

Chesterfield Select Board Meeting Agenda
Monday, May 20, 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=ZmJwY0NERXZOdm1kWFBiRHFhVUNwZz09>

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

Time Slots:

4:30 PM: Rus Peotter, Moderator and Sandy Wickland, Town Clerk re: discussion of ATM

Approve Minutes:

Minutes of Select Board meeting of 5/6/24

Approve Warrant:

Review and sign warrants: W24-24, WP24-24, and WBB24-24

Annual Reorganization of Select Board:

Chair, Vice-Chair or Co-Chair and Clerk, Department Liaisons

Requests for Additions to Agenda:

Reports:

1. Fire Chief Truck (Roger)
2. MSDS Sheets update (Don)
3. Whiting Street Fund
4. 4th of July Parking (Don)
5. Dunham Building update re: Appraisal- (Roger)
6. Road & Highway Updates-(Roger)
 - North Road & Damon Pond Road Update
 - Ireland Street Culvert Project Update
 - Underground Fuel Storage Tank Update
 - Mount Road
7. School Updates-(Don & Trish)
8. Cemetery Commission Update (Trish)
9. E & D Money for NHRES
10. Recreation Updates
11. MVP Updates: (Don)
12. Town Administrators Report:
 - Nancy Wyman re: Center
 - ZOOM in meeting room
 - COA Board requests regarding a deep clean at COA, concerns
 - Tolgy Woods
 - Library Trustees
 - June 3 Meeting-Town Meeting in Williamsburg
 - TA Vacation 7/5-7/13

Action Items:

- FY25 Fuel Bids-bids will be available after 4:30 p.m.; need to lock in by May 22 at 4 p.m.
- Town Office and Public Safety Building Committees; get meetings started
- Amended Documents for filing at Registry of Deeds for Layout of North and Damon Pond Road; sign
- Five Lien Discharges from HCDC: Cummington (2), Goshen, Westhampton and Williamsburg

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. Create Town Policy for Code of Conduct
6. **WCPO - future use of building**
7. Google Drive
8. Policy for use of Town Buildings and properties-Possible prices, rules, etc.
9. **Leaking Radiator in Closet-Jamrog called 2/8/24**

Upcoming Meetings:

Wednesday, May 22, 2024: Noon, Annual Town Building Walk-around

Adjourn