Chesterfield Select Board Meeting Agenda Monday, September 12, 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 PM: Denise LeDuc, HCDC re: Subordination Request, Environmental Review and Introduction to new Housing Rehabilitation Manager

4:30 PM: Matt Smith, Highway Superintendent re: Monthly report and possible Chapter 90 paperwork to sign

5:30 PM: Ron & Charlene Tadiello re: Boundary Agreement 398 Main Road, sign

6:00 PM: Larry Holmberg, EMD re: grant award and another upcoming grant

Approve Minutes:

Minutes of Regular Select Board meeting 8/29/22

Review and sign warrant	W23-06 \$	WP23-06 \$	WBB23-06 \$	
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Requests for Additions to Agenda:

Reports:

- 1. Edwards Museum Project (Roger)
- 2. Discussion with Fire Chief re: underground storage tank (Roger)
- 3. WOLA Site Visit: reschedule date 9/19, 9/20, 9/21
- 4. Broadband Borrowing (Roger)
- 5. Any other reports
- 6. Town Administrator Report (Brenda)
 - Computers
 - Phones
 - Shredding Box in PD

Action Items:

General Discussion Period:

MVP Grant- future grant ideas

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