

**Chesterfield Select Board Meeting Agenda**  
**Monday, May 9, 2022, 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=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

**Time Slots:**

6:30 P.M. Adjourn over to Annual Town Meeting (NO ZOOM access after 6:30pm)

**Approve Minutes:**

Minutes of Regular Select Board meeting 4/26/22

**Approve Warrant:**

Review and sign warrant W22-23 \$\_\_\_\_\_ WP22-23 \$\_\_\_\_\_ WBB22-23 \$\_\_\_\_\_ WPD22-23 \$\_\_\_\_\_

**Requests for Additions to Agenda:**

**Review Invitation for Bids for Edwards Museum-**

**Discussion on MSW Disposal Agreement for 5/31/22-6/30/25:**

Email from Kathleen Casey from HRMC-Sign Possible MSW Disposal Agreement contract with Republic Service for waste disposal

**Reports:**

1. IT Server Entre-meeting with Whip City at hut (Roger)
2. 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)
3. Town Office Furnace (Don)
4. Russell Park: Snack Shack Water Heater & Concrete work (Don)
5. Paint on Dunham Library-complaint (Roger)
6. Any other reports
7. Town Administrator Report (Brenda)
  - a) Phones-Waiting on porting request-
  - b) Tennis Courts-
  - c) RFP Landscape Architect for 6 North Road-site visit to be April 27<sup>th</sup> at 9 am.

**Action Items:**

- Possibly set date for Special Town Meeting-waiting on Planning Board
- Discussion of anything related to Annual Town Meeting

**General Discussion Period:**

**Correspondance:**

**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

**Adjourn**