



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

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TOWN CLERKS OFFICE

2020 JAN 22 P 2: 22

MANSFIELD
MASSACHUSETTS

TOWN CLERK

BOARD OR COMMITTEE: Select Board

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

DATE & TIME: Wed., January 22, 2020 at 6:00PM or immediately following Light Commissioners

AUTHORIZED SIGNATURE: *Cecile Champagne*

AGENDA

See Attached REVISED Agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield

6 Park Row, Mansfield, Massachusetts 02048

Select Board Meeting

Wednesday, January 22, 2020 at 6:00PM or immediately following Light Commissioners Meeting Room 3 A/B

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Consideration of Alberto Ramirez to serve on the Mansfield Housing Corp Board of Directors
3. Discussion and Consideration of Notice of Conversion and Sale pursuant of G.L. c. 61 section 8 concerning the classification of forest lands of a property located on Assessor's Map 4, Lots 3 owned by Lorie Webber, Trustee of Joan M. Zarek Trust
4. Consideration of Alladan Kennels Request to Change the Schedule of Hours
5. Consideration of Chief Assessor-Assistant to the Board of Assessors Job Description
6. Call for the 2020 Annual Town Meeting scheduled for April 14, 2020 and Open the Warrant
7. Call for the Presidential Primary on March 3, 2020 and Sign the Election Warrant
8. Discussion and Consideration of MMA Annual Business Meeting Resolutions
9. Discussion of North Main Street Fire Station and West Street Police Station Use
10. SEMRECC Update from Town Manager
11. Budget Update
12. Resident Questions and Comments
13. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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 11, 2019
 - December 18, 2019
 - b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 20029T in the amount of \$1,717,402.82
 - Electric Vendor Warrant No. 20029E in the amount of \$1,491,571.67
 - Town Vendor Warrant No. 20030T in the amount of \$339,945.19
 - Electric Vendor Warrant No. 20030E in the amount of \$470,254.28
 - School Vendor Warrant No. 20030S in the amount of \$663,406.67
 - c) Permits and License:
 - Consideration of Event Application for the Mansfield High School All Sports Boosters 5k on Sunday, June 14, 2020
 - Consideration of Event Application for Crosspointe Birth Right 5K Run/Walk on Saturday, May 9, 2020
 - Consideration of Banner Request for Mansfield Rotary Club
 - Consideration of 2020 Drainlayer's License for L & L Heating

- Consideration of 2020 Drainlayer's License for Bella Construction Co., LLC
- Consideration of 2020 Drainlayer's License for Peter DeGirolamo & Sons Inc.

d) Proclamations:

14. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 20029PT in the amount of \$357,860.15
- Town Deductions Vendor Payroll 20029TV in the amount of \$112,228.52
- Town Payroll/Town Medicaid Payroll 20030PT in the amount of \$
- Town Deductions Vendor Payroll 20030TV in the amount of \$
- School Payroll/School Medicaid Payroll 20030PS in the amount of \$
- School Deductions Vendor Payroll 20030SV in the amount of \$

15. Correspondence

- Save the Date from the Mansfield Schools Retirement Reception
- Letter from Xfinity of the Updated Municipal Emergency Reporting Procedure
- Letter from Resident Andrew Barr
- Note from Roger and Mary Beth Holmes
- Letter from MassDOT of National Bridge Inspection Standards

16. Town Manager's Report

17. Select Board Member's Questions and Comments

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

19. Enter into Executive Session and Not Return to Open Session under Exemption No. 3 and 6, M.G.L. Chapter 30A, Section 21-

- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares
- To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body