Chesterfield Select Board Meeting Agenda Tuesday, January 3, 2023, at 4:30 PM Town Offices – 422 Main Road, Chesterfield, MA

<u>PUBLIC ACCESS via Zoom through this link:</u>

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:

4:30 PM: Larry Cervelli & Joe Gazillo re: MVP Grant 6:00 PM: Dave Hewes re: firefighter accident 6:30 PM: Mike Malouin, Police Chief, monthly report

Approve Minutes:

Minutes of Regular Select Board meeting 12/19/22

Approve Warrant:

Review and sign warrant W23-14 \$____ WP23-14 \$____ WBB23-14 \$____

Requests for Additions to Agenda:

Reports:

- 1. Public Record Request re: Attorney, Planning Board and Select Board emails
- 2. Town Administrator Report (Brenda)
 - Firefighter Accident
 - Fire Station Internet and Phones
 - COA Phones
 - Shredding
 - Radiator in Back closet in Meeting Room
 - Roof at Town Office
 - Outlet in basement
 - Checking on Dehumidifier in basement at Town Office
 - Shoveling at the Transfer Station

Any other item not anticipated

Action Items:

General Discussion Period:

Confirm date for WOLA Public Forum

Correspondance and possible action:

Email from HCDC re: re-sign CDBG FY22 Grant paperwork with corrected dates

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

<u>Adjourn</u>