

Chesterfield Select Board Meeting Agenda
Monday, March 13, 2023, at 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=ZmJwY0NERXZOblkWFBiRHFhVUNwZz09>

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

Time Slots:

4:00 PM: Larry Cervelli & Joe Gazillo with Dave Christopolis MVP Steering (20 min)

6:00 PM Maïke Malouin and Greg Smith re: Greg Smith working past age 65

Approve Minutes:

Minutes of Regular Select Board meeting 2/27/23

Approve Warrants:

Review and sign warrant W23-19, WP23-19, and WBB23-19

Special Town Meeting: Review & Sign Warrant

Spring 2023 Tree Bids: Possible award work

Requests for Additions to Agenda:

Reports:

1. FY23 Highway Winter wages: vote to declare winter emergency to allow overspending of FY23 Highway winter wage budget (Roger)
2. Fire Chief Truck: Roger
3. Possible Mount Cemetery Land Donation: Trish
4. FY24 Budgets
5. Any other reports
6. Town Administrator Report (Brenda)

Any other item not anticipated

Action Items:

Personnel Policy Appendices: possible approval

MVP Steering Committee-Appoint members

Town Beautification Committee: possible form committee; Kessie Warlow-Harry interest, other interest?

Jason Forge, Building Inspector: Sign state building inspector paperwork

Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan.

General Discussion Period:

Correspondance and possible action:

Email and Letter re: Use of Dunham Building

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