

Chesterfield Select Board Meeting Agenda
Monday, January 30, 2023, 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=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

Time Slots:

5:00 PM: Larry Cervelli & Joe Gazillo re: the timeline for Phase 1 grant application submission, Expression of Interest for Carrieanne Petrik, Steering Committee skill set, access to Brenda's time, modest budget for work

5:45 PM: Emily Wright from Wright Ostermier Landscape Architects: What next?

Approve Minutes:

Minutes of Regular Select Board meeting 01/17/23

Approve Warrant:

Review and sign warrant W23-16 \$_____ WP23-16 \$_____ WBB23-16 \$_____ WPH23-16 \$_____

Requests for Additions to Agenda:

Reports:

1. Damon Pond Dam-Roger
2. Cemetery Meeting-Trish
3. Any other reports
4. Town Administrator Report (Brenda)
 - Annual Town Report
 - Street Light
 - WGE Credit Update
 - Accountatn Computer
 - Nation Park Service Grant

Any other item not anticipated

Action Items:

Personnel Policy Updates by Sue Labrie-possible approval

Updated Wage and Classification Plan by Sue Labrie

Hazard Mitigation Plan Update Quotes-possible action to award

General Discussion Period:

Chesterfield Outside Police Detail Policy

Discussion of FY24 Budget-possible action

Correspondance and possible action:

Email from Larry Holmberg re: LEI inspection and recommendations for Damon Pond Dam

Email from Jesse McMillan to be appointed to HRHS School Committee

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

1. **Edwards Museum-when starts up in Spring**
2. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies**
3. **6 North Road – Discuss disposition of existing house and barn-WOLA**
4. Cobble stones at Vets Park
5. Chimney at Library
6. Create Town Policy for Code of Conduct
7. **Finish up Personnel Policy: Approval**
8. Discuss the results of the Town Municipal Building Survey
9. Update on MSDS requirements for Fire & Police Departments
10. Discuss adding new Town info signs upon entering Chesterfield
11. WCPO - future use of building
12. Rural Schools Report from Natalie Blais

Adjourn