

**Chesterfield Select Board Meeting Agenda**  
**Monday, February 27, 2023, at 3:00 PM**  
**Town Offices – 422 Main Road, Chesterfield, MA**

**PUBLIC ACCESS for Select Board 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:**

5:00 PM: Carrienne Petrik, MVP (Municipal Vulnerability Program) Grant Coordinator. Presentation-move to meeting room. (See other Agenda for 5:00 pm for other ZOOM Link with the Login Code)

**Approve Minutes:**

Minutes of Regular Select Board meeting 2/13/23

**Approve Warrant:**

Review and sign warrant W23-18, WP23-18, WBB23-18, WPH23-8

**Requests for Additions to Agenda:**

**Reports:**

1. Hilltown Junior Olympic Bills-Don
2. Mount Cemetery Land Donation-Trish
3. HAEMS Budget-call to Mike Rock-Roger
4. Cash Reconciliation-meeting with Kinsherf-Roger
5. Any other reports
6. Town Administrator Report (Brenda)
  - Main Road Streetlight
  - WGE Credit
  - Russell Park Easement
  - Drainage Easement
  - Entre Meeting
  - Radiator in Back Closet
  - Crawl Space under Police Station

**Any other item not anticipated**

**Action Items:**

Version 8 Proposed Cannabis Bylaw-discussion and set possible date for STM  
CORI/SORI Policy, possible approval  
Social Media Policy, possible approval  
Personnel Policy and Wage and Compensation Plan-Approval of FINAL Version  
Fire Chief Truck Specs and RFP  
Sign Hazard Mitigation Plan Update Contract with PVPC  
Sign CDC ECO Paperwork-Trish

### **General Discussion Period**

Mount Cemetery-donation of land

Larry Cervelli & Joe Gazillot agenda of talking points re: MVP Process

### **Correspondance and possible action:**

Letter from Denise Cormier re; cannabis bylaw

Letter from Amy Gavalis re: cannabis bylaw

Email from Niki Dawson re: 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. **6 North Road – Discuss disposition of existing house and barn-WOLA**
4. Cobble stones at Vets Park
5. Chimney at Library
6. Create Town Policy for Code of Conduct
7. **Finish up Personnel Policy: Approval**
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. Rural Schools Report from Natalie Blais

### **Adjourn**