

Chesterfield Select Board Meeting Agenda
Monday, February 13, 2023, 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=ZmJwY0NERXZOm1kWFBiRHFhVUNwZz09>

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

Time Slots:

4:45 PM: Lindsay Sabadosa: re: introductions and discuss Chesterfield's issues
Jan Gibeau for 5-10 minutes after Rep. Sabadosa is done

Approve Minutes:

Minutes of Regular Select Board meeting 1/30/23

Approve Warrant:

Review and sign warrant W23-17 \$_____ WP23-17 \$____ WBB23-17 \$_____

******FY24 Budget: Finish budget-**

Requests for Additions to Agenda:

Reports:

1. Budget FY23-Winter Expenses- vote to declare winter emergency to allow overspending of winter expense budget (Roger)
2. Any other reports
3. Town Administrator Report (Brenda)
 - DLTA Grant Paperwork-Trish to sign
 - Town Office Committee
 - Russell Park Easement
 - Drainage Easement Stage Road
 - Jessie McMillan Change in request appointment to HRHS School Committee
 - Dunham Library Research

Any other item not anticipated

Action Items:

General Discussion Period:

National Parks Service Grant-PVPC: Dunham, Library, Town Hall

**Annual Town Report Dedication-discuss possible choices

**Select Board Annual Town Report

Correspondance and possible action:

Lights at New Hingham Regional Elementary School-phone call from Charlene Biardi

Email regarding public transportation

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