

**Chesterfield Select Board Meeting Agenda-Revised  
Monday, December 18, 2023, 3:30 PM  
Town Offices – 422 Main Road, Chesterfield, MA**

**PUBLIC ACCESS via Zoom through this link:**

Join Zoom Meeting:

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

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

**Time Slots:**

4:00 PM: Finance Committee-re: FY25 Budget

4:45 PM: Continuation of Pole Hearing for Damon Pond Road: Request from Verizon to continue until 1/16/24

**Approve Minutes:**

Minutes of Regular Select Board meetings of 12/4/23

**Approve Warrant:**

Review and sign warrants: W24-13, WP24-13, and WBB24-13

**Requests for Additions to Agenda:**

**Reports:**

1. Edwards Museum Updates (Roger)
2. Dunham Building Appraisal (Roger)
3. Meeting with WOLA (Roger)
4. MIIA Meeting re: Town Building revaluations for insurance (Roger)
5. MVP Executive Committee Updates (Trish)
6. Recreation Committee Updates (Don)
7. School Updates (Don)
8. Any other reports
9. Town Administrator Report (Brenda)
  - Police Department Floor
  - Elevator Lift Inspection
  - Access Road Agreement
  - Dunham Building Response to requests mailed
  - Meeting with Library Trustees
  - Center Cemetery Parking Area followup
  - Tax Rate
  - Planning Board email request
  - Lafayette Trail Sign

**Action Items:**

Liquor Licenses: 4 Seasons and Chesterfield General Store (2)-paperwork in for both, inspections scheduled for General Store, done for Four Seasons

**General Discussion Period:**

**Correspondence and possible action:**

Planning Board Email re: amendment to cannabis bylaw

Any other item not anticipated

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

1. Review Personnel Policy appendices, possible approval
2. Finish amendment re: Wage and Compensation in new Personnel Policy
3. Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies
4. **6 North Road – Discuss disposition of existing house and barn-WOLA-need to wrap this up**
5. Create Town Policy for Code of Conduct
6. Update on MSDS requirements for Fire & **Police Departments**
7. **WCPO - future use of building**
8. Google Drive
9. Policy for use of Town Buildings and properties-Possible prices, rules, etc.

Adjourn