



TOWN OF MANSFIELD
**MEETING
NOTICE**

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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., April 3, 2019 at 6:30PM

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, April 3, 2019 at 6:30PM
Meeting Room 3 A/B

AGENDA

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Consideration to Appoint Sarah Joynes to the Conservation Commission
3. Consideration to Appoint Graham Wilson to the Board of Health
4. Discussion with the Finance Committee of Senior Tax Rate Trends and Business Trends
5. Discussion with Finance Committee of Airport Commission and Temporary Access Stabilization Funds
6. Discussion of Articles by Select Board for Town Meeting and Potential Vote
7. Discussion and Consideration to Sign Proclamation for Nip Bottle Legislation
8. Discussion and Consideration of Town Manager's Evaluation
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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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:
 - March 20, 2019
- b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 19039T in the amount of \$984,009.84
 - Electric Vendor Warrant No. 19039E in the amount of \$51,328.41
 - Electric Vendor Warrant No. 19039S in the amount of \$630.43
 - Town Vendor Warrant No. 19040T in the amount of \$534,116.99
 - Electric Vendor Warrant No. 19040E in the amount of \$35,565.92
 - School Vendor Warrant No. 19040S in the amount of \$535,836.16
- c) Permits and License
 - Consideration of Hackney Driver's License for Robert Pelletier
 - Consideration of Hackney Driver's License for Osama Ghaly
 - Consideration of Hackney Driver's License for Kevin Davis
 - Consideration of Hackney Driver's License for Evens Pierre
 - Consideration of Commercial Parking License for Mansfield Parking LLC at 75 Chauncy Street
 - Consideration of Commercial Parking License for Foundry, LLC at One Foundry Street
 - Consideration of Commercial Parking License for Foundry, LLC at 214-216 North Main Street

- Consideration of Commercial Parking License for Rumford, LLC at 875 South Main Street
- Consideration of Water Installer's License for CRL, Inc.
- Consideration of Water Installer's License for Walsh Brothers Building Co., Inc.
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #5 2013 Ford Fusion
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #6 2011 Ford Fusion
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #16 2009 Chrysler Town and Country
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #20 2010 Chrysler Town and Country
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #22 2009 Dodge Caravan
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #23 2010 Dodge Caravan
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #24 2009 Mercury Marquis
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #29 2013 Ford Fusion
- Consideration of Hackney Carriage License for Veterans Taxi for Vehicle #54 2013 Ford Fusion
- Consideration of Hackney Carriage License for Mansfield Taxi & Livery for Vehicle #1 2009 Dodge Caravan
- Consideration of Event Application for the Jamie Fund 5K to be held on August 10, 2019
- Consideration of Banner Application for the Jamie Fund 5K for the weeks of July 29 to August 12, 2019
- Consideration to Appoint D. Austin Horowitz to serve on the Registrar of Voters to a three year term to expire on March 31, 2022

d) Proclamations

14. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 19039PT in the amount of \$361,252.06
- Town Deductions Vendor Payroll 19039TV in the amount of \$110,548.43
- Town Payroll/Town Medicaid Payroll 19040PT in the amount of \$
- Town Deductions Vendor Payroll 19040TV in the amount of \$
- School Payroll/School Medicaid Payroll 19040PS in the amount of \$
- School Deductions Vendor Payroll 19040SV in the amount of \$

15. Correspondence

- Letter from Southeastern Regional School District of the Fiscal Year 2020 Budget

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. 2, M.G.L. Chapter 30A, Section 21-

- To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
- Approval of Executive Session Minutes for February 20, 2019