



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

Received by Town Clerk's
Office on 05/19/2020 @ 12:20PM
by Sandra Mandile

TOWN CLERK

BOARD OR COMMITTEE: **SELECT BOARD**

PLACE OF MEETING: **VIRTUAL - GoToWebinar**

DATE & TIME: **Wednesday, May 20, 2020 5:30pm**

AUTHORIZED SIGNATURE: Carrie Champagne

“Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 31, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Mansfield’s Select Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

This meeting has been posted on the Town’s website. To provide virtual access to this meeting by the public, the Town is utilizing the GoToWebinar platform. The instructions are below on how members of the public attending this meeting virtually will be allowed to submit questions and comments if they wish to do so in advance and they will be read during the portion of the meeting designated for public comment. Again, these instructions can be found below or on the Town’s website at www.mansfieldma.com”

If you have questions or comments to submit to the Select Board ahead of time please email selectboard@mansfieldma.com by 4pm on Wednesday, May 20, 2020 **or join the virtual webinar live to speak during agenda number 10.**

REVISED AGENDA

Please see following two pages for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/656325285762194446>

Webinar ID: 570-433-707

After registering, you will receive a confirmation email containing information about joining the webinar.

Listen Via Phone

Dial: 1 (562) 247-8422

Access Code: 809-015-873

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Select Board Meeting Agenda May 20, 2020

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. COVID-19 Update
3. Consideration of Special Events Application for Mansfield Schools
4. Discussion and Consideration of Amended Town Election Warrant for Polling Hours of 7AM to 2PM on June 30, 2020
5. Consideration of Financial Policy for Use of Receipts Related to Covid-19 Pandemic Response
6. Consideration of Select Board's Vote of Intention to Lay out a Town Way in Relation to a Partial Section of Benefit Street at a Public Hearing on June 3, 2020
7. Budget Update for FY20 and FY21
8. Consideration of Lee Azinheira to serve on The Joint Transportation Planning Group for a One Year Term to Expire on May 23, 2021 and Mr. Rick Alves as the Alternate.
9. Consideration of D. Austin Horowitz to serve on the Southeastern Regional Planning and Economic Development Commission for a one year term to expire on May 22, 2021
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 15, 2020
 - b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 20046T in the amount of \$1,868,895.35
 - Electric Vendor Warrant No. 20046E in the amount of \$1,042,250.65
 - School Vendor Warrant No. 20046S in the amount of \$315,520.12
 - Town Vendor Warrant No. 20047T in the amount of \$1,716,104.17
 - Electric Vendor Warrant No. 20047E in the amount of \$315,161.19
 - Airport Vendor Warrant No. 20047A in the amount of \$60,000
 - c) Permits and License:
 - Consideration of Banner Application for Mansfield Electric

12. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 20046PT in the amount of \$357,782.20
- Town Deductions Vendor Payroll 20046TV in the amount of \$110,804.16
- School Payroll/School Medicaid Payroll 20046PS in the amount of \$1,659,607.18
- School Deductions Vendor Payroll 20046SV in the amount of \$520,019.17
- Town Payroll/Town Medicaid Payroll 20047PT in the amount of \$
- Town Deductions Vendor Payroll 20047TV in the amount of \$

13. Correspondence

- Notification from the Commonwealth of Massachusetts for Lease Space
- Letter from National Grid on Upcoming Sideline Vegetation Management Activities
- Letter from National Grid of Yearly Operational Plan for the Rights of Way
- Notification from Xfinity of Price Changes

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. Adjourn