



TOWN OF MANSFIELD
**MEETING
NOTICE**

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PROVISIONS OF MGL CHAPTER 30A §20

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2019 MAY 31 A 10:18

MANSFIELD
MASSACHUSETTS

TOWN CLERK

BOARD OR COMMITTEE: Select Board

PLACE OF MEETING: Meeting Room 3A/B, Town Hall DATE & TIME: Wed., June 5, 2019 at 6:30PM

AUTHORIZED SIGNATURE: Carie Champagne

AGENDA

See attached agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield
6 Park Row, Mansfield, Massachusetts 02048
Select Board Meeting
Wednesday, June 5, 2019 at 6:30PM
Meeting Room 3 A/B

AGENDA

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Presentation of Annual Report to Sean Kent
3. Discussion and Consideration of Matthew Teixeira to serve on the Mansfield Foxboro Norton Wastewater District
4. Presentation of DOT Rail Vision Project
5. Presentation and Future Consideration of reLeaf Inc. Community Host Agreement
6. Discussion and Consideration of Change of Manager Application for GT Retail, Inc. dba Wines & More - Mansfield
7. Discussion and Consideration of Water and Sewer Rates
8. Presentation by the Stormwater Group and Tighe & Bond
9. Discussion and Consideration to Waive Sewer Service Connection Fee for the Mansfield Historical Society
10. Discussion of Select Board Summer Meeting Schedule
11. Discussion of North Main Street Fire Station and West Street Police Station Use
12. SEMRECC Update from Town Manager
13. Resident Questions and Comments
14. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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:
 - May 1, 2019
 - May 15, 2019
 - b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 19047T in the amount of \$1,245,048.66
 - Electric Vendor Warrant No. 19047E in the amount of \$37,147.77
 - Town Vendor Warrant No. 19048T in the amount of \$319,183.10
 - Electric Vendor Warrant No. 19048E in the amount of \$80,447.95
 - School Vendor Warrant No. 19048S in the amount of \$681,408.13
 - Town Vendor Warrant No. 19049T in the amount of \$
 - Electric Vendor Warrant No. 19049E in the amount of \$
 - School Vendor Warrant No. 19049S in the amount of \$

- c) Permits and License
- Consideration of Event Application for Family Fun Night pending routing through Town Hall Departments
 - Consideration of Hackney Driver License for Guy Davies pending routing from Public Safety
 - Consideration of Events Application for Wedding Ceremony pending routing through Town Hall Departments
 - Consideration of Hackney Carriage License for Already Taxi for Vehicle #1 2004 Ford Free Star pending routing through Public Safety
 - Consideration of Banner Application for Downtown Business Association for Family Fun Night
- d) Proclamations

15. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 19047PT in the amount of \$385,700.48
- Town Deductions Vendor Payroll 19047TV in the amount of \$115,744.28
- Town Payroll/Town Medicaid Payroll 19048PT in the amount of \$379,662.77
- Town Deductions Vendor Payroll 19048TV in the amount of \$121,396.38
- School Payroll/School Medicaid Payroll 19048PS in the amount of \$1,999,048.95
- School Deductions Vendor Payroll 19048SV in the amount of \$592,238.39
- Town Payroll/Town Medicaid Payroll 19049PT in the amount of \$
- Town Deductions Vendor Payroll 19049TV in the amount of \$

16. Correspondence

- Memo from Verizon on Programming Change
- Resignation Letter from Ms. Betty Peter
- Letter from Massachusetts Association of Conservation Commissions
- Letter from Xfinity of Changes to Packages with Cinemax

17. Town Manager's Report

18. Select Board Member's Questions and Comments

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

20. 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 May 15, 2019