

**Chesterfield Select Board Meeting Agenda
Monday, July 31, 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=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09>

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

Time Slots:

4:00 P.M. Cubby Gessing, Building Maintenance position

4:30 P.M. Larry Cervelli & Joe Gazillo re: MVP Items to discuss

5:15 P.M. Dee Cinner re: AllFunerals Cemetery Software Contract, possible sign

6:30 P.M. Dave Hewes, Fire Chief; Equipment for Truck

Approve Minutes:

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

Approve Warrant:

Review and sign warrants: W24-03, WP24-03, WPD24-03 and WBB24-03

CDBG Grant Management RFP:

Open Proposals and possibly award

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
 - Alarm at COA
 - Community Service Day
 - Light at Town Hall
 - White Board & Chair Rack
 - Williamsburg Hardware Bills
 - Tennis Court Meeting

Any other item not anticipated

Action Items:

COA Committee: request from Jan Gibeau to appoint Lynn Hicks; possible appointment
HCDC Lien Discharge, signature needed

FY24 Veteran's Services Contract-possible sign

General Discussion Period

Roof leak over Police Office-highway patched

Correspondence and possible action:

Letter from Farm Bug Co-op re: cannabis bylaw process

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