

**Chesterfield Select Board Meeting Agenda-Revised
Monday, December 18, 2023, 3:30 PM
Town Offices – 422 Main Road, Chesterfield, MA**

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09>

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

Time Slots:

4:00 PM: Finance Committee-re: FY25 Budget

Approve Minutes:

Minutes of Regular Select Board meetings of

Approve Warrant:

Review and sign warrants: W24-13, WP24-13, and WBB24-13

4:45 PM: Continuation of Pole Hearing for Damon Pond Road: Request from Verizon to continue until 12/16/24

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Updates (Roger)
2. Dunham Building Appraisal (Roger)
3. Meeting with WOLA (Roger)
4. MIIA Meeting re: Town Building revaluations for insurance (Roger)
5. MVP Executive Committee Updates (Trish)
6. Recreation Committee Updates (Don)
7. School Updates (Don)
8. Any other reports
9. Town Administrator Report (Brenda)
 - Police Department Floor
 - Planning Board emails
 - Access Road Agreement
 - Meeting with Library Trustees
 - Center Cemetery Parking Area
 - Lafayette Trail Sign
 - Tax Rate

Action Items:

Liquor Licenses: 4 Seasons and Chesterfield General Store (2)-paperwork in for both, inspections scheduled for General Store, done for Four Seasons

General Discussion Period:

Correspondence and possible action:

Planning Board Email re: amendment to cannabis bylaw

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