

**Chesterfield Select Board Meeting Agenda  
Monday, August 29, 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=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09>

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

**Time Slots:**

3:00 PM: Jerrell Glass & Fran McClellan from Royal Renovations re: Edwards Museum

4:00 PM: Jerrell Glass & Fran McClellan from Royal Renovations re: Edwards Museum (tentative: only if unable to make 3:00 PM)

**Approve Minutes:**

Minutes of Regular Select Board meeting 8/16/22

**Approve Warrant:**

Review and sign warrant W23-05 \$\_\_\_\_\_ WP23-05 \$\_\_\_\_\_ WBB23-05 \$\_\_\_\_\_ WH23-05 \$\_\_\_\_\_

**Requests for Additions to Agenda:**

**Reports:**

1. Edwards Museum Project (All)
2. Discussion with Fire Chief re: underground storage tank (Roger)
3. Any other reports
4. Town Administrator Report (Brenda)
  - Computers
  - Phones
  - Marney Bill
  - Shredding Box in PD

**Action Items:**

WOLA Contract

Audit-Sign Management Letter and Engagement Letter

**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. **Shredding -set a date for Town Office shredding of papers, only need 7 day window, message sent to departments to get boxes ready. I have spoken with Tax Collector who is not ready yet.**
3. **6 North Road – Discuss disposition of existing house and barn**
4. **Rotted Tree by Russell Park**
5. **COA Floor replacement- scheduled for week of 9/19**
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
14. Rural Schools Report from Natalie Blais

**Adjourn**