

**Chesterfield Select Board Meeting Agenda-Revised
Tuesday, June 6, 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=ZmJwY0NERXZOblkWFBiRHFhVUNwZz09>

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

Time Slots:

3:30 P.M.: Jan Gibeau & Joan Griswold -re: Walkability and Complete Streets Policy

Approve Minutes:

Minutes of Regular Select Board meeting on 5/22/23

Approve Warrant:

Review and sign warrants: W23-25, WP23-25, WBB23-25, WPD23-25

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Updates (Roger)
2. Highway (Roger)
3. Emergency Management/Hazard Mitigation (Trish)
4. Any other reports
5. Town Administrator Report (Brenda)
 - Chimney at Library-
 - Arrangements with COA for use of Community Center for Board/Committee meetings (Date to begin, keys made and distributed to Chairs, etc)
 - End of Year stuff
 - Police Dept. Move
 - Physical Therapy Schedule

Any other item not anticipated

Action Items:

Dee Cinner: Tree Removal Quotes for Mount Cemetery
Cemetery Fees-possible approval or wait for Rules & Regulation Updates
PVPC Memo re: available resource time for Town of Chesterfield

General Discussion Period

- Request to use Russell Park-Therese Brigley
- Request to use Town Hall 9/29-10/1-Mary Jane Carey
- Lucy Ingram Trust \$4580.\
- Major Repair Encumbrances after Visiting Town Buildings

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. White Board
10. Google Drive

Adjourn