

**Savoy Select Board
Meeting Minutes
April 4, 2022**

Members Present: Keith Kupiec, Russell Clarke, Melanie Glynn

CALL TO ORDER: Meeting was called to order at 4:59pm.

REVIEW/ACCEPTANCE OF PRIOR MEETING MINUTES: 3/29/22 minutes reviewed and approved unanimously.

TOPICS:

- Introduction meeting for BRPC, Savoy, and the Town of Washington (Kent Lew, guest via zoom) with regards to the E & R Grant for a shared Town Administrator.
 - o Kent Lew, Washington Select Board and Tom Matuszko, Executive Director, of BRPC were introduced.
 - o Tom Matuszko summarized the history of the Grant. Kent Lew summarized Washington's position and how it has changed since Windsor dropped out of the shared TA and they received the results of their Collins Center Review.
 - o The Select Board previously voted unanimously in favor to sign a letter of commitment with BRPC prior to BRPC submitting the grant application. The town is obligated to place it on the warrant.
 - o Many details remained to be worked out. Tom suggested a formal or informal subcommittee to work on details. BRPC did not expect the grant approval so quickly.
- PLANNING BOARD PROPOSED MARIJUANA ZONING BY-LAW, v 1.2 was proposed to the Select Board. Select Board unanimously agreed to move forward with this transmittal to the Planning Board. Next step is a Public Hearing that is to be scheduled. The next step for the by-law to make the Warrant at the ATM. Transmittal letter was also signed by the Select Board for the Town Clerk.

CORRESPONDCE:

- Veteran's agent reported the rope broken on the flagpole and took flag until rope is replaced. Requested it be replaced by Memorial Day. Russ too follow up.
- Approved 4/26 day off and 4/29 late start day for Jennifer.

PUBLIC COMMENT:

- Public asked questions regarding the TA, many of which remain open at this time until details are worked out.
- Many comments about hiring grant writers in place of a TA. Select Board commented that grant implementers are needed, not writers. If the town does not implement the grants in hand, they will be unlikely awarded
- Warrant needs to include the TA position in addition to the appropriation.

EXECUTIVE SESSION: not needed

Meeting was adjourned at 6:03pm

Approved Date: May 16, 2022

Keith Kupiec (chair) _____

Russell Clarke _____

Melanie Glynn _____

Appendix A - Relevant documents:

- Transmittal letter for Planning Board Cannabis by-law.