



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 17, 2019 at 6:30PM

AUTHORIZED SIGNATURE: *Cathy Champagne*

AGENDA

See attached agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield
6 Park Row, Mansfield, Massachusetts 02048
Select Board Meeting
Wednesday, April 17, 2019 at 6:30PM
Meeting Room 3 A/B

AGENDA

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Consideration of Allen Bryer to serve on the Open Space Committee
3. Discussion and Consideration of 18-Month Parking Changes on Old Colony/Thomas Street
4. Discussion of Black Earth Compost LLC – Residential Compost Pick up
5. Discussion and Consideration of K9 Officer Job Description
6. Discussion and Consideration to Abate Ambulance Receivables from Fiscal Years 2006-2016
7. Discussion and Consideration of First Amendment to the Regional 911 Emergency Communications District Agreement between the Towns of Mansfield, Norton, Easton and Foxborough Massachusetts
8. Consideration to Sign Documents for a Short-term Note
9. Consideration of Commercial Parking Lot License for MMAS at 888 South Main Street
10. Insurance Update – Select Board Member Schoonveld
11. Consideration and Approval of Town Election Warrant
12. Discussion of Articles by Select Board for Town Meeting and Potential Vote
13. Discussion of North Main Street Fire Station and West Street Police Station Use
14. SEMRECC Update from Town Manager
15. Budget Update
16. Resident Questions and Comments

17. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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:
 - April 3, 2019
- b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 19041T in the amount of \$3,470,219.05
 - Electric Vendor Warrant No. 19041E in the amount of \$88,754.53
 - Town Vendor Warrant No. 19042T in the amount of \$309,303.74
 - Electric Vendor Warrant No. 19042E in the amount of \$1,644,428.95
 - School Vendor Warrant No. 19042S in the amount of \$644,226.81
- c) Permits and License

- Consideration of Banner Application for Mansfield Park and Recreation
 - Consideration of 2019 Drainlayer's License for Brunelle Contracting LLC.
 - Consideration of Hackney Driver's License for Roger Avery
 - Consideration to Reappoint D. Austin Horowitz to SPREDD for a one year term to expire on May 22, 2020
 - Consideration of Event Application for Loco Sports, LLC for the L.L. Bean Flannel 5k on September 22, 2019
 - Consideration of Event Application for Mansfield Youth Football and Cheer on September 28, 2019
 - Consideration of Banner Application for Mansfield Youth Football and Cheer
- d) Proclamations

18. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 19041PT in the amount of \$369,691.66
- Town Deductions Vendor Payroll 19041TV in the amount of \$112,718.78
- Town Payroll/Town Medicaid Payroll 19042PT in the amount of \$
- Town Deductions Vendor Payroll 19042TV in the amount of \$
- School Payroll/School Medicaid Payroll 19042PS in the amount of \$
- School Deductions Vendor Payroll 19042SV in the amount of \$

19. Correspondence

- Letter from Xfinity about Acorn TV
- Invitation to Eagle Scout Court of Honor for Patrick Dalton
- Amtrak 2019 Vegetation Control Program

20. Town Manager's Report

21. Select Board Member's Questions and Comments

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

23. Enter into Executive Session and Not Return to Open Session under Exemption No. 3, 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.
- Approval of Executive Session Minutes for April 3, 2019