



TOWN OF MANSFIELD
**MEETING
NOTICE**

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PROVISIONS OF MGL CHAPTER 30A §20

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2019 MAY 10 A 11: 32

MANSFIELD
MASSACHUSETTS
TOWN CLERK

BOARD OR COMMITTEE: Select Board

PLACE OF MEETING: Meeting Room 3A/B, Town Hall DATE & TIME: Wed., May 15, 2019 at 6:30PM

AUTHORIZED SIGNATURE: *Cow* *Champagne*

AGENDA

See attached agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield
6 Park Row, Mansfield, Massachusetts 02048
Select Board Meeting
Wednesday, May 15, 2019 at 6:30PM
Meeting Room 3 A/B

AGENDA

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Reorganization of Select and Light Commissioners by Town Manager and Assignment of Sub-Committees
3. Recognition of Eagle Scout Patrick Dalton
4. Discussion and Change of Manager Application for Delaware North Sportservice Inc.
5. Discussion and Consideration of 355 Franklin Street Road Cut
6. Discussion with Mary Barton-Rau of Paper Street and Neighborhood Concerns on Brook Street
7. Discussion and Consideration of Non-Profit Gift Fund Grants for 2019
8. Discussion of North Main Street Fire Station and West Street Police Station Use
9. SEMRECC Update from Town Manager
10. Resident Questions and Comments
11. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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 17, 2019
 - May 7, 2019
 - b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 19045T in the amount of \$5,139,644.84
 - Electric Vendor Warrant No. 19045E in the amount of \$22,449.90
 - School Vendor Warrant No. 19045S in the amount of \$467.94
 - Town Vendor Warrant No. 19046T in the amount of \$
 - Electric Vendor Warrant No. 19046E in the amount of \$
 - School Vendor Warrant No. 19046S in the amount of \$
 - c) Permits and License
 - Consideration of Event Application for National Black Doll Museum
 - Consideration of Event Application for Annual Memorial Day Parade
 - Consideration of Banner Application for Mansfield High School Boosters
 - Consideration of Lease Renewal for Hands-On Montessori School
 - Consideration to Reappoint Mr. Lee Azinheira to the Joint Transportation Planning Group and Mr. Rick Alves as the Alternate for a one year term to expire on May 24, 2020
 - Consideration of 2019 Commercial Parking License for Live Nation – Xfinity Center
 - Consideration of 2019 Entertainment License for Live Nation – Xfinity Center
 - d) Proclamations

12. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 19045PT in the amount of \$369,498.21
- Town Deductions Vendor Payroll 19045TV in the amount of \$113,158.94
- Town Payroll/Town Medicaid Payroll 19046PT in the amount of \$
- Town Deductions Vendor Payroll 19046TV in the amount of \$
- School Payroll/School Medicaid Payroll 19046PS in the amount of \$
- School Deductions Vendor Payroll 19046SV in the amount of \$

13. Correspondence

- Memo from the Historical Commission of Boston Post Cane Award
- Letter from Bristol County Agricultural High School for 2019-2020 Estimated Tuition
- Invitation for Recognition of Retirees for Mansfield Schools
- Financial Statements from Comcast Cable
- Thank you Letter from MMAS
- Letter from SRPEDD to serve on the Southeastern Massachusetts Metropolitan Planning Organization
- Letter from the Commonwealth's Search for Lease Space

14. Town Manager's Report

15. Select Board Member's Questions and Comments

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

17. Enter into Executive Session and Not Return to Open Session under Exemption No. 3 and No. 2, M.G.L. Chapter 30A, Section 21-

- To discuss 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 April 17, 2019