Chesterfield Select Board Meeting Agenda Tuesday, June 21, 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:	
4:30 P.M. John Follett: OSRP Update and Survey	

Approve Minutes:

Minutes of Regular Select Board meeting 6/7/22

Approve Warrant:

Review and sign warrant W22-26 \$_____ WP22-26 \$____ WBB22-26 \$____

Requests for Additions to Agenda:

Appointments for FY23

Do July 1 appointments for FY23

Reports:

- 1. Edwards Museum Project (Roger)
- 2. Server Rack at Hut (Roger & Brenda)
- 3. Cross Walk & Russell Park Cameras (Don)
- 4. COA Tent (Trish)
- 5. WCPO Paint job after rain
- 6. 4th of July Updates
- 7. Any other reports
- 8. Town Administrator Report (Brenda)
 - a) Phones
 - b) Ron: General Maintainance work
 - c) Tennis Courts
 - d) Highway Bids
 - e) COA Kitchen Floor

Action Items:

General Discussion Period:

Correspondance:

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. Municibid-2011 Crown Vic, Roller and Tractor
- 4. 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.
- 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

Adjourn