

**Chesterfield Select Board Meeting Agenda-Revised  
Monday, November 6, 2023, 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:**

**5:00 PM: Bea von Hagke for Public Hearing re: CDBG Program**

**Public comment is invited on FY21 items:**

- **Budget amendment to shift Housing Rehab funds from 4C to 4A.**
- **Budget amendment to shift ITAV funds to HEN and Food Pantry programs.**

**Approve Minutes:**

Minutes of Regular Select Board meetings of 10/11/23 and 10/23/23

**Approve Warrant:**

Review and sign warrants: W24-10, WP24-10, WBB24-10, and WPD24-10

**Requests for Additions to Agenda:**

**Reports:**

1. Edwards Museum Updates (Roger)
2. Access Road at Center Cemetery (Roger)
3. MVP Executive Committee Updates (Trish)
4. Recreation Committee Updates (Don)
5. School Updates (Don)
6. Any other reports
7. Town Administrator Report (Brenda)
  - Website Annual Support increase-meeting with Roger & Civic Plus
  - SonicWALL Annual renewal, not in budget
  - Locks at Council on Aging-done
  - Surplus Items on Municibid
  - Mice in Library

**Action Items:**

- Police Department Floor-possible approval of proposals
- MVP letter of support for Ash Trees

**General Discussion Period**

**Correspondence and possible action:**

Letter from Friends of the Library

**Any other item not anticipated**

**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. Google Drive
9. Policy for use of Town Buildings and properties-Possible prices, rules, etc.

**Adjourn**