



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

Received 5.19.23 @ 11:45 AM by
Marianne Staples, Town Clerk

TOWN CLERK

BOARD OR COMMITTEE: **Select Board**

PLACE OF MEETING: **Town Hall Meeting Room 3 A/B and Virtual via GoToWebinar**

DATE & TIME: **Wednesday, May 24, 2023 at 5:30pm**

AUTHORIZED SIGNATURE: Carrie Champagne

Please see following two pages for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/4718435252458330>

Webinar ID: 877-340-011

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

Listen ONLY Via Phone

Dial: 1 (562) 247-8321

Access Code: 387-289-191

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Select Board Meeting Agenda

May 24, 2023

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Reorganization of the Select Board
3. Introduction of Chief Assessor Ann MacCarthy
4. Consideration to Appoint D. Austin Horowitz to Southeastern Regional Planning and Economic Development District (SRPEDD) Commission
5. Consideration to Appoint Kevin Dumas, Town Manager as the Joint Transportation Planning Group (JTPG) and Josh Reinke, DPW Director as the alternate
6. Select Board Member Committee and Liaison Updates
7. Resident Questions and Comments

8. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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. Vote to Approve Meeting Minutes:

- May 3, 2023

B. Vote to Approve Warrants:

- Town Vendor Warrant No. 23045T in the amount of \$3,677,332.42
- Electric Vendor Warrant No. 23045E in the amount of \$1,893,705.46
- Town Vendor Warrant No. 23046T in the amount of \$888,211.67
- Electric Vendor Warrant No. 23046E in the amount of \$331,404.39
- School Vendor Warrant No. 23046S in the amount of \$966,479.75
- Town Vendor Warrant No. 23047T in the amount of \$622,867.51
- Electric Vendor Warrant No. 23047E in the amount of \$171,158.11

C. Consideration of Permits and Licenses:

- Consideration of Banner and Sign request for Mansfield Animal Shelter Friends
- Consideration of Banner request for the Al Noor Academy
- Consideration of Banner Application for Belmond's Wish
- Consideration of Banner Application for Mansfield Boy Scout Troop 17
- Consideration of Special Events Application for Downtown Business Association - Family Fun Night
- Consideration of Special Events Application for Abolition Day
- Consideration of 2023 Drainlayer's License for Grant Brothers Associates
- Consideration of 2023 Drainlayer's License for Jones Contracting Inc.

D. Certificates and Proclamations:

- School Department Retirement Certificates

9. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 23043PT in the amount of \$429,817.11
- Town Deductions Vendor Payroll 23043TV in the amount of \$139,716.66
- School Payroll/School Medicaid Payroll 23043PS in the amount of \$1,803,798.41
- School Deductions Vendor Payroll 23043SV in the amount of \$585,730.07
- Town Payroll/Town Medicaid Payroll 23044PT in the amount of \$445,494.89
- Town Deductions Vendor Payroll 23044TV in the amount of \$142,478.44
- Town Payroll/Town Medicaid Payroll 23045PT in the amount of \$421,217.26
- Town Deductions Vendor Payroll 23045TV in the amount of \$133,447.09
- School Payroll/School Medicaid Payroll 23045PS in the amount of \$1,866,453.54
- School Deductions Vendor Payroll 23045SV in the amount of \$595,946.45
- Town Payroll/Town Medicaid Payroll 23046PT in the amount of \$623,559.84
- Town Deductions Vendor Payroll 23046TV in the amount of \$221,931.69
- Town Payroll/Town Medicaid Payroll 23047PT in the amount of \$
- Town Deductions Vendor Payroll 23047TV in the amount of \$
- School Payroll/School Medicaid Payroll 23047PS in the amount of \$
- School Deductions Vendor Payroll 23047SV in the amount of \$

10. Correspondence

- Notifications from Comcast of Programing Changes
- Letter from TEC Associations with the Massachusetts Coastal Railroad (MCRR) 2023 Vegetation Control Program
- Seasonal Outdoor Water Restrictions from Water Operations Manager Shawn Precourt
- Letter from National Grid
- Notification from Verizon of Programming Change
- Letter from County Commissioners of Bristol County – Advisory Board Appointment

11. Select Board Member's Comments and Questions

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

13. Adjourn