

Savoy Select Board Meeting Minutes January 11, 2022

Members Present: Keith Kupiec, Melanie Glynn, Russell Clarke

Also present for some or all of the meeting: Blue Sky, Irene Young, Andrew Provost, and Daniel Hartwig

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

REVIEW/ACCEPTANCE OF PRIOR MEETING MINUTES: 12/14/21 and 1/4/22 minutes reviewed and approved

SCHEDULED TOPICS:

- 51 Griffin Hill Road – compliance planning with owner
 - o Has engineering to walk land, perc, and design “alternate” system that she states will meet state codes.
 - o She asked if her system would be considered and “upgrade” from an outhouse. SB confirmed this is not an upgrade.
 - o She is looking to get water tested from here shallow well. She was looking for guidance. We confirmed that Savoy has no specifics to defer to the state.
 - o Blue stated she may not move her yurt next year as she stated to one select board member. Her plan to build is in two years.
 - o SB will defer to Charlie K, public health agent, for further direction after review of the site.
- 523 Center Road Status
 - o Phil reports interactions have all been positive and quality of work is good.
 - o EO has been delivered from ConCom
 - o Public health agent will inspect in 2 weeks.
 - o Neighbor calls and leaves messages regarding property line and civil issues. SB called her attorney, Amy, and requested she please discuss with her client. Amy was in agreement.
- Status of the police department due to lack of home rule, options.
 - o Interim agreement with another town – need agreement.
 - o Grant for regionalization – open now
 - o Contract with another town – needs vote.
 - o Notification posted to website, FB page and bulletin board.
 - o Tom was unable to join but has candidate in mind.
- Additional test kits and PPE – BRPC will have meeting Thursday and provide further information.
 - o State provided test were distributed.
- Employee Handbook Review – reviewed by HR specialist. Need to review with SB.
- ARPA Funds – PJ looking to outfit truck and LED sign for firehouse.
- Grant updates – Requests for proposal/quote in the works. Met with IT company tonight to provide overview of town hall.
- Highway update
 - o Loader – free loader at the cost of transport; needs brake parts

- Scrap – Keith received check, \$2800. No list of town assets scrapped provided.
- Tools – Andrew to provide list and Bev will cut a check. Scrap money cannot be allocated to this purchase.
- Planning Board update – looking to Town Clerk to identify process for by-laws changes
- Finance Committee update – no update
- ConCom Update – EO upcoming for 523 Center Road
- BOH Update
 - BRPC Comprehensive agreement
 - SB in agreement to review contract for comprehensive services at \$7500.
 - Will need BOH agent with certification when legislation passes
- Park Building update – no update – no wire pulled before winter
- Land fill cap completion – no action in winter
- Town Credit card – no update
- MVP workshop meeting- Keith cannot make another date. Workshops will occur 1/27 and 2/10.
- FHMS Update – Lark provided update that was posted.

NEW TOPICS:

- Signed business licenses for 2022.
- Russ worked with plumber to change water filter in town hall. Approved swapping to a SS system.

EXECUTIVE SESSION: if needed

PUBLIC COMMENT: None

Financial Warrants were signed in agreement.

Meeting was adjourned at 6:18pm

Approved Date: _____

Keith Kupiec (chair) _____

Russell Clarke _____

Melanie Glynn _____

Appendix A - Relevant documents:

- Business licenses