

**Savoy Select Board
Meeting Minutes
December 7, 2021**

Members Present: Keith Kupiec, Melanie Glynn, Russell Clarke

CALL TO ORDER: Meeting was called to order at 4:50pm.

REVIEW/ACCEPTANCE OF PRIOR MEETING MINUTES: 11/23/21 & 12/3/21 minutes reviewed and approved

SCHEDULED TOPICS:

- Discussed road superintendent candidate, Andrew Provost.
 - Russ reported he was at the town garage from 9-2 on Monday. The employees at the garage him favorable comments. Andrew remains interested according to Keith who he called last night. Melanie drafted an agreement letter via town counsel guidance. Select Board unanimously agreed to limit his alternate schedule to drop off his kids to Feb 28, 2022. Offering \$26/hour. Select Board called him to offer him the position. He agreed to the terms outlined in agreement letter. Start date is TDB, either 12/13 or 12/20. He will come to the town hall Thursday to complete paperwork and sign agreement letter.

ADDITIONAL TOPICS DISCUSSED:

- Loader 549H 2001 JD wheel loader
 - Loader repair/replace: Keith checking internet for issues with frozen emergency brake. United Construction & Forestry is an option for repair. Rental another option. Loader needs tires also
- ACO – need for one. Dave Mello was interested. Russ to follow up on appointment.

CORRESPONDENCE:

- Signed letter for 533 Main Road regarding well permit.
- Mark Stinson is no longer Wetlands Circuit rider. Looking for direction from the state for replacement/coverage.
- MVP Workshop to be 1/27/2022.

EXECUTIVE SESSION: not needed

Financial Warrants were signed in agreement.

Meeting was adjourned at 5:56pm

Approved Date: _____

Keith Kupiec (chair) _____

Russell Clarke _____

Melanie Glynn _____

Appendix A - Relevant documents:

Andrew Provost employment agreement letter.

DRAFT