

Chesterfield Select Board Meeting Agenda *Revised 8/26/22
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

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