

**Chesterfield Select Board Meeting Agenda  
Monday, March 28, 2022, 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=ZmJwY0NERXZOblkWFBiRHFhVUNwZz09>

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

**Time Slots:**

**7:00 PM-6 North Road and any other business: Larry Holmberg, Dave Hewes and Mike Malouin**

**Approve Minutes:**

Minutes of Regular Select Board meeting 3/28/22

**Approve Warrant:**

Review and sign warrant W22-20 \$\_\_\_\_\_ WP22-20 \$\_\_\_\_\_ WBB22-20\_\_\_\_\_ WPH22-20\_\_\_\_\_

**Requests for Additions to Agenda:**

**Reports:**

1. Meeting with Entre re: IT Services and Server (Roger)
2. HAEMS Budget-any info received?
3. Any other reports
4. Town Administrator Report (Brenda)
  - a) Lafayette Trail Marker-Edwards Inn, email from Julien Ischer, where to put marker
  - b) Fire Department Request for 6 North Road Use
  - c) Phones-Waiting on porting request for phone numbers Town Office
  - d) Estimates for Fuel Bids
  - e) CARES CvRF Final Closeout
  - f) Articles for General Bylaw Cleanup
  - g) Tennis Courts: I have started asking for proposals again.
  - h) Spring 2022 Tree Removal RFQ/Bids
  - i) Furnace at Town Office
  - j) Old Town Hall Cleanup

**Action Items:**

- IT Server, Router, Firewall and Secure email domain-Entre quote-possible vote
- Personnel Policy-job descriptions, new position Tax/Treasurer (have done already)
- Personnel Policy-Select Board Description-Approval
- 6 North Road-What next, waiting on Larry Holmberg for mapping of septic field-Meeting with Chiefs and Larry

**General Discussion Period:**

Email from Jan regarding needed repairs and work at Community/Senior Center

### **Agenda Items for Possible Discussion if Time Permits:**

1. Tennis Court- Premier, did not come to look, no proposal (hard to get someone until spring); possible grant funding, COA involvement\*\*\*\* **TA Report**
2. Edwards Museum Repair-Roger working on RFP draft
3. Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring
4. Muncibid-2011 Crown Vic, Roller and Tractor
5. Shredding -set a day in spring for Town Office shredding of papers
6. 6 North Road – Discuss disposition of existing house and barn
7. Create Town Policy for Code of Conduct
8. Discuss the results of the Town Municipal Building Survey
9. Update on MSDS requirements for Fire & Police Departments
10. Discuss adding new Town info signs upon entering Chesterfield
11. WCPO - future use of building
12. Cleanup of Old Town Hall-late March\*\*\* **TA Report**

### **Adjourn**