

**Chesterfield Select Board Meeting Agenda-Revised
Monday, July 3, 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=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

Time Slots:

NONE

Approve Minutes:

Minutes of Regular Select Board meetings of 6/6/23 and 6/20/23 and the Public Hearing with Hilltown Community Development Corporation (HCDC) on 6/26/23

Approve Warrant:

Review and sign warrants: W24-01, W23-27, WP23-27, WPD23-27, and WBB23-27

Requests for Additions to Agenda:

Reports:

1. Edwards Museum (Roger)
2. Fourth of July Car Show (Don)
3. Hazard Mitigation Plan Meeting (Trish)
4. Any other reports
5. Town Administrator Report (Brenda)
 - Police Department Floor Updates
 - Audit
 - Tennis Court Proposal for Total Replacement
 - Back-up of Server
 - Fire Chief Truck
 - Light at Town Hall

Any other item not anticipated

Action Items:

FY24 Appointments

Therese Brigley-use of Russell Park for Fall Festival-response received

General Discussion Period

Correspondence and possible action:

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. Google Drive
9. Policy for use of Town Buildings and properties-Possible prices, rules, etc.

Adjourn