

Chesterfield Select Board Meeting Agenda
Monday, April 11, 2022, at 4:30 PM
Town Offices – 422 Main Road, Chesterfield, MA

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

MOMENT of SILENCE for Bob Recos

Time Slots:

4:30 P.M.: Matt Smith, Highway-Monthly Report & Discussion on Highway Wage increases

Approve Minutes:

Minutes of Regular Select Board meeting 3/28/22, and 2/7/22 & 2/23/22-Personnel Policy

Approve Warrant:

Review and sign warrant W22-21 \$_____ WP22-21 \$_____ WBB22-21_____

Bids/Quotes for Spring Tree Work: Open and award

Requests for Additions to Agenda:

Reports:

1. IT Server Entre-meeting with Whip City (Roger)
2. RFP Edwards Museum progress (Roger)
3. Capital Plan Review (Roger)
4. Switching April 25th meeting to the 26th (Roger)
5. HAEMS Budget-Refusal to share budget
6. Community Building Oversight Committee Report-priorities on list of repairs and needed work, possible vote to use Major Repairs money toward some top priorities-(Don)
7. Any other reports
8. Town Administrator Report (Brenda)
 - a) Lafayette Trail Marker-Edwards Inn, email from Julien Ischer
 - b) Phones-Waiting on porting request for phone numbers Town Office
 - c) Tennis Courts
 - d) Old Town Hall Cleanup
 - e) Fish & Game Land Purchase-Tax Impact
 - f) RFP Landscape Architect for 6 North Road
 - g) Bridge Disposal Contract (needs signing)

Action Items:

- Warrant for Annual Town Election 5/2/22-review, signatures for posting
- (TA Report) Warrant for Annual Town Meeting Review
- Annual Town Report

General Discussion Period:

Correspondance:

Email from Ellie Goudie-Averill with dates and times for use of Old Town Hall
Email from Jan-Community Building Oversight Committee Report (Don under reports)
Email John Leary re: Chesterfield's cost for Broadband work and materials

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

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-Sue (REPORTS)**
3. Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring
4. Municibid-2011 Crown Vic, Roller and Tractor
5. **Shredding -set a day in spring for Town Office shredding of papers**
6. **6 North Road – Discuss disposition of existing house and barn**
7. Create Town Policy for Code of Conduct
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. **Cleanup of Old Town Hall-late March**

Adjourn