

**Chesterfield Select Board Meeting Agenda-REVISED**  
**Tuesday, July 5, 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=ZmJwY0NERXZOblkWFBiRHFhVUNwZz09>

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

**Time Slots:**

4:00 P.M. Bid opening for Wheeled Excavator-possible vote to award  
4:20 P.M.: Denise LeDuc-Subordination Request  
5:45 P.M.: Deanne Ursia-Historical Commission; possible appointment  
6:30 P.M: Mike Malouin-Police Chief Monthly Report

**Approve Minutes:**

Minutes of Regular Select Board meeting 6/21/22

**Approve Warrant (Split FY):**

Review and sign warrant W22-27 \$\_\_\_\_\_ WP22-27 \$\_\_\_\_\_ WBB22-27 \$\_\_\_\_\_ WPD22-27  
W23-01 \$\_\_\_\_\_ WP23-01 \$\_\_\_\_\_

**Requests for Additions to Agenda:**

**\*\*\*Appointments for FY23**

Do July 1 appointments for FY23

**HCDC Lien Discharge:**

Lien Discharge Request for Chesterfield resident

**Reports:**

1. Cross Walk & Russell Park Cameras (Don)
2. COA Tent
3. 4<sup>th</sup> of July
4. Any other reports
5. Town Administrator Report (Brenda)
  - Tax Collector's computer
  - Estimate for Kitchen Floor-encumber?
  - Estimate for Chimney-encumber?
  - Street Light in Town Office Parking Lot
  - Underground Tank at Highway
  - BOH-Lori's pay, paper compactor
  - Municibid: Roller & Logs (set to start auction 7/8) and Cruiser update
  - Fuel Oil-Sandri

**Action Items:**

Resignation of Peter Fisher from Police Department-accept with regret  
Acceptance of Landscape Architect Proposal- funding from STM, what next

**General Discussion Period:**

**Correspondance:**

PILT Letter from Secretary of the Interior-\$482 payment  
MIIA Unemployment Services Program-no charge; does Town want to participate?

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

1. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to two companies**
2. **Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring**
3. **Shredding -set a day in spring for Town Office shredding of papers, only need 7 day window, message sent to departments to get boxes ready.**
4. **6 North Road – Discuss disposition of existing house and barn**
5. Create Town Policy for Code of Conduct
6. **Finish up Personnel Policy: Approval**
7. Discuss the results of the Town Municipal Building Survey
8. Update on MSDS requirements for Fire & Police Departments
9. Discuss adding new Town info signs upon entering Chesterfield
10. WCPO - future use of building

**Adjourn**