Chesterfield Select Board Meeting Agenda Tuesday, October 11, 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 and Bea von Hagke: request to meet to discuss some accessibility removal ideas to include in the CDBG FY22/23 grant application 5:00 PM: WOLA-Emily Wright (attending via ZOOM): Discuss plan for public forum on 10/17.

Approve Minutes:

Minutes of Regular Select Board meeting 9/26/22

Approve Warrant:

Review and sign warrant W23-08 \$____ WP23-08 \$____ WBB23-08 \$____

Election Warrant:

Sign Election Warrant for 11/8/22 State Election

Requests for Additions to Agenda:

Reports:

- 1. Edwards Museum Project progress (Roger)
- 2. Discussion with Fire Chief re: underground storage tank (Roger)
- 3. COA Flu/COVID Booster Clinic
- 4. Any other reports
- 5. Town Administrator Report (Brenda)
 - Phones and Fax
 - Alarm at COA
 - Fall Tree Removal Bids
 - WCPO Paint
 - WOLA Public Forum
 - Boundary Agreement-6 North Rd

Action Items:

Detail Rate: Police Department-Police Chief may attend meeting.

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-to be added to Fall Tree Removal
- 5. Cobble stones at Vets Park
- 6. Chimney at Library
- 7. Create Town Policy for Code of Conduct
- 8. Finish up Personnel Policy: Approval
- 9. Discuss the results of the Town Municipal Building Survey
- 10. Update on MSDS requirements for Fire & Police Departments
- 11. Discuss adding new Town info signs upon entering Chesterfield
- 12. WCPO future use of building
- 13. Rural Schools Report from Natalie Blais

<u>Adjourn</u>