

**Chesterfield Select Board Meeting Agenda**  
**Monday, November 21, 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=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

**Time Slots:**

5:00 PM: Emily Wright from WOLA via ZOOM: Site design concept options

7:00 PM: Assessors Tax Classification Hearing

**Fall Tree Removal Work:**

Award bid to LashCo

**Approve Minutes:**

Minutes of Regular Select Board meeting 11/07/22

**Approve Warrant:**

Review and sign warrant W23-11 \$ \_\_\_\_\_ WP23-11 \$ \_\_\_\_\_ WBB23-11 \$ \_\_\_\_\_

**Requests for Additions to Agenda:**

**Reports:**

1. Any other reports
2. Town Administrator Report (Brenda)
  - 6 North Road Assessment
  - Shed Window
  - Snack Shack Door
  - Payroll Cert-LashCo
  - COA Dishwasher
  - Free Cash Breakdown

**Action Items:**

- Disclosure from E. Goudie Averill-Appearance of Conflict of Interest
- Sustainable Materials Recovery Program Grant: sign paperwork
- Clarification & Vote to adjust personnel policy re: vacation time (extending time out to 6/30 of following year rather than 1/31)
- HCDC: Lien discharge for Williamsburg resident, sign paperwork

**General Discussion Period & Possible Action:**

Police Detail Rate: request from chief to increase detail rates

**Correspondance and possible action:**

**Agenda Items for Possible Discussion if Time Permits (BOLD items progress forward started):**

1. Edwards Museum- starts up in Spring
2. Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies-waiting on proposals
3. 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.
4. **6 North Road – Discuss disposition of existing house and barn-WOLA**
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

**Adjourn**