

Chesterfield Select Board Meeting Agenda
Monday, March 14, 2022, at 4:30 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:

5:15 pm-5:30 pm: John Follet & CJ Lammers re: Open Space and Planning Update

5:40 pm-5:55 pm: Meg McWherter and Lenore Pittsinger re: raises and financial clerk

Approve Minutes:

Minutes of Regular Select Board meeting 2/28/22

Approve Warrant:

Review and sign warrant W22-19 \$ _____ WP22-19 \$ _____ WBB22-19 _____

Requests for Additions to Agenda:

Reports:

1. Status of Community Bulletin Board (Don)
2. Accountant Meeting (Roger)
3. HAEMS Budget-any info (Roger)
4. Town Administrator Report (Brenda)
 - a) Internet Issues-police have been separated.
 - b) Town Web Domains
 - c) Muni Network Walkthrough with Entre-set up meeting
 - d) Lafayette Trail Marker-Edwards Inn
 - e) Fire Department Request for 6 North Road
 - f) Phones

Action Items:

Sarah Hamilton-Disclosure Papers-appointment to Finance Committee by Moderator

IT Server, Router, Firewall and Secure email domain-Entre quote

Police Chief Agreement-Updated re: salary; possible vote to send to Chief for signing.

Personnel Policy-approval/non-approval needed for grant

6 North Road-What next, waiting on Larry Holmberg for mapping of septic field-he is working on it

General Discussion Period:

Walkability Study Meeting

Request from BioCitizen and Kurt Heidinger

Agenda Items for Possible Discussion if Time Permits:

1. Tennis Court- Premier, did not come to look, no proposal (hard to get someone until spring); possible grant funding, COA involvement
2. Edwards Museum Repair-Roger working on RFP draft
3. WalkBoston Walkability Report – ZOOM meeting on 3/10 at 2 pm
4. Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring
5. Municibid-2011 Crown Vic, Roller and Tractor
6. Shredding -set a day in spring for Town Office shredding of papers
7. 6 North Road – Discuss disposition of existing house and barn
8. Create Town Policy for Code of Conduct
9. Discuss the results of the Town Municipal Building Survey
10. Update on MSDS requirements for Fire & Police Departments
11. Discuss adding new Town info signs upon entering Chesterfield
12. WCPO - future use of building
13. Cleanup of Old Town Hall-late March

Adjourn