

**Chesterfield Select Board Meeting Agenda-Revised  
Tuesday, January 2, 2024, 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:**

**Approve Minutes:**

Minutes of Regular Select Board meetings of 12/18/23

**Approve Warrant:**

Review and sign warrants: W24-14, WP24-14, WPD24-14 and WBB24-14

**Requests for Additions to Agenda:**

**Reports:**

1. Edwards Museum Retainage-Don inspection
2. Dunham Building Appraisal (Roger)
3. Meeting with WOLA (Roger)
4. MIIA Meeting re: Town Building revaluations for insurance (Roger)
5. MVP Executive Committee Updates (Trish)
6. Recreation Committee Updates (Don)
7. School Updates (Don)
8. Any other reports
9. Town Administrator Report (Brenda)
  - Police Department Floor
  - Access Road Agreement
  - Dunham Building

**Action Items:**

Special Town Meeting Warrant; review and possible sign

**General Discussion Period:**

**Correspondence and possible action:**

Laila Salin's email letters re: new proposal

Letter from Historical Commission re: Lafayette sign

**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**