

Chesterfield Select Board Meeting Agenda
Monday, February 26, 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=ZmJwY0NERXZObm1kWFBiRHFnVUNwZz09>

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

Time Slots:

3:30 PM: Matt Smith, Highway Superintendent: Monthly Updates

4:00 PM to 4:30 PM: MVP Updates re: Winter Fest

5:00 PM: Dee Cinner: Review Historical Commission and Cemetery Budgets

Approve Minutes:

Minutes of Select Board meetings of 01/29/24 and 2/12/24 and rewrite of small portion of 1/16/24 Minutes

Approve Warrant:

Review and sign warrants: W24-18, WP24-18, and WBB24-18

Requests for Additions to Agenda:

Reports:

1. Dunham Building Appraisal (Roger)
2. Call with Nancy Wyman re: agreement ROW Center Cemetery (Roger)
3. Recreation Committee Updates (Don)
4. School Updates (Don)
5. Any other reports
6. Town Administrator Report (Brenda)
 - Police Dept. Room updates
 - Library Update
 - WOLA:
 - Tree Warden Update

Action Items:

- Budget FY24-Winter Expenses- vote to declare winter emergency to allow overspending of winter expense budget
- Damon Pond Association re: request to sponsor grant for dam work; possible vote
- HCDC Lien Discharge: 26 Mountain Street, Williamsburg
- 2023 Annual Report
- Town Report Dedication
- Right of First Refusal for Skip Valencik for Lot 2 on Bissell Road

General Discussion Period:

Correspondence and possible action:

Bruce Wood letter-Ash trees

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)

Monday, 3/11/24: Planning Board Public Hearing re: Amend Cell Towers bylaw

Wednesday, 3/13/24: MassDOT Public Info Meeting re: North Road and Damon Pond Road

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

Adjourn