

**Chesterfield Select Board Meeting Agenda**  
**Monday, September 25, 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:**

**Approve Minutes:**

Minutes of Regular Select Board meetings of 8/28/23 and 9/11/23, and Select Board Meeting with Board of Assessors 9/6/23

**Approve Warrant:**

Review and sign warrants: W24-07, WP24-07, WBB24-07

**Requests for Additions to Agenda:**

**Reports:**

1. Edwards Museum Updates (Roger)
2. Hilltown Junior Olympics (Don)
3. MVP Executive Committee Updates (Trish)
4. Any other reports
5. Town Administrator Report (Brenda)
  - Tables for Town Hall
  - Police Department Room
  - Website Annual Support increase
  - SonicWALL Annual renewal, not in budget
  - Locks at Council on Aging
  - HCDC (Hilltown Community Development Corp.) audit reimbursement
  - Board of Health Community Compact Best Practices Grant application
  - Library Chimney

**Action Items:**

- Mount Cemetery Land Donation-possible acceptance of donation, next steps

**General Discussion Period**

**Correspondence and possible action:**

- Email from Will Harmer and Jon Gould re: Feedback about PILOT program for State owned land

**Any other item not anticipated**

**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**