



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

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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 19, 2020 at 6:00PM

AUTHORIZED SIGNATURE: _____

AGENDA

See Attached Agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



REVISED

Town of Mansfield

6 Park Row, Mansfield, Massachusetts 02048

Select Board Meeting

Wednesday, February 19, 2020 at 6:00PM

Meeting Room 3 A/B

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. SEMRECC Update with the Towns of Foxboro, Norton and Easton
3. Maple Street Plan and Old Colony Road Project Presentation
4. To Sign the Warrant for the Annual Town Election
5. Discussion of and setting the date for the 2020 Annual Town Meeting
6. Discussion of North Main Street Fire Station and West Street Police Station Use
7. Budget Update
8. Resident Questions and Comments
9. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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:

- January 22, 2020

b) Vote To Approve Warrants:

- Town Vendor Warrant No. 20033T in the amount of \$1,879,558.27
- Electric Vendor Warrant No. 20033E in the amount of \$1,441,490.53
- Town Vendor Warrant No. 20034T in the amount of \$330,417.03
- Electric Vendor Warrant No. 20034E in the amount of \$204,099.62
- School Vendor Warrant No. 20034S in the amount of \$672,476.25

c) Permits and License:

- Consideration of 2020 Water Installers License for REBCO, Inc.

d) Proclamations:

- Mansfield Orthodontics Ribbon Cutting

10. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 20033PT in the amount of \$364,718.29
- Town Deductions Vendor Payroll 20033TV in the amount of \$112,194.07
- Town Payroll/Town Medicaid Payroll 20034PT in the amount of \$374,022.31
- Town Deductions Vendor Payroll 20034TV in the amount of \$115,900.09
- School Payroll/School Medicaid Payroll 20034PS in the amount of \$1,724,744.44
- School Deductions Vendor Payroll 20034SV in the amount of \$550,891.53

11. Correspondence

- Xfinity Letter with a Change in Pricing
- Notice of Violation Hearing from the ABCC
- Letter from the Commonwealth of Massachusetts – Licensing Expiration Notice

- Letter from Xfinity Form 500

12. Town Manager's Report

13. Select Board Member's Questions and Comments

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

15. Adjourn

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