

Chesterfield Select Board Meeting Agenda-REVISED
Monday, February 28, 2022, at 4:00 PM
Town Offices – 422 Main Road, Chesterfield, MA

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZOdm1kWFBiRHFnVUNwZz09>

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

Time Slots:

5:00-6:30 P.M. BUDGET: Discuss draft budget

Capital Items-replacement of some computers, ongoing budget line for replacements
IT Support

Approve Minutes:

Minutes of Regular Select Board meeting 2/14/22

Approve Warrant:

Review and sign warrant W22-18 \$ _____ WP22-18 \$ _____ WBB22-18 _____

Requests for Additions to Agenda:

Kurt Heidinger request to meet with Select Board re: Appeal for charette for east branch of Westfield River Watershed. Email from 2/15 requesting addition to agenda-proposed to add to 3/14 agenda.

Reports:

1. Status of Community Bulletin Board (Don)
2. Internet Issues- (Roger)
3. Budget FY22-Winter Expenses & Winter Labor-possible vote to declare winter emergency to allow overspending of winter budgets (Roger)
4. Town Administrator Report (Brenda)
 - a) Internet Issues
 - b) Town report dedication
 - c) Website-went live on 2/25/22; ? domain addresses to be kept
 - d) Northampton Document Storage-cancelled
 - e) Hilltown Ambulance Budget breakdown request
 - f) Gravestone Conservators
 - g) Furnace at Fire Station
 - h) Lafayette Trail Marker

Action Items:

Annual Town Report Dedication-possible vote to accept

Budget Drafts-Executive and Administrative, possible vote

IT Server, Router, Firewall and Secure email domain-Entre coming out 3/2/22

Police Chief Agreement-Updated re: salary; possible vote to send to Chief for signing.

Personnel Policy-approval/non-approval needed for grant

6 North Road-What next, waiting on Larry Holmberg for mapping of septic field

General Discussion Period:

Annual Budget Draft Executive

Annual Budget Draft Administrative

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
2. Edwards Museum Repair-Roger working on RFP draft
3. WalkBoston Walkability Report – ZOOM meeting on 3/10 at 2 pm
4. Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring
5. Municibid-2011 Crown Vic, Roller and Tractor
6. Shredding -set a day in spring for Town Office shredding of papers
7. 6 North Road – Discuss disposition of existing house and barn
8. Create Town Policy for Code of Conduct
9. Discuss the results of the Town Municipal Building Survey
10. Update on MSDS requirements for Fire & Police Departments
11. Discuss adding new Town info signs upon entering Chesterfield
12. WCPO - future use of building
13. Cleanup of Old Town Hall-late March

Adjourn