Chesterfield Select Board Meeting Agenda Monday, May 23, 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=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09

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

Time Slots:

4:00 P.M. Dave Christopolis- HCDC re: Septic Betterment Loans **6:45 P.M. Discussion on MSW Disposal Agreement for 5/31/22-6/30/25 w/John Chandler:** Sign MSW Disposal Agreement contract with Republic Service for waste disposal

Approve Minutes:

Minutes of Regular Select Board meeting 5/9/22

Approve Warrant:

Review and sign warrant W22-24 \$____ WP22-24 \$____ WBB22-24 \$____

Requests for Additions to Agenda:

<u>RFP Landscape Architect 6 North Road:</u>

Bids were due at 2:00 pm on 5/23-Bid Tabulation

Reports:

- 1. Community Building Oversight Committee Report-prorities on list of repairs and needed work, possible vote to use some Major Repairs money toward some top priorities-(Don & Trish)
- 2. Lafayette Trail: email to Julian Icher (any reponse) (Trish)
- 3. Cemetery: Fill for sink holes (Trish & Roger)
- 4. Any other reports
- 5. Town Administrator Report (Brenda)
 - a) Phones
 - b) Juneteenth-Now a federal and state holiday-observed June 20th this year.

Action Items:

- ✓ Warrant for 6/27.22 Special Town Meeting: what articles (layout Sugar Hill Rd, Mini-pumper payoff, cannabis bylaw?, money for landscape architect)
- ✓ HCDC: Lien release for Williamsburg-needs signing

General Discussion Period:

- ✓ Walkthrough of Town Buildings (done 5/20): priorities of needed work
- ✓ 6 North Road Site Visit re: parade parking
- ✓ Edwards Museum Contracts for Royal Restoration and Larochelle Construction-Letters of Intenet sent and acknowledged.

Correspondance:

Phone invitation from Williamsburg re: 250th parade on July 17th for Select Board, Fire & Police

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
- 2. Willcutt Road drainage-Roger and Matt to do site visit (245 Willcutt Rd) in Spring
- 3. Municibid-2011 Crown Vic, Roller and Tractor
- 4. Shredding -set a day in spring for Town Office shredding of papers, sent email
- 5. 6 North Road Discuss disposition of existing house and barn
- 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

<u>Adjourn</u>