

Chesterfield Select Board Meeting Agenda-Revised
Monday, December 4, 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:

3:30 PM: Joe Gazillo & Larry Cervelli RFP for MVP Engineering Services, accept bid and possible award

4:45 PM: Pole Hearing-Damon Pond Road

7:00 PM: Assessors: Tax Classification Hearing & Right of First Refusal Policy

Approve Minutes:

Minutes of Regular Select Board meetings of November 6 and November 20

Approve Warrant:

Review and sign warrants: W24-12, WP24-12, and WPD24-12

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Updates (Roger)
2. MVP Executive Committee Updates (Trish)
3. Recreation Committee Updates (Don)
4. School Updates (Don)
5. Any other reports
6. Town Administrator Report (Brenda)
 - Police Department Floor
 - Locks at Council on Aging
 - Septic at Fire Station-

Action Items:

Center Cemetery Parking Lot-letter from Dee
Sign Civic Plus SOW

General Discussion Period

Correspondence and possible action:

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