

Chesterfield Select Board Meeting Agenda-REVISED
Monday, March 13, 2023, 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=ZmJwY0NERXZObm1kWFBiRHFhVUNwZz09>

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

Time Slots:

4:00PM: Larry Cervelli & Joe Gazillo: review proposed Steering Committee Members, possible appointments (20 min)

Dave Christopolis, Hilltown Community Development: re: MVP Grant

6:00 PM: Mike Malouin & Greg Smith: regarding approval for Greg Smith to work past age 65

Approve Minutes:

Minutes of Regular Select Board meeting 2/27/23

Approve Warrant:

Review and sign warrant W23-19, WP23-19, WBB23-19

Special Town Meeting Warrant: Review and sign

Spring Tree Removal Bids: Review bids received and possibly award

Reorganization of Select Board- Create co-chair position and re: remote participation; possible vote to approve remote participation

Change of Manager for 4 Seasons Club: Paperwork has been submitted by the 4 Seasons Club for a Change of Manager; possible vote to approve if paperwork complete

Requests for Additions to Agenda:

Reports:

1. FY23 Winter Wage Line: vote to declare winter emergency to allow overspending of FY23 winter wage budget (Roger)
2. Fire Chief Truck: Roger
3. Possible Mount Cemetery Land Donation: Trish
4. Dunham Library: Mail & Email re: use of Building
5. FY24 Budgets
6. Any other reports
7. Town Administrator Report (Brenda)

Any other item not anticipated

Action Items:

Town Beautification Committee: Appoint Kessie Warlow-Harry, other members

Review Personnel Policy appendices, possible approval.
MVP Steering Committee-possible appointments
Building Inspector-sign state paperwork

Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan.

General Discussion Period

Correspondance and possible action:

Dunham Library: Mail & Email re: use of Building

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
13. Surplus Vehicles

Adjourn