Minutes March 5, 2018

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

Others Present: Bob Hardesty, Al Woodhull.

Meeting Called to Order at 7:00pm

Dumpster for Earth Day Clean-up

Jeff reported that a group is again organizing a Town Clean-Up for Earth Day, April 22. He suggested that the Town rent a thirty yard dumpster like we did last year. All agreed that last year's clean-up was a great success, and we should do it again. Lance suggested that the funds for payment should come from the Selectboard's account.

MOTION: Lance moved that the Town rent a thirty yard dumpster for Earth Day, April 22, 2018, and that the invoice be paid from the Selectboard's Expense account Unanimous.

Phone for Kitchen

Jeff suggested that we have a phone installed in the kitchen. He has had requests from the COA and the Leyden Café. They are concerned that they have no way of calling out in case of an emergency. All agreed that this is a good idea. Bob will call Verizon for installation.

Diesel Budget

The Board discussed creating a separate diesel account instead of including it in the Highway Department's expenses. It's been a constant problem calculating how much the Highway and Fire Departments each use and should pay for. This could be done by taking funds from both departments' expense accounts and putting amount into a separate line item. As they work on the budget, Lance and Bob will decide where to insert that line item.

Music Program at PVRSD

Lance said that he was told that the PVRSD Superintendent was proposing budget cuts and personnel cuts to the School Music Program. He thought about sending a letter from the Selectboard, but decided to call her instead. During the call, she said that she would delete those personnel cuts from the budget.

WiredWest Update

Al Woodhull gave the Board an update for WiredWest. Leyden does not currently have a vote on the WiredWest Board of Directors. This is a result of Leyden not signing a Memorandum of Understanding. There currently 21 towns that are members of WiredWest, but only 15 have signed the MOU and those 15 towns have a vote on the BOD. If a town decided to join or rejoin the regional network, it will be able to do so, but will have to pay dues that are in arrears. Westfield Gas and Electric was announced as the network operator and ISP for the regional network. That contract is nearly complete. Two items that are still being discussed are profit sharing and emergency cost sharing.

Adjournment

MOTION: Lance moved to adjourn. Meeting Adjourned 8:28pm

Respectfully Submitted,

Robert Hardesty