

**Chesterfield Select Board Meeting Agenda**  
**Monday, April 22, 2024, 3:00 PM**  
**Town Offices – 422 Main Road, Chesterfield, MA**

**PUBLIC ACCESS via Zoom through this link:**

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09>

**Or call (929) 205 6099 to participate by phone with Meeting Code 990 878 6362**

**Time Slots:**

**4:30 P.M.: Possible Building & Grounds person interview**

**6:30 P.M. John Chandler and Peg Whalen re: request for additional transfer station employee**

**Approve Minutes:**

Minutes of Select Board meeting of 4/8/24

**Approve Warrant:**

Review and sign warrants: W24-22, WP24-22, and WBB24-22

**Requests for Additions to Agenda:**

**Reports:**

1. Fire Chief Truck (Roger)
2. Dunham Building Updates re: Appraisal- (Roger)
3. Road & Highway Updates-(Roger)
4. School Updates-(Don & Trish)
5. Recreation Updates
6. MVP Updates: (Don)
7. Town Administrators Report:
  - Police Department Room
  - Tree Warden Update
  - Center Cemetery Access Road Maintenance Agreement Update
  - Library Painting
  - Citizen's Petitions Review by Town Attorney

**Action Items:**

- Open Space & Recreation Plan –final draft
- Mowing RFQ-response update (sent to Steve Parsons, KMC Lawn care (Don spoke with) no response yet
- Review & possible signing of Annual Town Meeting Warrant for May 13; (needs signing prior to May 6)

**General Discussion Period:**

Meeting with Finance Committee on April 10 at 3 p.m.

**Correspondence and possible action:**

Hilltown Community Development Corp: Lien Discharges for 33 loans, signatures needed

**Any other item not anticipated**

**Agenda Items for Possible Discussion if Time Permits (BOLD items progress forward started):**

1. Procurement Policy to send to Boards
2. **Review Personnel Policy appendices, possible approval**
3. **Finish amendment re: Wage and Compensation in new Personnel Policy**
4. Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies
5. Create Town Policy for Code of Conduct
6. **WCPO - future use of building**
7. Google Drive
8. Policy for use of Town Buildings and properties-Possible prices, rules, etc.
9. **Leaking Radiator in Closet-Jamrog called 2/8/24**

**Upcoming Meetings:**

**Wednesday, May 8: 6:00 P.M. All Boards Meeting**

**Monday, May 13, 2024: 7:00 P.M. Annual Town Meeting**

**Wednesday, May 22, 2024: Noon, Annual Town Building Walk-around**

**Adjourn**