

Chesterfield Select Board Meeting Agenda
Tuesday, June 20, 2023, at 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:

3:30 PM: Mary Jane Carey re: request to use Town Hall

5:30 PM: Larry Holmberg re: Emergency Management and Cemetery land donation

Approve Minutes:

Minutes of Regular Select Board meeting on 6/6/23

Approve Warrant:

Review and sign warrants: W23-26, and WP23-26

Requests for Additions to Agenda:

Reports:

1. Meeting with Ron Loven (Roger)
2. Edwards Museum Update (Roger)
3. Cemetery Commission Meeting (Trish)
4. Any other reports
5. Town Administrator Report (Brenda)
 - Police Department Move Update
 - Library Chimney
 - Keenen Easement

Any other item not anticipated

Action Items:

Approve and sign Comprehensive Emergency Management Plan

Land donation adjacent to Mount Cemetery

Tree removal at Mount Cemetery

Therese Brigley - use of Russell Park for Fall Festival

Additional end-of-year project/s for remaining Major Repair moneys if any

General Discussion Period

Back-up of Town records – cloud-based in addition to server?

Develop policy for use of Town buildings and properties - possible prices, rules, etc.

Correspondence and possible action:

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. Rural Schools Report from Natalie Blais
9. Google Drive

Adjourn