

Chesterfield Select Board Meeting Agenda
Monday, March 25, 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:

Library Trustees-waiting on confirmation

Approve Minutes:

Minutes of Select Board meeting of 3/11/24

Approve Warrant:

Review and sign warrants: W24-120, WP24-20 and WBB24-20

Requests for Additions to Agenda:

Reports:

1. Dunham Building Updates re: Appraisal- (Roger)
2. Road & Highway Updates-(Roger)
3. Center Cemetery Access Road Agreement
4. School Updates-(Don & Trish)
5. Town Administrators Report:
 - Police Department Room
 - Center Cemetery Access Road Maintenance Agreement
 - Library Painting
 - Fire Chief Truck

Action Items:

- Lifetime Achievement, Volunteer of the Year and Grand Marshall suggestions for Fourth of July
- Roske-Recore Lien Letter
- Dedication of Annual Town Report-final
- Open Space & Recreation Plan -letter of support
- Set Town Building Walk-through date
- Mowing RFQ-response

General Discussion Period:

Correspondence and possible action:

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, 3/26/24: 7:00 P.M. Special Town Meeting at Community Center (3/28/24 inclement)
Monday, April 22: 7:00 P.M. All Boards Meeting

Adjourn