

**Savoy Select Board  
Meeting Minutes  
May 16, 2022**

Members Present: Melanie Glynn and Russell Clarke  
Finance Committee: Allan Haskins and Justin Kaczowski

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

**REVIEW/ACCEPTANCE OF PRIOR MEETING MINUTES:** Unanimously approved April 4, April 12 and May 10

**TOPICS**

- Budget development continued with finance committee
  - Reviewed budget line items again. Total at \$2,026,920.
- WiValley – Appraisal quote came in at \$4200. Savoy acknowledges and authorizes WiValley to actually write the checks to DCAMM for the costs related to this easement. Approved, with SB and accountant. Will sign tomorrow.
- Transition document and draft warrant Melanie will provide tomorrow
- Signed warrants in agreement.
- New Select Board will need to schedule meeting to complete warrant and schedule STE.

**Meeting was adjourned at 6:24pm**

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

**Appendix A - Relevant documents:**

- Budget



*- mg cannot approve, no longer SB member*