

**Chesterfield Select Board Meeting Agenda**  
**Monday, October 23, 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:**

**3:30 P.M.: Dave Christopolis re: loan forgiveness for Chesterfield property**

**Approve Minutes:**

Minutes of Regular Select Board meetings of 10/11/23

**Approve Warrant:**

Review and sign warrants: W24-09, WP24-09, WBB24-09

**Requests for Additions to Agenda:**

**Reports:**

1. Edwards Museum Updates (Roger)
2. Access Road at Center Cemetery (Roger)
3. MVP Executive Committee Updates (Trish)
4. Recreation & School Committee Updates (Don)
5. Any other reports
6. Town Administrator Report (Brenda)
  - Police Department Room Updates
  - Website Annual Support increase-meeting with Roger & Civic Plus
  - SonicWALL Annual renewal, not in budget
  - Locks at Council on Aging-
  - WCPO Internet
  - Surplus Items on Municibid
  - Elevator Inspection
  - STAM Meeting in Westhampton

**Action Items:**

- Police Department Floor-

**General Discussion Period**

Response from Dee Cinner re: Historic Home Survey

**Correspondence and possible action:**

**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**