



**Town of Savoy
Massachusetts 01256**

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Select Board Meeting Minutes

Tuesday, August 8th, 2023

Select Board Attendees: Gerry Bergeron, Justin Kaczowski

Recorder: Jennifer Falk

Attendees: Steph Harris, Jen Downes, Julie Pavia, Brenda Smith

Meeting called to order at 5:00 PM by G. Bergeron, J. Kaczowski second the meeting.

Minutes:

- Minutes for July 25th 2023, reviewed, approved and signed by board.
- **IT Updates**
 - Jen is scheduled @2:30 PM on Tuesday, August 15th to help with installation of remaining computers
 - Patriot has been having issues with software. Assessors can't install until the problem is resolved.
 - Justin suggested Mad Macs make a secondary admin account (unlicensed)
 - Justin is going to review the problems with Sheryl's computer.
- **Whitelisting USB for Town Clerk's computer**
 - Select Board needs an explanation on how it is going to be used, for what type of files, and indication the state approves this type of use.
 - Concern about state laws and MIIA regulations.
- **Select Board votes to approve Town Aggregation Plan**
 - A certified copy of minutes will be sent to Colonial Power after minutes are approved at August 22, 2023
- **MIIA Property and Professional Liability Renewals**
 - Gerry will review these renewals.
- **Zoning Board**
 - Currently we have no one on the Zoning Board.
 - Dwayne Ronjeau is looking for commercial permits for short term rentals
 - Dwayne Ronjeau needs to submit a proposal
 - Possibly a Special Town Meeting will be needed to grant Select Board permission to act as Zoning Board

- **Parks Commission**
 - Steph Harris would like to act on this board
 - At next election, she will be on the ballot
 - Until next election, she can be appointed. Needs appointment letter from Val.
 - Val should call Steph Harris.
- **Special Town Election for Select Board Member**
 - Warrant for election will be signed at August 22, 2023 meeting
 - Warrant will be posted on August 23, 2023
 - Special Town Election will be held on Wednesday, August 30, 2023
- **Treasury warrants signed**

Meeting adjourned at 5:47 PM by G. Bergeron, Second by J. Kaczowski



Gerry Bergeron (Chair)



Justin Kaczowski