Leyden Selectboard Leyden Town Hall Regular Session Minutes May 20, 2019 7:00pm

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

Others Present: Michele Giarusso, Karin Parks

Meeting Called to Order at 7:05 pm

Minutes

Selectboard members reviewed the mail and meeting minutes.

Motion: Jeff moved to amend the May 6, 2019 meeting minutes to remove Lance Fritz as present, and accept the rest of the minutes. Unanimous.

Motion: Lance moved to accept the May 9, 2019 meeting minutes as printed. Unanimous.

Discussion

Jeff did a walk through of PRES this am with the superintendent and facilities director. They discussed contents that will be left include the stove, refrigerator, freezer, telephones, projector and the original Pearl Rhodes desk as the large items when they vacate the building. Also discussed the condition of the building. It will be clean and floors washed and waxed. Bill will be attending the PVRSD budget subcommittee meeting tomorrow to renegotiate reimbursement for the closure of PRES.

Motion: Jeff moved to have KP Law review the intermunicipal agreement sent to us by Tanya Gaylord, Business Manager for PVRSD. Unanimous.

Reorganization of the Selectboard

Motion: Lance moved to nominate Jeff Neipp as chair for the coming year. Bill seconded. Jeff abstained.

June 17 STM article discussion:

Recommend: PVRSD annual budget

School committee travel expense, add Franklin County tech school

Local excise tax for room rentals MGL c, 64G section 3A

Transfer \$3000 front the Historical Commission's stabilization account for rental

expenses incurred

Accept the Annual Town Report with amendments

Transfer \$25,000 from the stabilization account to the PRES account for utilities

etc

Next meeting to sign STM warrant will be Wednesday, May 29 at 1pm.

There will be no meeting on June 3.

Karin Parks would like to know if the Quintus Allen Fund money can stay within the town to be used for children's activities. Michele is still waiting for an answer back from Bank of America.

Adjournment

MOTION: Jeff moved to adjourn at 9:20pm. Unanimous.

Respectfully Submitted, Michele Giarusso