

**Chesterfield Select Board Meeting Agenda
Monday, April 8, 2024, 3:00 PM-Revised #2
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:

4:30 P.M. Faith Williams, HCDC re: extension request to EOHLC for the FY21 CDBG grant

Approve Minutes:

Minutes of Select Board meeting of 3/25/24

Approve Warrant:

Review and sign warrants: W24-21, WP24-21, WPD24-21 and WBB24-21

Requests for Additions to Agenda:

Reports:

1. Budget FY24-Winter Wages Budget Line- vote to declare winter emergency to allow overspending of winter wages budget (Roger), possible vote
2. Dunham Building Updates re: Appraisal- (Roger)
3. Road & Highway Updates-(Roger)
4. Center Cemetery Access Road Agreement Update
5. School Updates-(Don & Trish)
6. MVP Updates: (Don)
7. Town Administrators Report:
 - Police Department Room
 - Center Cemetery Access Road Maintenance Agreement Update
 - Library Painting-
 - May 6

Action Items:

- Open Meeting Law complaint re: Select Board at HRHS School Committee meeting, response needed
- PVPC: MVP Amended Contract, possible sign
- Holmberg & Howe Contract for Boundary Line Survey Center Cemetery
- Open Space & Recreation Plan -letter of support requested by John Follet
- Mowing RFQ-response update (sent to Steve Parsons, KMC Lawncare (Don spoke with) no response yet
- Review of draft of Annual Town Meeting Warrant for May 13; (needs signing prior to May 6)
- Annual Town Election Warrant for May 6; possible sign
- All Board Meeting Agenda items

General Discussion Period:

Meeting with Finance Committee on April 10 at 3 p.m.
Planning for All Boards Meeting

Correspondence and possible action:

Hilltown Community Development Corp: Lien Subordination for Worthington resident
Hilltown Community Development Corp: Lien Subordination for Haydenville resident
Hampshire Regional Emergency Planning Committee (HREPC):ERC Appointment, Joint Proclamation; possible sign

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, April 10, 3:00 P.M.: Joint Meeting with Finance Committee

Monday, April 22: 7:00 P.M. All Boards Meeting

Monday, May 13, 2024: 7:00 P.M. Annual Town Meeting

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

Adjourn