

**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=ZmJwY0NERXZObm1kWFBiRHFhVUNwZz09>

**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**