

Chesterfield Select Board Meeting Agenda
Monday, April 10, 2023, 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=ZmJwY0NERXZOm1kWFBiRHFhVUNwZz09>

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

Time Slots:

3:30 PM: Jan Gibeau re: Job descriptions and FY24 Budget salary requests

5:00 PM: Kent & Lynn Hicks re: Dunham Building Use

Approve Minutes:

Minutes of Regular Select Board meeting 3/27/23, 2/15/23

Approve Warrant:

Review and sign warrant W23-21, WP23-21, WPD23-21 and WBB23-21

Fire Chief Truck Bids:

Annual Town Meeting Warrant: Review of Articles & sign

Requests for Additions to Agenda:

Reports:

1. Easter Egg Hunt-Don
2. Dunham Building-email (Roger)
3. Cemetery Commission Meeting and draft minutes from Dee Cinner
4. Any other reports
5. Town Administrator Report (Brenda)
 - Shade Tree Hearing
 - Entre and IT Issues
 - Floor in Police Department
 - Tennis Courts

Any other item not anticipated

Action Items:

Set date for Town Property Visits

WOLA: Next steps

MVP Steering Committee: review appointments; other appointments if necessary (Judy Lyons and Kimberly Snape)

General Discussion Period

Town Election-email form Town Clerk re:write-in candidates

Correspondance and possible action:

- Request from Ted Shagory re: Informational meeting re: Cannabis, Sweeney Road; Request to be on agenda for 4/24
- Email from Laila Salins to Select Board Chair re: Dunham Building

Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan.

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

1. **Edwards Museum-when starts up in Spring**
2. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies**
3. **6 North Road – Discuss disposition of existing house and barn-WOLA**
4. Cobble stones at Vets Park
5. **Chimney at Library**
6. Create Town Policy for Code of Conduct
7. **Finish up Personnel Policy: Approval**
8. **FLOOR IN POLICE STATION**
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
14. Surplus Vehicles
15. Review Personnel Policy appendices, possible approval.

Adjourn