



TOWN OF MANSFIELD
**MEETING
NOTICE**

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF MGL CHAPTER 30A §20

POSTED

RECEIVED
TOWN CLERKS OFFICE

2020 JAN -3 A 11:57

MANSFIELD
MASSACHUSETTS

TOWN CLERK

BOARD OR COMMITTEE: Select Board

PLACE OF MEETING: Meeting Room 3A/B, Town Hall

DATE & TIME: Wed., January 8, 2020 at 6:00PM

AUTHORIZED SIGNATURE: *Camie Champagne*

AGENDA

See Attached Agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield
6 Park Row, Mansfield, Massachusetts 02048
Select Board Meeting
Wednesday, January 8, 2020 at 6:00PM
Meeting Room 3 A/B

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Introduction of K9 Ronan by Officer Michael Fitzgerald
3. Consideration of Event Application for the Field Of Honor from May 16, 2020 to June 13, 2020 at Keach Memorial
4. Discussion of Town's Snow Program
5. Approval of the RFP for the North Main Street Fire Station
6. Public Hearing for a Dangerous Dog Complaint made by Srinivas Sonti at 6:30PM
7. Discussion of North Main Street Fire Station and West Street Police Station Use
8. SEMRECC Update from Town Manager
9. Budget Update
10. Resident Questions and Comments
11. Review and Approve Consent Agenda

All items on the Consent Agenda may be adopted with a single motion. Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda. All licenses have been routed through Town Hall Departments and any conditions have been noted below.

a) Approval of Select Board Meeting Minutes for:

- December 4, 2019

b) Vote To Approve Warrants:

- Town Vendor Warrant No. 20026T in the amount of \$1,377,670.09
- Electric Vendor Warrant No. 20026E in the amount of \$27,273.08
- School Vendor Warrant No. 20026S in the amount of \$686,386.25
- Town Vendor Warrant No. 20027T in the amount of \$290,217.44
- Electric Vendor Warrant No. 20027E in the amount of \$17,831.69
- Town Vendor Warrant No. 20028T in the amount of \$
- Electric Vendor Warrant No. 20028E in the amount of \$
- School Vendor Warrant No. 20028S in the amount of \$

c) Permits and License:

- Consideration of 2020 Water Installers License for Riccio Excavation, Co.
- Consideration of 2020 Water Installers License for Plainville Pump & Excavating
- Consideration to Sign the 2020 Renewal Certification Form from the ABCC
- Consideration of Banner Requests for Mansfield Recreation
- Consideration of Banner and Sign Requests from Mansfield Women of Today
- Consideration of Banner Request for Friends of the D.I.C.
- Consideration of 2020 Drainlayer's License for G. Lopes Construction
- Consideration of 2020 Drainlayer's License for Riccio Excavation Co.

- Consideration of 2020 Drainlayer's License for Plainville Pump Excavating Inc.
- Consideration of 2020 Drainlayer's License for CFGS LLP
-
-

d) Proclamations:

12. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 20026PT in the amount of \$377,457.03
- Town Deductions Vendor Payroll 20026TV in the amount of \$116,909.13
- School Payroll/School Medicaid Payroll 20026PS in the amount of \$1,714,150.43
- School Deductions Vendor Payroll 20026SV in the amount of \$549,378.18
- Town Payroll/Town Medicaid Payroll 20027PT in the amount of \$397,239.64
- Town Deductions Vendor Payroll 20027TV in the amount of \$124,040.10
- Town Payroll/Town Medicaid Payroll 20028PT in the amount of \$
- Town Deductions Vendor Payroll 20028TV in the amount of \$
- School Payroll/School Medicaid Payroll 20028PS in the amount of \$
- School Deductions Vendor Payroll 20028SV in the amount of \$

13. Correspondence

- Memo from Planning Board
- Notice from Verizon

14. Town Manager's Report

15. Select Board Member's Questions and Comments

16. Any items not anticipated by the Chair 48 hours prior to this meeting

17. Enter into Executive Session and Not Return to Open Session under Exemption No. 2, M.G.L. Chapter 30A, Section 21-

- To discuss strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.