

Chesterfield Select Board Meeting Agenda
Monday, January 29, 2024, 4:00 PM
Town Offices – 422 Main Road, Chesterfield, MA

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

Time Slots:

5:00 P.M.: Bea von Hagke and Faith Williams re: Public Hearing for Planning FY24 CDBG Grant

6:00 P.M.: MVP Updates and reports from Vendors: Larry Holmberg, Larry Cervelli, Joe Gazillo, Dave Christopolis and Angela Panaccione, discuss PVPC contract amendment

Immediately after 6:00 discussion: Larry Holmberg: re CodeRed proposed upgrades

Approve Minutes:

Minutes of Regular Select Board meetings of 01/02/24

Approve Warrant:

Review and sign warrants: W24-16, WP24-16, WPD24-16 and WBB24-16

Requests for Additions to Agenda:

Reports:

1. Dunham Building Appraisal (Roger)
2. MIIA Meeting re: Town Building revaluations for insurance (Roger)
3. Recreation Committee Updates (Don)
4. School Updates (Don)
5. Any other reports
6. Town Administrator Report (Brenda)

Action Items:

Appointment: Sarah Hamilton to PVPC Alternate

General Discussion Period:

Correspondence and possible action:

Highland Ambulance Invitation: 20th Anniversary

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. **6 North Road – Discuss disposition of existing house and barn-WOLA-need to wrap this up**
6. Create Town Policy for Code of Conduct
7. Update on MSDS requirements for Fire & **Police Departments**
8. **WCPO - future use of building**
9. Google Drive
10. Policy for use of Town Buildings and properties-Possible prices, rules, etc.

Upcoming Meetings:

Tuesday, 2/27/24: 6:30 P.M. WOLA Public Forum at Community Center (2/29/24 inclement)

Tuesday, 3/26/24: 7:00 P.M. Special Town Meeting at Community Center (3/28/24 inclement)

Adjourn