

**Chesterfield Select Board Meeting Agenda**  
**Monday, July 18, 2022, 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=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

**Time Slots:**

3:00 P.M. Emily Wright WOLA-Landscape Architects-interview, introduction and discussion of 6 North Road

4:00 P.M. Jason Forgue-Building Inspector re: complaints received

4:15 P.M. Matt Smith-Highway Superintendent-Monthly Report

6:00 P.M. Leslie Kellogg-4<sup>th</sup> of July suggestions

**Approve Minutes:**

Minutes of Regular Select Board meeting 7/5/22

Minutes of SB Meeting 6/27/22

**Approve Warrant:**

Review and sign warrant W23-02 \$ \_\_\_\_\_ WP23-02 \$ \_\_\_\_\_ WBB23-02 \$ \_\_\_\_\_

**Requests for Additions to Agenda:**

**Reports:**

1. Edwards Museum Project updates (Roger)
2. Server Rack at Hut (Roger & Brenda)
3. Any other reports
4. Town Administrator Report (Brenda)
  - HAEMS Budget
  - Computer Issues
  - Municipal
  - Library Chimney prices

**Action Items:**

COA Floor-vote to have Hampton Floor the work

CARES CV Grant closeout- Certification Paperwork needs to be signed; where to take \$162.20 from.

**General Discussion Period:**

**Correspondance:**

Darlene McVeigh-Request to use town office parking for family reunion on July 23

**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. **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.**
3. **6 North Road – Discuss disposition of existing house and barn**
4. Create Town Policy for Code of Conduct
5. **Finish up Personnel Policy: Need the Approval to send to state**
6. Discuss the results of the Town Municipal Building Survey
7. Update on MSDS requirements for Fire & Police Departments
8. Discuss adding new Town info signs upon entering Chesterfield
9. WCPO - future use of building

**Adjourn**