

**Chesterfield Select Board Meeting Agenda-  
Monday, November 20, 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=ZmJwY0NERXZOm1kWFBiRHFnVUNwZz09>

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

**Time Slots:**

**3:30 P.M.: Matt Smith, Highway Superintendent, Monthly Updates**

**3:30 P.M.: John Chandler re: septic at Fire Station**

**Approve Minutes:**

Minutes of Regular Select Board meetings of 11/6/23

**Approve Warrant:**

Review and sign warrants: W24-11, WP24-11, and WBB24-11

**Requests for Additions to Agenda:**

**Reports:**

1. Edwards Museum Updates (Roger)
2. Access Road at Center Cemetery Agreement (Roger)
3. MVP Executive Committee Updates (Trish) interviews
4. Cemetery Commission Updates (Trish) conversation with Dee Cinner, Ireland St Cem. surveying, possible award
5. Recreation Committee Updates (Don)
6. School Updates (Don)
7. Any other reports
8. Town Administrator Report (Brenda)
  - Police Department Floor
  - Website Annual Support increase-meeting with Roger & Civic Plus
  - Entre SonicWALL Annual renewal change
  - Locks at Council on Aging
  - Septic at Fire Station
  - Pole Hearing Request-Verizon

**Action Items:**

Cemetery Parking Lot Bids; possible award

**General Discussion Period**

Monuments repairs at Cemetery

**Correspondence and possible action:**

Letter from Friends of the Library response, possible sign

Pole Hearing for Damon Pond Road-hearing set for 12/4

**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**