

Chesterfield Select Board Meeting Agenda-REVISED
Monday, May 9, 2022, 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=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

Time Slots:

6:30 P.M. Adjourn over to Annual Town Meeting (NO ZOOM access after 6:30pm)

Approve Minutes:

Minutes of Regular Select Board meeting 4/26/22

Approve Warrant:

Review and sign warrant W22-23 \$_____ WP22-23 \$_____ WBB22-23 \$_____ WPD22-23 \$_____

Annual Reorganization of Select Board:

Chair, Vice-Chair and Clerk, Department Liasons

Requests for Additions to Agenda:

Review Invitation for Bids for Edwards Museum-

Discussion on MSW Disposal Agreement for 5/31/22-6/30/25:

Email from Kathleen Casey from HRMC-Sign Possible MSW Disposal Agreement contract with Republic Service for waste disposal

Reports:

1. IT Server Entre-meeting with Whip City at hut (Roger)
2. Community Building Oversight Committee Report-priorities on list of repairs and needed work, possible vote to use some Major Repairs money toward some top priorities-(Don & Trish)
3. Town Office Furnace (Don)
4. Cemetery (Trish)
5. Russell Park: Snack Shack Water Heater & Concrete work (Don)
6. Paint on Dunham Library-complaint (Roger)
7. Any other reports
8. Town Administrator Report (Brenda)
 - a) Phones-Waiting on porting request-
 - b) Tennis Courts-
 - c) RFP Landscape Architect for 6 North Road-site visit to be April 27th at 9 am.

Action Items:

- Possibly set date for Special Town Meeting-waiting on Planning Board
- Discussion of anything related to Annual Town Meeting

- Set date for Annual Town Building Walkthrough

General Discussion Period:

Review Election Results-discussion of possible appointments to Local & Regional School Committees

Correspondance:

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

1. **Tennis Court- possible grant funding, COA involvement**
2. **Edwards Museum Repair-IFB Out**
3. Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring
4. Muncibid-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

Adjourn