



**Town of Savoy
Massachusetts 01256**

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SAVOY SELECT BOARD MEETING

Savoy Town Hall

Tuesday, August 8th, 2023

5:00 PM

AGENDA

- Approve minutes from last meeting.
- Select Board votes to approve the Town Aggregation Plan
 - A certified copy of the minutes will be sent to Colonial
- Sign MIIA Property and Professional Liability Renewals
- IT: Process of whitelisting Town Clerk's USB port
 - The town clerk needs to be able to move files from a secure state computer to the clerk's town computer. This will require purchasing a UBS device with malware protection software and it will require Mad Mac to configure a group policy on the town clerk's computer allowing the USB.
- Sign Treasury Warrants

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.