Savoy Select Board Meeting Minutes February 8, 2022

Members Present: Keith Kupiec, Melanie Glynn, Missing Member: Russell Clarke

Public and other Board/Committee members: Allen Haskins, Justin Kaczowski, Andrew Provost, Todd Krutiak, Salvatore Raciti, Julie Pavia, Brenda Smith, Paula Kingsbury Evans, Josh Vallieres, Irene Young, Daniel Hartwig Sr.

CALL TO ORDER: Meeting was called to order at 5:00pm.

REVIEW/ACCEPTANCE OF PRIOR MEETING MINUTES: 1/25/22 minutes reviewed and approved

SCHEDULED TOPICS:

- Town Administrator: Berkshire Regional Planning Commission's grant application for Shared Services through the Efficiency and Regionalization Grant Program commitment letter.
 - To share TA with Windsor and potentially Washington.
 - The project scope, letter of commitment and budget was read.
 - \circ The Board unanimously voted to approve moving forward with the project.
 - ATM will require appropriation of an amount not to exceed \$20K
 - Planning Board update
 - Cannabis by-law reviewed by town council
 - Working to get by-law on warrant with educational summary.
 - Consulting regulation to be signed at future meeting
 - Finance Committee update
 - Reviewed timeline and expectations
 - Reminder of OML and Conflict of Interest
 - ConCom Update
 - Expecting extension request from owner at 523 Center Road.
 - BOH Update
 - Approved Order of Correction to be carried forward by Public Health Agent.
 - BRPC 13 month contract starting on June 1, 2022 reviewed for comprehensive inspection services. Appropriation of \$7500 will need to be added to the warrant.
 - Legislative changes expect this spring to require certifications.
 - All BOH approved adoption of consulting regulation
 - 523 Center Road Status
 - Executive session last week.
 - Continue to work with owner for compliance
 - ARPA Update none
 - Bringing back the Crow Newsletter
 - Salvatore Raciti presented a newsletter he is creating for the town.
 - The Board stated this is not a matter for town business.
 - o Business license needed

- Free electronic copies and paid print copies.
- FHMS Meeting 2/17 @4:30
 - Phase 4 payment discussed. Looking for further information from counsel regarding 95% build out requirements.
- Adams COA status and coming to Savoy 2/23 from 3-5
 - Communication issues between the towns
 - Savoy requested details as to what the \$35K has paid for.
 - Do we want/need this service next year?
- Brown Road:
 - Todd will use Brown Rd for logging.
 - Requested to be mindful of public safety with regards to snowbanks, signs, equipment, etc. This is a mixed-use road in the winter.
 - Keith pointed out a resident plowing a public road was not allowed.
- Signed business licenses in agreement.

CORRESPONDCE: Reviewed above EXECUTIVE SESSION: not needed PUBLIC COMMENT: None

Financial Warrants were signed in agreement.

Meeting was adjourned at 5:33pm

Approved Date: _____

Keith Kupiec (chair)_____

Russell Clarke _____

Melanie Glynn

Appendix A - Relevant documents:

- Berkshire Regional Planning Commission's grant application for Shared Services through the Efficiency and Regionalization Grant Program.
- BOH consulting regulation
- Draft Crow newsletter
- Order of Correction for 523 Center Road.