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and the Network Assessment to the Website: TownofSavoy.com

Select Board Meeting Minutes

Tuesday, March 28th, 2023

Select Board Attendees: Gerry Bergeron, Russ Clarke, Justin Kaczowski

Recorder: Jennifer Downs

Attendees: Brenda Smith, Melanie Glynn (Wi-Valley), William Drosehn (Savoy Road Boss), Julie Pavia, Arleigh Cooper (Emma L Miller Elementary), Barbara Belisle, Niki Holland

Meeting called to order at 4:57 PM by G. Bergeron, R. Clarke second the meeting.

Minutes:

- Energy Savings Consultant Agreement Approved and Signed by Select Board.
 - O Attachment (2) Energy Savings Consultant Agreement
- Savoy RDOF Charter's Franchise License Agreement -M. Glynn provided a letter of things to consider before signing the agreement. Letter was read to the board and attendees. Along with letter, M. Glynn recommended the board investigate other alternatives such as WhipCity.com, since there are other towns that have made a profit by using Whip City. The board agreed to investigate and consider other options. The board agreed not to sign the agreement.
 - o Attachment (1) RDOF Charter's Franchise License Agreement
 - o Attachment (2) Letter from M. Glynn
- Wi-Valley Document Receive Town received the signed Indemnification Agreement between FHMS and Wi Valley.
 - Attachment (3) Indemnification Agreement between FHMS and Wi Valley
- Bill Drosehn provided an overview of the Highway Department events that occurred during the 13-14 March 2023 Storm (See attachment for more details.) R. Clarke and G. Bergeron express concerns about the lack of communication between the Road Boss and the Selectman during the storm. Both agreed better communication is needed in the future. Attendees
 - o Attachment (4) Winter Storm 13-14 March 2023 Report
- COA Brenda reported she had contacted Sarah Fontain about the COA Grant. She confirmed that \$6000 goes to Atams on behalf of Savoy. Sarah Fontain will be updating the re-writing of the grant to clearly identify Savoy's portion. For next year's COA budget that leaves the cost to the town at \$4000

- O Action J. Downs to add "COA Cost to Town" on the next SB Meeting.
- Network Assessment Town received the Network assessment from Anders Johnson.
 The board agreed to an additional Select Board Meeting on 4 March 2023 to discuss the assessment.
 - o Action J. Downs to add "IT Network Assessment" to the next SB Meeting.
- Transfer Station News B. Belisle announced that Sticker Sales would continue until April 1st, after which bags will only be sold to individuals that have stickers.
- Meeting Minutes from 7 March 2023 approved/signed by board.
- Treasure Warrants 27, 28, 53, 54, 56 and 59 where approved by board.

OPEN Session:

- A. Cooper represented the School Joint Union provided status of the FY24 budget. She
 asked the board how the funding for each child is determined (i.e. formula used) and
 who determines it. The select board suggested she contact the Superintendent of
 Berkshire School System. She also requested assistance finding a Historical Grant writer
 for the Historical School House Building. The board suggested the contact the Historian
 at Cheshire.
 - O More details on the budget can be found on the Emma L. Miller Elementary School

 | Home (savoyelementary.com) web-site
- During the meeting multiple attendees ask about the road repairs for Adams Road, Upper Loop Road, and the bottom part of Center Road. B. Drosehn announces that there are plans to tar and chip seal Chapel Rd and a portion of Black Brook on the Chapter 90 funds. The Chair stated pot hole repairs would be done using cold patch weather permitting.

Meeting adjourned at 6:48 PM by G. Bergeron, Second by R. Clarke

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