

Chesterfield Select Board Meeting Agenda
Tuesday, January 17, 2023, 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:

4:30 PM: Matt Smith, monthly department report

5:00 PM: Hilltown Community Development Corporation (HCDC) re: 1) planning hearing for the FY22.23 grant and 2) implementation hearing for the FY21 grant. PSS review/recommendation summary and the Towns choice of PSS packets to invite into the CDBG application

Approve Minutes:

Minutes of Regular Select Board meeting 12/5/22

Approve Warrant:

Review and sign warrant W23-15 \$_____ WP23-15 \$_____ WBB23-15 \$_____

Requests for Additions to Agenda:

Reports:

1. Planning Board Meeting: Trish
2. Meeting with MIIA re: Firefighters: Roger
3. Any other reports
4. Town Administrator Report (Brenda)
 - Radiator at Town Office
 - Furnace at Highway
 - Crawl Space under Police Department
 - Streetlights
 - Branches at Library
 - COA Dishwasher
 - Library Phone
 - MassDOT School Speed Signs
 - Meeting with WGE re: Credit

Action Items:

- **Resignation of CJ Lammers from Planning Board:** accept with regrets, discuss possible appointment
- **Resignation of Chris Strong from Recreation:** accept with regrets
- **Resignation of James Brisbois from COA Board:** accept with regrets
- **FRCOG FY24 Highway Collective Bid Authorization Paperwork:** possible vote to participate, and to designate the Highway Superintendent or Town Administrator as authorized signatory
- WOLA Public Presentation date
- All Boards meeting with CarrieAnne Petrik re: MVP Grant (out of office)

General Discussion Period:

Correspondance and possible action:

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