

Select Board met 30 August 2022 with Gerry Bergeron and Justin Kaczowski in attendance. Mr. Bergeron called the meeting to order at 5 PM. Jennifer Richard was not in attendance to record the minutes of the meeting. Mr. Bergeron, acting chair, asked Brenda Smith to record the minutes.

The Select Board, while waiting for Brian Foucher from WiValley, signed warrants.

Mr. Foucher gave the Select Board an update on the Broadband Project:

1. Borden Mountain appraisal has been assigned number. 30-60 days before the appraisal amount of funds will be known. Expecting decision between 15 September 2022 and 15 October 2022. The amount of fee should not exceed available funds. The Select Board will need to sign a letter to release the funds.
2. Eight trees were removed from Borden Mountain for the Project. The eight trees will need to be replaced in Savoy State Forest off New State Road. These trees, approved by the Select Board, will be removed from Center Road. They are two-inch trees on the right side of the road.
3. Will need to change path to site. A driveway permit will be required. No ConCom issues.
4. Need building permit to perform site work, build fence. An 8x8 building now on site. Will need new permit for 10x16 building.

Mr. Kaczowski presented IT Network Upgrade Project. The project goal is to modernize the Town of Savoy's network, computer systems, and email system. The project will require further review by the Select Board.

Mr. Bergeron adjourned the meeting at 6:40 PM.

Respectfully submitted,

Brenda G Smith

A handwritten signature in black ink, appearing to read "Brenda G. Smith", with a long horizontal flourish extending to the right.