

**Savoy Select Board
Meeting Minutes
August 10, 2021**

Members Present: Russ Clarke and Melanie Glynn
(Keith Kupiec on vacation)

Also Present: Bill Droshen (Highway Superintendent), Sara Borden (interest in Finance Committee), Irene Young (stopped in to drop off a note).

CALL TO ORDER: Meeting was called to order at 5:21pm.

REVIEW/ACCEPTANCE OF PRIOR MEETING MINUTES: 7/27/21 minutes reviewed and approved

NEW BUSINESS:

- Review and consider Adams COA Intermunicipal Agreement.
 - Cost is \$35,000. \$29,000 appropriated at ATM and the remainder to be funded by grant.
 - The Town of Savoy needs to determine if it's worth the amount as "the agreement" was not available at the ATM.
 - Currently in review with Town Counsel and open for comment by residents.
 - Town received inquiries about a breakdown in cost to the \$35,000.
 - Interest in having Adams come to Savoy for a meet and greet.
 - Discussed with Mass Council on Aging – options for reimbursement for rides rather than lump sum.
 - 25-year commitment?
- Determine plumbing inspector alternate.
 - Appointed alternate plumbing inspector – Tim Martin from Peru
- BinaxNow Covid testing kits available to local BOH.
 - Hold for now. Follow up with DPH.

OLD BUSINESS:

- Federal American Rescue Plan Act Funds (ARPF) for continued COVID relief funding; what next?
 - Explore what funds were spent.
- Disconnecting 743-1039 from DSL and phone, 743-0661, and 743-2671 from service.
 - Verizon -2671 disconnected
- Park Building update, if any.
 - No update available
 - Wedding has been requested at the park.
 - No negotiation available from A1 regarding park vs. transfer station porta-potties. Concern about the budget.
 - Contact Canary Kats re: Porta-Potty for winter use
- Meerkat, exterminator update
 - Came today and placed mice boxes in basement, kitchen and around the outside of the building. They will come quarterly. With one free visit in-between. Tech mentioned closing up the gaps in foundation would help greatly.

Discussion migrated to revamping municipal buildings. Bill has investigated housing police, fire, town hall and highway in a structure. Capital Stabilization \$ put aside for such a structure. Idea was for in the field at the school.

- Update on West Oil lock-in for Town Hall and Highway Department
 - Locked in at BRPC price - \$2.562
 - Oil burner cleaning booked
- Land fill cap completion update.
 - March 2018 “final documents” sent to the DEP. Minutes from 1/7/20 state the DEP had follow-on questions. John was to follow-up. No further information within minutes. Engineer is needed. Bill will check with Peter Grandee.

Needed:

1. The plan needs to be referenced onto the deed to the landfill property via a Record Notice which references the recorded plan.
 2. The Town needs to file a Closure Certification Report (form BWP-SW-25) with MassDEP. This needs to be certified by a registered Professional Engineer. MassDEP is unaware of the involvement of an engineering in the closure design. The engineer would want to inspect the site and perhaps dig some test pits to be confident the cap was constructed as planned.
- Town Credit card status
 - No update
 - Quotes from audit firms for the town finances
 - Agreed upon procedures vs audit \$6K - \$18K
 - BPRC Planning Board interest.
 - No input from Sarah
 - Request for Russ to communicate Title 5 activity to capture in minutes
 - Chapter 90 signings for Bill:
 - Tracless
 - Bridge easement
 - Black Brook Road paving
 - Fog seal

CORRESPONDENCE:

- Yielding to horses complaint on Loop Road
 - Signs would cost ~\$300. Post warning on website and FB again. Discussion around
- 523 Center Road – legal documents sent to counsel, DEP has requested documents.
- ACO – Russ to follow up with interested party.

PUBLIC COMMENT:

- Irene Young dropped off note for Select Board regarding 523 Center Road. Wanted to know name of person living there, that he has slept there, bulldozers starting at 7:30am and waking them, is there a porta potty.

EXECUTIVE SESSION: not needed

Financial Warrants were signed in agreement.

Meeting was adjourned at 6:05pm.

FUTURE AGENDA TOPICS/REPORTS:

- Savoy's by-laws require a capital expenditure plan.
- Sean Sheridan – Interest in growing cannabis
- Cannabis policy/by-law
- Painting the Town Hall
- Laptop for Town Hall
- Town Fees and Fines
- Barrett Ford Grant
- New bulletin boards for Town Hall and Transfer Station

Approved Date: _____

Keith Kupiec (chair) _____

Russell Clarke _____

Melanie Glynn _____