

Chesterfield Select Board Meeting Agenda
Tuesday, April 26, 2022, at 2:00 PM
Town Offices – 422 Main Road, Chesterfield, MA

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

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

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

Time Slots:

2:30 P.M.: Dee Cinner: Contract for Gravestone Conservator, and any other item to discuss

3:00 P.M.: Matt Smith, Highway Superintendent, Complete Streets Policy

3:30 P.M.: Spencer Timm re: HAEMS budget.

Approve Minutes:

Minutes of Regular Select Board meeting 4/11/22

Approve Warrant:

Review and sign warrant W22-22 \$_____ WP22-22 \$_____ WBB22-22_____

Requests for Additions to Agenda:

Reports:

1. IT Server Entre-meeting with Whip City (Roger)
2. IFB Edwards Museum progress (Roger) Walkthrough 4/25/22 9 am
3. Community Building Oversight Committee Report-priorities on list of repairs and needed work, possible vote to use some Major Repairs money toward some top priorities-(Don & Trish)
4. Town Office Furnace (Don)
5. Russell Park: Snack Shack Water Heater & Equipment Shed (Don)
6. Walking Trail Meeting (Don)
7. Any other reports
8. Town Administrator Report (Brenda)
 - a) Phones-Waiting on porting request-Tentative Date 4/27/22
 - b) Tennis Courts
 - c) Old Town Hall Cleanup, Furnace
 - d) RFP Landscape Architect for 6 North Road-site visit to be April 27th at 9 am.

Action Items:

- Warrant for Annual Town Meeting-Sign
- Budget
- Set date for Special Town Meeting
- Appointments to COA Board: Beverly Henrichen to 6/30/23 and Marianne Drake to 6/30/24-recommended by COA
- Sign Sergeant Agreement (already voted affirmative to sign)

General Discussion Period:

Correspondance:

HCDC: Environmental Certifying Officer: FY20 Housing Rehab Program Guidelines: Trish to sign

HCDC: DHCD Closeout of FY18 Grant-Trish to sign

Agenda Items for Possible Discussion if Time Permits (BOLD items progress forward started):

1. **Tennis Court- possible grant funding, COA involvement**
2. **Edwards Museum Repair-IFB Out**
3. Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring
4. Municibid-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**

Adjourn