



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

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MANSFIELD
MASSACHUSETTS
TOWN CLERK

BOARD OR COMMITTEE: Select Board

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

DATE & TIME: Wed., February 5, 2020 at 6:30PM

AUTHORIZED SIGNATURE: Caie Champagne

AGENDA

See Attached REVISED Agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield

6 Park Row, Mansfield, Massachusetts 02048

Select Board Meeting

Wednesday, February 5, 2020 at 6:30PM

Meeting Room 3 A/B

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Introduction of Chris Slinko and Barry LaCasse
3. Consideration of Eric Correira and Matthew List to serve on the Zoning Board of Appeals
4. Presentation of the Town Audit
5. Consideration of One Day Beer and Wine Licenses for MMAS
6. Consideration to Approve Statement of Interest for the Accelerated Repair Program for the Mansfield High School Boiler and Qualters Middle School Boiler Replacements
7. Discussion on Improving Town Meeting Attendance
8. Selection of two Select Board Members to serve on the RFP Review Committee for the North Main Street Fire Station
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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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 18, 2019
- January 8, 2020

b) Vote To Approve Warrants:

- Town Vendor Warrant No. 20031T in the amount of \$142,142.86
- Electric Vendor Warrant No. 20031E in the amount of \$420,488.65
- Town Vendor Warrant No. 20032T in the amount of \$232,491.15
- Electric Vendor Warrant No. 20032E in the amount of \$151,761.00
- School Vendor Warrant No. 20032S in the amount of \$483,908.19

c) Permits and License:

- Consideration of 2020 Water Installers License for CFGS LLC
- Consideration of 2020 Water Installers License for Peter DeGirolamo & Sons, Inc.
- Consideration of Banner Request for Mansfield Recreation Arts and Craft Show for October 19, 2020 to November 2, 2020
- Consideration of Specials Events Application from The Garden Club of Mansfield for a Plant Sale on May 16, 2020

- Consideration of 2020 Drainlayers License for J. Harding Co., Inc.
- Consideration of 2020 Drainlayers License for Walsh Brothers Building Co., Inc.
- Consideration of 2020 Drainlayers License for U.S. General Inc.
- Consideration of 2020 Water Installers License for U.S. General, Inc.
- Consideration of 2020 Drainlayers License for Brunelle Contracting LLC
- Consideration of Antique Automobile Swap Meet

d) Proclamations:

14. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 20031PT in the amount of \$400,064.84
- Town Deductions Vendor Payroll 20031TV in the amount of \$129,987.71
- Town Payroll/Town Medicaid Payroll 20032PT in the amount of \$
- Town Deductions Vendor Payroll 20032TV in the amount of \$
- School Payroll/School Medicaid Payroll 20032PS in the amount of \$
- School Deductions Vendor Payroll 20032SV in the amount of \$

15. Correspondence

- Verizon Fios Programming Changes
- Xfinity Update Regarding Price Changes
- Xfinity TV Updates
- Verizon Annual Complaint Filing

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. Adjourn