



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED
Received by Town Clerk's
Office 1/14/2022 @ 10:51 AM by
Sandra Mandile

TOWN CLERK

BOARD OR COMMITTEE: **SELECT BOARD**

PLACE OF MEETING: **Virtual via GoToWebinar**

DATE & TIME: **Wednesday, January 19, 2022 at 5:30pm**

AUTHORIZED SIGNATURE: Carrie Champagne

If you have questions or comments to submit to the Select Board ahead of time please email selectboard@mansfieldma.com by 3pm on Wednesday, January 19, 2022 or join the live virtual webinar by registering for the virtual meeting as posted below and then join the meeting with a smartphone, tablet or computer.

AGENDA

Please see following two pages for the revised agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/6266298606495347213>

Webinar ID: 646-860-067

After registering, you will receive a confirmation email containing information about joining the webinar.

LISTEN ONLY Via Phone

Dial: 1 (562) 247-8422

Access Code: 243-209-138

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Select Board Meeting Agenda January 19, 2022

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Town Manager's Report
 - COVID 19 Update
 - Mask Mandate
 - SEMRECC Update
 - Miscellaneous Items

Select Board Questions and Comments on Town Manager's Report

3. Resident Questions and Comments
4. Discussion and Consideration of the Audit
5. Discussion of Additional Liquor Licenses
6. Call for the 2022 Annual Town Meeting scheduled for April 12, 2022 and Open the Warrant
7. Discussion of FY2022 Goals and Objectives
8. Consideration to Reappoint LeeAnn Cerretani to Mansfield Housing Corp Board of Directors
9. Select Board Member Committee and Liaison Updates
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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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. Vote to Approve Meeting Minutes:

B. Vote to Approve Warrants:

- Town Vendor Warrant No. 22028T in the amount of \$2,117,571.46
- Town Vendor Warrant No. 22029T in the amount of \$319,519.03
- Electric Vendor Warrant No. 22029E in the amount of \$1,488,203.68
- School Vendor Warrant No. 22028S in the amount of \$535,957.40

C. Consideration of Permits and Licenses:

- Special Events Application for Garden Club of Mansfield for Annual Plant Sale on Saturday, May 14, 2022 from 9am-12noon
- Banner Request for Garden Club of Mansfield for Annual Plant Sale
- Banner Request for Mansfield Park and Recreation for Egg Hunt
- Banner Request for Mansfield Park and Recreation for Fishing Derby
- Banner Request for Mansfield Park and Recreation for Duck Race

- Banner Request for Mansfield Park and Recreation for Summer Camp
- Banner Request for Mansfield Park and Recreation for Arts and Craft Show
- Banner Request for Mansfield Park and Recreation for Halloween Parade
- Common Victualler License for Pushkart Café located at 219 North Main ST
- Banner Request for Mansfield Women of Today for Touch a Truck Event
- Common Vicualler License for NY Pizza located at 219 North Main ST
- Special Events Application for Mansfield Park and Rec for 2022 Community Events

D. Consideration of Proclamations:

- Nancy Wall Proclamation

12. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 22028PT in the amount of \$410,649.29
- Town Deductions Vendor Payroll 22028TV in the amount of \$130,330.45
- Town Payroll/Town Medicaid Payroll 22029PT in the amount of \$
- Town Deductions Vendor Payroll 22029TV in the amount of \$
- School Payroll/School Medicaid Payroll 22029PS in the amount of \$
- School Deductions Vendor Payroll 22029SV in the amount of \$

13. Correspondence

- Letter from Xfinity
- Letter from Tarlow Breed Hart and Rodgers Regarding TGI Friday's
- Letter from Alcohol Beverages Control Commission

14. Select Board Member's Comments and Questions

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

16. Adjourn