

Chesterfield Select Board Meeting Agenda
Tuesday, August 16, 2022, at 4:00 PM
Town Offices – 422 Main Road, Chesterfield, MA

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

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

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 meeting 8/1/22

Approve Warrant:

Review and sign warrant W23-04 \$_____ WP23-04 \$_____ WBB23-04 \$_____ WH23-04 \$_____

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Project (Roger)
2. Server Rack at Hut (Roger & Brenda)
3. Discussion with Fire Chief re: underground storage tank (Roger)
4. Any other reports
5. Town Administrator Report (Brenda)
 - Tax Collectors Computer Issues
 - Email issues-chargea for email accounts
 - Phones
 - COA Kitchen Floor replacement-tentatively scheduled for w/o 9/12/22
 - Municibid updates
 - Building Insp. Computer
 - Library Dehumidifier

Action Items:

WOLA Contract-Roger's review

Appointment to Farm & Forest Committee: Brooke Bullock (recommended by Jen Peotter)

Right to Farm Signs-request from Farm & Forest Committee

AFS Bill-where to pay from?

General Discussion Period:

Correspondance:

Email from Eileen McGowan re: recommendations from Historic Commission at last meeting

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

1. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies**
2. **Shredding -set a day in spring for Town Office shredding of papers, only need 7 day window, message sent to departments to get boxes ready.**
3. **6 North Road – Discuss disposition of existing house and barn**
4. **Rotted Tree by Russell Park**
5. **COA Floor replacement- scheduled for week of 9/19**
6. Cobble stones at Vets Park-set up a separate budget line
7. Chimney at Library
8. Create Town Policy for Code of Conduct
9. **Finish up Personnel Policy: Approval**
10. Discuss the results of the Town Municipal Building Survey
11. Update on MSDS requirements for Fire & Police Departments
12. Discuss adding new Town info signs upon entering Chesterfield
13. WCPO - future use of building

Adjourn