

**Savoy Select Board  
Meeting Minutes  
March 8, 2022**

Members Present: Keith Kupiec, Russell Clarke, Melanie Glynn

Public and other Board/Committee members: Allen Haskins, Justin Kaczowski, Salvatore Raciti, Julie Pavia, Brenda Smith, Lindsey Adams, Stephen Roy and Carrieanne Petrik.

**CALL TO ORDER:** Meeting was called to order at 5:01pm.

**REVIEW/ACCEPTANCE OF PRIOR MEETING MINUTES:** 2/22/22 reviewed and approved unanimously.

**SCHEDULED TOPICS:**

- MVP Action Grant application – with Weston & Sampson and EEA
  - o Zoom call with W&S, Lindsey and Steve Roy and Carrieann from Mass EEA.
  - o MVP March 2020 Action Grant Round, discussed applying for funding to finalize design and permitting for the Chapel Road box culvert replacement. This would include flood reduction upstream and public engagement. We would then follow this with a grant next year for construction/implementation. Select Board all agreed to submitting for this grant. Match is 10%.
  - o Tabled discussion regarding approaching Hawley to work with them on an MVP Grant for the Chickley River. Hawley's is for the Chickley.
  - o MVP Flyer updated. SB approved revision. To be mailed to residents with link to survey, email and drop box.
- Town Administrator: FY21 Efficiency and Regionalization Grant Application
  - o No update.
- FHMS
  - o Need to add article to the warrant for estimated survey, appraisal, and lease.
  - o Town garage – Wi-Valley offered wifi and phone for 6 months at town garage. DSL can be disconnected as contract is over. Phone could remain at \$14. Concern expressed about reliability of Wi-Valley phone. 6 month trial will help
- Highway update
  - o No update
- Finance Committee update
  - o Working on collecting data. Will meet jointly at the end of the month.
- ATR/ATM/Election Topics
  - o SB unanimously approved the ATM to be 5/11 at 7pm at the Fire station.
  - o Warrant items discussed. Joint meeting with Finance planned for 3/29 @5pm
  - o Draft of SB statement prepared/reviewed for ATR – continue to work
- ConCom – no update
- BOH Update – no update
- 51 Griffin Hill Road Status – Working on gathering input for temporary housing permit and building permit.

- 523 Center Road Status – Phil reports cooperation and progress with owner.
- ARPA Update – no update
- Signed Business licenses
- COA Update
  - o Melanie met with Sarah and Barbara during the outreach meeting.
  - o 3 residents attended last months last out reach.
  - o Offered to have yoga and foot/BP. Need minimum of 10. Do 10 from Savoy even go to Adams?
  - o Adams has not spent any money. It’s in an account that requires appropriation.
  - o They are looking to hire a driver and car. Will we own the car if we pull out?
  - o Requested they mail newsletters to all residents over 60 for 2 months. Mailing list was provided.
  - o Agreed to 2 outreach visits/mo.
  - o Expressed an expectation of a significant decrease in funding next year, if we choose to continue.
  - o They brought up their disorganization with missing staff. They should not have signed a contract with us in Nov if that were the case. They never expressed lack of resources.

**CORRESPONDENCE:**

- 3 building permit applications
  - o 369 Loop Road – missing septic, will follow up
  - o 1214 Main Road – missing septic
  - o Windsor Road – signed off
- Harrington Road concern – Russ to continue to work with Andrew
- Resignation of Melanie Glynn from the Select Board. RC and KK accepted resignation and signed letter to the Town Clerk allowing the position to be place on the ballot in May.

**EXECUTIVE SESSION:** not needed

**PUBLIC COMMENT:** None

Financial Warrants were signed in agreement.

**Meeting was adjourned at 6:09pm**

**Approved Date:** \_\_\_\_\_

Keith Kupiec (chair) \_\_\_\_\_

Russell Clarke \_\_\_\_\_

Melanie Glynn \_\_\_\_\_

**Appendix A - Relevant documents:**

- Procedure to add elected vacancy to Town’s ballot
- MVP Grant flyer
- 3 Building permit applications mentioned above.
- Draft of Select Board statement for ATR