

Chesterfield Select Board Meeting Agenda
Monday, February 14, 2022, at 4:30 PM
Town Offices – 422 Main Road, Chesterfield, MA

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZOObm1kWFBiRHFhVUNwZz09>

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

Time Slots:

Approve Minutes:

Minutes of Regular Select Board meeting 1/31/22

Approve Warrant:

Review and sign warrant W22-17 \$_____ WP22-17 \$_____ WBB22-17_____

Requests for Additions to Agenda:

Reports:

1. Status of Community Bulletin Board (Don)
2. Cemetery-(Trish)
3. Internet Issues- (Roger)
4. Proposed Cell Tower Bylaw (Roger)
5. Town Administrator Report (Brenda)
 - a) Town report dedication
 - b) Sarah Hamilton Laptop
 - c) Library Request for Old Town Hall use and clean up
 - d) Walkability Study email
 - e) Website
 - f) Northampton bill for Record Storage
 - g) Resignation from Cultural Council-Jean Weller
 - h) Budget Meetings-HAEMS and Veteran's Services

Action Items:

Annual Town Report Dedication-possible vote to accept

Finance Committee Request for meeting in February to discuss Capital Plan for Public Safety, Town Offices

Budget Drafts-Executive and Administrative, possible vote

IT Server, Router, Firewall and Secure email domain-RFP or State Contract

Police Chief Agreement-? sign

Personnel Policy-approval/non-approval needed for grant-meeting with Don Jacobs, date? meeting to discuss compensation plan

6 North Road-What next, waiting on Larry Holmberg for mapping of septic field

General Discussion Period:

Annual Budget Draft Executive

Annual Budget Draft Administrative

Agenda Items for Possible Discussion if Time Permits:

1. Tennis Court- Premier, did not come to look, no proposal (hard to get someone until spring); possible grant funding, COA involvement
2. Edwards Museum Repair-Roger working on RFP draft
3. WalkBoston Walkability Report – what next?
4. 6 North Road – Discuss disposition of existing house and barn
5. Create Town Policy for Code of Conduct
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