

Chesterfield Select Board Meeting Agenda
Monday, May 22, 2023, 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=ZmJwY0NERXZOObm1kWFBiRHFhVUNwZz09>

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

Time Slots:

3:30 PM: Patrick Brock: Hampshire County Retirement: Presentation on COLA for retirees

4:00 PM: Larry Cervelli & Joe Gazillo: Request for ten minute update to MVP work

6:30 PM: Mike Malouin-discussion on Police Department floor

Approve Minutes:

Minutes of Regular Select Board meeting on 5/8/23

Approve Warrant:

Review and sign warrant W23-23, WP23-23, and WBB23-23

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Updates (Roger)
2. Kinsherf Meeting (Roger)
3. COA Broadband Equity Grant (Trish)
4. Cemetery Fee Changes (Trish)
5. Repairs needed at Russell Park (Don)
6. Any other reports
7. Town Administrator Report (Brenda)
 - Chimney at Library
 - Request for use of Town Hall
 - Town Beautification Group
 - Arrangements with COA for use of Community Center for Board/Committee meetings (Date to begin, keys made and distributed to Chairs, etc)

Any other item not anticipated

Action Items:

Appoint two members to the Capital Improvement Planning Committee

General Discussion Period

- Further discussion of Police Department Floor, prices, what to do next-Police Chief wants to get storage pod and dumpster here during week of 5/22
- Town Meeting
- Review FY24 Appointment List

- Ordering Standing Whiteboard for SelectBoard Office
- Use of Shared files on Google Drive

Correspondence and possible action:

Letter re: issue at Chesterfield Bend

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

1. **Review Personnel Policy appendices, possible approval**
2. **Finish amendment re: Wage and Compensation in new Personnel Policy**
3. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies**
4. **6 North Road – Discuss disposition of existing house and barn-WOLA-need to wrap this up**
5. Create Town Policy for Code of Conduct
6. Update on MSDS requirements for Fire & Police Departments
7. **WCPO - future use of building**
8. Rural Schools Report from Natalie Blais

Adjourn