

Chesterfield Select Board Meeting Agenda
Wednesday, October 11, 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=ZmJwY0NERXZObl1kWFBiRHFnVUNwZz09>

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

Time Slots:

3:15 P.M.: HCDC Dave Cristopolis and Marjorie Liscombe re: Discharge of Lien(s);

Bea von Hagke re: Accelerated DPL – revised per earlier discussion and FY21 grant extension request

4:00 P.M.: Skip Valencik re: paper to be signed re: Right of First Refusal Paperwork; possible sign & notarize

4:30 P.M.: Larry Cervelli & Joe Gazillo re: MVP Executive Cmte possible award of Vendor 2.0 contract, possible award and sign; and DLTA Grant update

Approve Minutes:

Minutes of Regular Select Board meetings of 9/11/23 and 9/25/23

Approve Warrant:

Review and sign warrants: W24-08, WP24-08, WPD24-08

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Updates (Roger)
2. MVP Executive Committee Updates (Trish)
3. Library Chimney (Don inspection)
4. Recreation Activities Updates (Don)
5. Any other reports
6. Town Administrator Report (Brenda)
 - Police Department Room
 - Website Annual Support increase-meeting with Roger & Civic Plus
 - SonicWALL Annual renewal, not in budget
 - Locks at Council on Aging-
 - Board of Health Community Compact Best Practices Grant application-sign contract

Action Items:

- Police Department Floor-
- Community Compact Grant for Board of Health: possible sign
- SMRP (Sustainable Materials Recovery Program) & RDP (Recycling Dividend Program) Grant Award for Board of Health: possible sign
- Dangerous condition of access road at Center Cemetery

General Discussion Period

Free Cash Certification

Correspondence and possible action:

Eversource re: Winter Electricity Costs

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