

**Chesterfield Select Board Meeting Agenda
Monday, May 6, 2024, 3:00 PM-REVISED
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:

4:00 P.M.: Rus Peotter, Moderator-Review of ATM Warrant

5:30 P.M. Discussion of Letter from Tolgy Wood: Building Inspector, Police Chief, Fire Chief, Assessors, Board of Health, Highway

Approve Minutes:

Minutes of Select Board meeting of 4/22/24 and special meeting of 4./29/24

Approve Warrant:

Review and sign warrants: W24-23, WP24-23, WPD24-23, and WBB24-23

Order of Taking for North Road & Damon Pond Road:

Email from Town Attorney; possible vote and signing, certified vote to Town Attorney

Requests for Additions to Agenda:

Reports:

1. Fire Chief Truck (Roger)
2. MSDS Sheets update (Don)
3. Quotes for Drains at the COA/Church (Don)
4. Dunham Building update re: Appraisal- (Roger)
5. Road & Highway Updates-(Roger)
 - North Road & Damon Pond Road Update
 - Ireland Street Culvert Project Update
 - Underground Fuel Storage Tank Update
 - Mount Road
6. School Updates-(Don & Trish)
7. Recreation Updates
8. MVP Updates: (Don)
9. Town Administrators Report:
 - a. Center Cemetery Access Road agreement
 - b. Exterior Painting of Library
 - c. Landscape and Mowing Award
 - d. Insurance Non-renewal for UST (Underground Storage Tank)

Action Items:

- Open Space & Recreation Plan –final draft-not yet available

General Discussion Period:

WOLA Final Report

Fire Alarm at Town Hall-Fire Chief contacted

UST Non-renewal notice from ACE

Correspondence and possible action:

Hilltown Community Development Corp: Lien Discharge Request for Cummington property

Hilltown Community Development Corp: Discharge of Mortgage for Plainfield resident

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. Create Town Policy for Code of Conduct
6. **WCPO - future use of building**
7. Google Drive
8. Policy for use of Town Buildings and properties-Possible prices, rules, etc.
9. **Leaking Radiator in Closet-Jamrog called 2/8/24**

Upcoming Meetings:

Wednesday, May 8: 6:00 P.M. All Boards Meeting

Monday, May 13, 2024: 6:30 P.M. Annual Town Meeting

Wednesday, May 22, 2024: Noon, Annual Town Building Walk-around

Adjourn