

**Chesterfield Select Board Meeting Agenda**  
**Monday, March 11, 2024, 3:00 PM-revised 3/11/24**  
**Town Offices – 422 Main Road, Chesterfield, MA**

**PUBLIC ACCESS via Zoom through this link:**

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09>

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

**Time Slots:**

**3:30 P.M.: John Follet, Conservation Commission** re: adding Associate member to Conservation, possible appointment, if approved, Open Space and Recreation Plan

**Approve Minutes:**

Minutes of Select Board meeting of 2/26/24

**Approve Warrant:**

Review and sign warrants: W24-19, WP24-19, WPD24-19 and WBB24-19

**Requests for Additions to Agenda:**

**Reports:**

1. Dunham Building Updates re: Appraisal- (Roger)
2. Road & Highway Updates-(Roger)
3. HAEMS Budget (Roger)
4. Center Cemetery Access Road Agreement (Roger)
5. MVP Update-in-person or email
6. School Updates-(Don & Trish)
7. Town Administrators Report:
  - Police Dept. Room
  - Library Update
  - Town Report Update
  - Quote for Painting Library
  - Mowing RFP
  - Finance Cmte Google Drive
  - Fire Chief Truck

**Action Items:**

- Sign Special Town Meeting Warrant for 3/26/24
- Appoint Beverly Pomeroy to COA Board for a three-year term (recommendation from Jan Gibeau)
- Appoint Laura Dimmler to Westfield River Wild & Scenic (recommended by Denise Cormier)
- Resignation of Sherill Redmond from Conservation; possible new appointment (Laura Dimmler) to Commission, recommended by John Follet;
- PVPC Contract Amendment

**General Discussion Period:**

- WOLA Presentation on 2/27

**Correspondence and possible action:**

Email from Larry Cervelli re: Finance Committee and Town Building Walkthrough

Email from State Emergency Response Commission: Coordinator appt, Intermunicipal Agreement for shared resources

**Any other item not anticipated**

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

1. Procurement Policy to send to Boards
2. **Review Personnel Policy appendices, possible approval**
3. **Finish amendment re: Wage and Compensation in new Personnel Policy**
4. Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies
5. **6 North Road – Discuss disposition of existing house and barn-WOLA-need to wrap this up**
6. Create Town Policy for Code of Conduct
7. Update on MSDS requirements for Fire & **Police Departments**
8. **WCPO - future use of building**
9. Google Drive
10. Policy for use of Town Buildings and properties-Possible prices, rules, etc.
11. **Leaking Radiator in Closet-Jamrog called 2/8/24**

**Upcoming Meetings:**

**Monday, 3/11/24: Planning Board Public Hearing re: Amend Cell Towers bylaw**

**Wednesday, 3/13/24: MassDOT Public Info Meeting re: North Road and Damon Pond Road**

**Tuesday, 3/26/24: 7:00 P.M. Special Town Meeting at Community Center (3/28/24 inclement)**

**Monday, April 22: 7:00 P.M. All Boards Meeting**

**Adjourn**