## Leyden Selectboard Leyden Town Hall Joint Meeting of Selectboard and Finance Committee Minutes May 29, 2019 1:00pm

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

<u>Others Present</u>: Michele Giarusso, Ginger Robinson, Michele Higgins, Barbara Francis, Jennifer Paris, Thomas Ashley, Robert Snow, Marie Lovely, Tim Darter, Stephen Kramer, Dave Brooks

Meeting Called to Order at 1:11 pm

## **Minutes**

Mail reviewed, warrant signed.

**Motion:** Lance moved to accept the minutes of May 19, 2019 with amendments –added contents of what was to be left in PRES school. Unanimous.

Jennifer Paris concerned with STM warrant article concerning M.G.L. c. 64G section 3A local excise tax of 6% as being too high. Discussion concerning the warrant article and proposal to lower to 3% agreed by all. 3% will be put on warrant article.

Marie Lovely had questions on STM warrant article number four and taking money out of the Historical Commission's stabilization account versus to raise and appropriate funding. Jeff explained the board's position.

Money transfers- Jeff moved \$2100 from the Selectboard member stipend account to town Utilities account for a \$462.01 Eversource electric bill and \$600.00 to selectmen's equipment and supply account. Unanimous. Michele Higgins moved the same motion as Jeff for the Finance Committee . Unanimous.

Jeff moved to have town treasurer apply for a credit card from a local bank for town supply purchases rather than have employees and others use their personal credit cards and then get reimbursed. Unanimous.

The Finance committee and Board of Selectmen reviewed, voted and accepted the STM warrant articles after minor changes made from draft. BOS signed the warrant.

Dave Brooks in to question if the board knew about new telephone placement by Eversource that are too close to the road. Jeff stated he would look into it. The BOS also discussed what Dave's plans were for the next few weeks and instructed him to start work on East Hill Road to get ready for paving next year.

Jeff as chairman moved reorganization of departments amongst the BOS. Lance to be Fire department liaison, Bill Highway department and Jeff Police. Unanimous.

## Adjournment

**MOTION:** Jeff moved to adjourn at 3:30pm. Unanimous.

Respectfully Submitted, Michele Giarusso