

**Chesterfield Select Board Meeting Agenda
Monday, September 11, 2023, 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:

3:15 PM: Matt Smith, Highway Superintendent, regular report

4:00 PM: Bea von Hagke: change to deferred payment loans for FY22-23 grant going forward, accelerated payment loan

5:00 PM: Public Hearing: Chapter 61 Right of First Refusal – Bissell Road – possible vote to exercise or not to exercise right of first refusal

Approve Minutes:

Minutes of Regular Select Board meetings of 8/28/23

Approve Warrant:

Review and sign warrants: W24-06, WP24-06, WBB24-06

Requests for Additions to Agenda:

Reports:

1. Edwards Museum Updates (Roger)
2. Year End Carryover List from Accountant (Trish)
3. Russell Park-Don
4. Any other reports
5. Town Administrator Report (Brenda)
 - Tables for Town Hall –Don to report
 - Floor in PD-
 - Amanda Pollock
 - Boundary at Russell Park-Don
 - FRTA Rep.

Action Items:

- FRTA (Franklin Regional Transit Authority) Appointment: possible appointment

General Discussion Period

Correspondence and possible action:

Request from Gigi Kaeser et. al. to use Dunham Building on a Autumn Sunday afternoon for a display of old photos

Any other item not anticipated

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