

Chesterfield Select Board Meeting Agenda
Monday, August 28, 2023, 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=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09>

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

Time Slots:

3:15 PM: Denise LeDuc: subordination request, extra documentation, possible sign

Approve Minutes:

Minutes of Regular Select Board meetings of 8/14/23

Approve Warrant:

Review and sign warrants: W24-05, WP24-05

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Updates (Roger)
2. Year End Carryover List from Accountant (Trish)
3. Public Shade Tree Hearing for Curtis Lane
4. Any other reports
5. Town Administrator Report (Brenda)
 - Tables for Town Hall
 - Floor in PD
 - Bullfish
 - Fire Extinguishers
 - Day off in September

Any other item not anticipated

Action Items:

- FRTA (Franklin Regional Transit Authority) Appointment: suggestions and possible appointment
- Chesterfield DLTA Grant from PVPC
- Jen Bak resignation from Cultural Council; Appoint Sarah Aftab to Cultural Council to 06/24/24 to fill term of Jen Bak's seat
- Sign CDBG Grant signatory page (Trish)
- Scanlon Engagement Letter; possibly sign

General Discussion Period

Set date for Joint Meeting with Assessors and Valencik with Select Board (September 6, 7 or 8)

Correspondence and possible action:

Email from Jen Peotter representing Farm & Forest Commission re: Right to Farm signs to add to a STM

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