



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

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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., May 1, 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, May 1, 2019 at 6:30PM  
Meeting Room 3 A/B

## **AGENDA**

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Discussion with the Mansfield Local Cultural Council about the Fire Station
3. Consideration of a Change of Manager Application for RARE Hospitality International Inc. dba Longhorn Steakhouse
4. Discussion and Consideration of Zoning Amendment Presentation by Brian Quick of VAM Realty
5. Discussion and Consideration of 2019 Grant Recommendations from the Non-Profit Gift Fund Committee
6. Consideration to Appoint David Wilson to Serve on the WW II Scholarship Fund Committee
7. Discussion and Consideration of 2019 Xfinity License Agreement
8. Discussion of Articles by Select Board for Town Meeting and Potential Vote
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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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:
    - April 2, 2019
    - April 10, 2019
  - b) Vote To Approve Warrants:
    - Town Vendor Warrant No. 19043T in the amount of \$197,937.94
    - Electric Vendor Warrant No. 19043E in the amount of \$49,722.90
    - Town Vendor Warrant No. 19044T in the amount of \$247,004.23
    - Electric Vendor Warrant No. 19044E in the amount of \$52,617.97
    - School Vendor Warrant No. 19044S in the amount of \$418,407.20
  - c) Permits and License
    - Consideration of Hackney Driver's License for Lisa Rush
    - Consideration of 2019 Drainlayer's License for H&M Excavating Inc.
    - Consideration to Reappoint Tom Buckley to serve on the Cable Access Board of Directors to a three year term to expire on April 7, 2022

d) Proclamations

14. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 19043PT in the amount of \$411,412.79
- Town Deductions Vendor Payroll 19043TV in the amount of \$125,635.03
- Town Payroll/Town Medicaid Payroll 19044PT in the amount of \$
- Town Deductions Vendor Payroll 19044TV in the amount of \$
- School Payroll/School Medicaid Payroll 19044PS in the amount of \$
- School Deductions Vendor Payroll 19044SV in the amount of \$

15. Correspondence

- Letter from TEC Associates for the Yearly Operational Plan for Massachusetts Coastal Railroad
- Notice of Debt Authorization for SMRECC
- Master Plan Update Memo from the Planning Board
- Correspondence from Ms. Mary Barton-Rau

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