

Chesterfield Select Board Meeting Agenda
Monday, February 12, 2024, 4:00 PM
Town Offices – 422 Main Road, Chesterfield, MA

PUBLIC ACCESS via Zoom through this link:

Join Zoom Meeting:

<https://zoom.us/j/9908786362?pwd=ZmJwY0NERXZOObm1kWFBiRHFnVUNwZz09>

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

Time Slots:

Approve Minutes:

Minutes of Special Select Board meetings of 01/16/24

Approve Warrant:

Review and sign warrants: W24-17, WP24-17, and WBB24-17

Requests for Additions to Agenda:

Reports:

1. Dunham Building Appraisal (Roger)
2. MIIA Meeting re: Town Building revaluations for insurance (Roger)
3. Internet Issues at Town Office (Roger)
4. MVP Executive Committee-Updates from MVP Committee
5. Recreation Committee Updates (Don)
6. School Updates (Don)
7. Any other reports
8. Town Administrator Report (Brenda)
 - Police Dept. Room
 - North Road & Damon Pond Road Layout Plans
 - Response from Town Counsel re: land donation for Mount Cemetery
 - Library Update
 - Heat @COA
 - WOLA
 - Planning Board
 - Laptop for Highway

Action Items:

- **FY25 Budget-discuss budget**
- 2023 Annual Report
- Town Report Dedication
- Resignation-Carl Cignoni from Westfield River Wild & Scenic, possible new appointment to fill seat-letter from Denise Cormier wishing to be appointed to seat
- Possible Right of First Refusal for Skip Valencik

General Discussion Period:

Bathroom at Library

All Boards meeting

Speed signs by school damage

Correspondence and possible action:

Bruce Wood letter-request for information

Email from George Sturtevant regarding emails

Any other item not anticipated

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

1. Procurement Policy to send to Boards
2. **Review Personnel Policy appendices, possible approval**
3. **Finish amendment re: Wage and Compensation in new Personnel Policy**
4. Tennis Court- possible grant funding, COA involvement, still working on it, have sent photos to four companies
5. **6 North Road – Discuss disposition of existing house and barn-WOLA-need to wrap this up**
6. Create Town Policy for Code of Conduct
7. Update on MSDS requirements for Fire & **Police Departments**
8. **WCPO - future use of building**
9. Google Drive
10. Policy for use of Town Buildings and properties-Possible prices, rules, etc.
11. **Leaking Radiator in Closet-Jamrog called 2/8/24**

Upcoming Meetings:

Tuesday, 2/27/24: 6:30 P.M. WOLA Public Forum at Community Center (2/29/24 inclement)

Tuesday, 3/26/24: 7:00 P.M. Special Town Meeting at Community Center (3/28/24 inclement)

Adjourn