

**Chesterfield Select Board Meeting Agenda**  
**Tuesday, June 20, 2023, at 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=ZmJwY0NERXZObl1kWFBiRHFnVUNwZz09>

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

**Time Slots:**

**3:30 PM:** Mary Jane Carey re: request to use Town Hall

**5:30 PM:** Larry Holmberg re: Emergency Management and Cemetery land donation

**Approve Minutes:**

Minutes of Regular Select Board meeting on 6/6/23

**Approve Warrant:**

Review and sign warrants: W23-26, and WP23-26

**Requests for Additions to Agenda:**

**Reports:**

1. Meeting with Ron Loven (Roger)
2. Edwards Museum Update (Roger)
3. Cemetery Commission Meeting (Trish)
4. Any other reports
5. Town Administrator Report (Brenda)
  - Police Department Move Update
  - Library Chimney
  - Keenen Easement

**Any other item not anticipated**

**Action Items:**

Approve and sign Comprehensive Emergency Management Plan

Land donation adjacent to Mount Cemetery

Tree removal at Mount Cemetery

Approve and sign MIAA Police and Fire Accident Coverage Renewal for FY24

Therese Brigley - use of Russell Park for Fall Festival

Additional end-of-year project/s for remaining Major Repair moneys if any

**General Discussion Period**

Back-up of Town records – cloud-based in addition to server?

Develop policy for use of Town buildings and properties - possible prices, rules, etc.

**Correspondence and possible action:**

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

1. **Review Personnel Policy appendices, possible approval**
2. **Finish amendment re: Wage and Compensation in new Personnel Policy**
3. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies**
4. **6 North Road – Discuss disposition of existing house and barn-WOLA-need to wrap this up**
5. Create Town Policy for Code of Conduct
6. Update on MSDS requirements for Fire & Police Departments
7. **WCPO - future use of building**
8. Rural Schools Report from Natalie Blais
9. Google Drive

**Adjourn**