# Chesterfield Select Board Meeting Agenda Monday, August 1, 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. Larry Cervelli & Justin West-

4:30 P.M. Dave Christopolis-HCDC re: Septic Betterment Loans

6:15 P.M. Mike Malouin-monthly report; movie

6:15 P.M. Sandy Wickland, Town Clerk-new voting law requirement re: constable, police

# **Approve Minutes:**

Minutes of Regular Select Board meeting 7/18/22

### **Approve Warrant:**

Review and sign warrant W23-03 \$\_\_\_\_ WP23-03 \$\_\_\_ WBB23-03 \$\_\_\_

# **Requests for Additions to Agenda:**

#### **Reports:**

- 1. Edwards Museum Project (Roger)
- 2. Server Rack at Hut (Roger & Brenda)
- 3. Discussion with Fire Chief re: underground storage tank (Roger)
- 4. Cemetery-(Trish)
- 5. Any other reports
- 6. Town Administrator Report (Brenda)

# **Action Items:**

WOLA Contract

Municid Final Bids: Cruiser and Roller

AFS Bill-where to pay from?

### **General Discussion Period:**

#### **Correspondance:**

Email from Eileen McGowan re: paving Bryant and Munson

Natalie Blais email re: Rural Schools Report

### **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. 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.
- 3. 6 North Road Discuss disposition of existing house and barn
- 4. Rotted Tree by Russell Park
- 5. COA Floor replacement-
- 6. Cobble stones at Vets Park
- 7. Chimney at Library
- 8. Create Town Policy for Code of Conduct
- 9. Finish up Personnel Policy: Approval
- 10. Discuss the results of the Town Municipal Building Survey
- 11. Update on MSDS requirements for Fire & Police Departments
- 12. Discuss adding new Town info signs upon entering Chesterfield
- 13. WCPO future use of building

# **Adjourn**