

Chesterfield Select Board Meeting Agenda (3)-Revised 6/30/23
Monday, July 17, 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=ZmJwY0NERXZOblkWFBiRHFnVUNwZz09>

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

Time Slots:

4:00 P.M.: A J Lapinski re: Church parking lot

4:30 P.M.: Dee Cinner, report on Cemetery Plotting Work, possible sign contract

6:00 P.M. Mike Malouin, Police Chief: Request for funding for replacement furniture for office

Approve Minutes:

Minutes of Regular Select Board meetings of 7/3/23

Approve Warrant:

Review and sign warrants: W24-02, WP24-02, and WBB24-02

Requests for Additions to Agenda:

Reports:

1. Edwards Museum (Roger) Change Order
2. Tables for Town Hall (Trish)
3. Re-Keying Community Center/COA (Trish)
4. Any other reports
5. Town Administrator Report (Brenda)
 - Police Department Floor Updates
 - Light at Town Hall
 - White Board
 - Chair Rack
 - Williamsburg Hardware
 - Tennis Court Meeting
 - FY23 Budget

Any other item not anticipated

Action Items:

Roof over Police Office-leak

FRTA (Franklin Regional Transportation Authority) Easy Ride Program Enhanced Access Approval

General Discussion Period

Correspondence and possible action:

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

1. **Review Personnel Policy appendices, possible approval**
2. **Finish amendment re: Wage and Compensation in new Personnel Policy**
3. **Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies**
4. **6 North Road – Discuss disposition of existing house and barn-WOLA-need to wrap this up**
5. Create Town Policy for Code of Conduct
6. Update on MSDS requirements for Fire & Police Departments
7. **WCPO - future use of building**
8. Google Drive
9. Policy for use of Town Buildings and properties-Possible prices, rules, etc.

Adjourn