

**Chesterfield Select Board Meeting Agenda
Monday, December 19, 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:

4:30 PM: Matt Smith, Highway Superintendent monthly report

5:00 PM: Susan Labrie re: updating wage and compensation plan, personnel policy comparisons

6:50 PM: Larry Holmberg: re: sign grant, needs signatures

Approve Minutes:

Minutes of Regular Select Board meeting 12/5/22

Approve Warrant:

Review and sign warrant W23-13 \$_____ WP23-13 \$_____ WPD23-13 \$_____

Requests for Additions to Agenda:

Reports:

1. Holiday Parade Updates-Don
2. Highland Ambulance Meeting-Trish
3. Firefighter accident-
4. Any other reports
5. Town Administrator Report (Brenda)
 - Recreation Shed door
 - Fall Tree Removal
 - COA Dishwasher
 - Heating Oil
 - Pressure Tank at Highway
 - Building Inspector Online Permitting
 - Sabadosa meeting
 - Police Computers
 - Storage area under police station

Any other item not anticipated

Action Items:

Liquor Licenses: 4 Seasons and Chesterfield General Store (2)-paperwork in, inspections scheduled (fire done)
Set date for Public Forum re: 6 North Road Design

General Discussion Period:

New Years Day observance: Federal Holiday is 1/2/23- Need to reschedule next meeting to 1/3/23
Start time for 1/3/23 and 1/17/23 meeting-both Tuesdays

Correspondance and possible action:

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

1. **Edwards Museum-when starts up in Spring**
2. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies**
3. **Shredding -set a date for Town Office shredding of papers, only need 7 day window, message sent to departments to get boxes ready. I have spoken with Tax Collector who is not ready yet.**
4. **6 North Road – Discuss disposition of existing house and barn-WOLA**
5. Cobble stones at Vets Park
6. Chimney at Library
7. Create Town Policy for Code of Conduct
8. **Finish up Personnel Policy: Approval**
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. Rural Schools Report from Natalie Blais

Adjourn