

Chesterfield Select Board Meeting Agenda
Tuesday, July 5, 2022, at 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:

4:00 P.M.: Denise LeDuc-Subordination Request

5:45 P.M.: Deanne Ursia-Cemetery Commission; possible appointment

6:30 P.M: Mike Malouin-Police Chief Monthly Report

Approve Minutes:

Minutes of Regular Select Board meeting 6/21/22

Approve Warrant (Split FY):

Review and sign warrant W22-27 \$_____ WP22-27 \$_____ WBB22-27 \$_____ WPD22-27
W23-01 \$_____ WP23-01 \$_____

Requests for Additions to Agenda:

*****Appointments for FY23**

Do July 1 appointments for FY23

HCDC Lien Discharge:

Lien Discharge Request for Chesterfield resident

Reports:

1. Cross Walk & Russell Park Cameras (Don)
2. COA Tent
3. 4th of July
4. Any other reports
5. Town Administrator Report (Brenda)
 - Tax Collector's computer
 - Estimate for Kitchen Floor-encumber?
 - Estimate for Chimney-encumber?
 - Street Light in Town Office Parking Lot
 - Underground Tank at Highway
 - BOH-Lori's pay, paper compactor
 - Municibid: Roller & Logs (set to start auction 7/8) and Cruiser update
 - Fuel Oil-Sandri

Action Items:

Resignation of Peter Fisher from Police Department-accept with regret

Acceptance of Landscape Architect Proposal- funding from STM, what next

General Discussion Period:

Correspondance:

PILT Letter from Secretary of the Interior-\$482 payment

MIIA Unemployment Services Program-no charge; does Town want to participate?

Agenda Items for Possible Discussion if Time Permits (BOLD items progress forward started):

1. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to two companies**
2. **Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring**
3. **Shredding -set a day in spring for Town Office shredding of papers, only need 7 day window, message sent to departments to get boxes ready.**
4. **6 North Road – Discuss disposition of existing house and barn**
5. Create Town Policy for Code of Conduct
6. **Finish up Personnel Policy: Approval**
7. Discuss the results of the Town Municipal Building Survey
8. Update on MSDS requirements for Fire & Police Departments
9. Discuss adding new Town info signs upon entering Chesterfield
10. WCPO - future use of building

Adjourn