**Chesterfield Select Board Meeting Agenda (Revised 01/26/24)**

**Monday, January 29, 2024, 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=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09>

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

**Time Slots:**

**5:00 P.M.: Bea von Hagke and Faith Williams re: Public Hearing for Planning FY24 CDBG Grant**

**6:00 P.M.: MVP Updates and reports from Vendors: Larry Holmberg, Larry Cervelli, Joe Gazillo, Dave Christopolis and Angela Panaccione, discuss PVPC contract amendment**

**Immediately after 6:00 discussion: Larry Holmberg: re CodeRed proposed upgrades**

**Approve Minutes:**

Minutes of Special Select Board meetings of 01/08/24

**Approve Warrant:**

Review and sign warrants: W24-16, WP24-16, WPD24-16 and WBB24-16

**Requests for Additions to Agenda:**

**Reports:**

1. Dunham Building Appraisal (Roger)
2. MIIA Meeting re: Town Building revaluations for insurance (Roger)
3. Internet Issues at Town Office (Roger)
4. Recreation Committee Updates (Don)
5. School Updates (Don)
6. Any other reports
7. Town Administrator Report (Brenda)

* Police Floor
* Library Update
* Tree Warden
* Cordless Phones

**Action Items:**

Appointment: Sarah Hamilton to PVPC Alternate

Sign Layout of North Road

**General Discussion Period:**

Special Town Meeting

Setting up public meeting with MassDOT re: North Road and Damon Pond Road

Response from Town Attorney regarding several items

**Correspondence and possible action:**

Highland Ambulance Invitation: 20th Anniversary

**Any other item not anticipated**

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

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

**Upcoming Meetings:**

**Tuesday, 2/27/24: 6:30 P.M. WOLA Public Forum at Community Center (2/29/24 inclement)**

**Tuesday, 3/26/24: 7:00 P.M. Special Town Meeting at Community Center (3/28/24 inclement)**

**Adjourn**