



TOWN OF MANSFIELD
**MEETING
NOTICE**

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PROVISIONS OF MGL CHAPTER 30A §20

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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., June 19, 2019 at 6:00PM

AUTHORIZED SIGNATURE: *Cauie Champagne*

AGENDA

See attached REVISED agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield
6 Park Row, Mansfield, Massachusetts 02048
Select Board Meeting
Wednesday, June 19, 2019 at 6:00PM
Meeting Room 3 A/B

REVISED AGENDA

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. 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
3. Introduction of New Police Officer David Schepis
4. Discussion and Consideration of Medical Director Job Description
5. Discussion and Consideration of Administrative Assistant – Board of Health Job Description
6. Discussion and Consideration of Farmers Market Event Application
7. Discussion and Consideration of Change of Manager Application for Delaware North Sportservice, Inc.
8. Consideration of Community Host Agreement for reLeaf Alternative
9. Formalize the Creation and Discussion of Trash and Recycling Task Force
10. Formalize the Creation and Discussion of OPEB Task Force
11. Discussion of Naming of the Park at the Fales Fuel Site
12. Discussion of Goals and Objectives
13. Discussion of North Main Street Fire Station and West Street Police Station Use
14. SEMRECC Update from Town Manager
15. Resident Questions and Comments
16. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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:
 - June 5, 2019
 - b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 19050T in the amount of \$532,875.89
 - Electric Vendor Warrant No. 19050E in the amount of \$209,134.28
 - School Vendor Warrant No. 19050S in the amount of \$564,948.36
 - Town Vendor Warrant No. 19051T in the amount of \$
 - Electric Vendor Warrant No. 19051E in the amount of \$
 - School Vendor Warrant No. 19051S in the amount of \$

c) Permits and License

- Consideration of Banner Application for Tri-Town Chamber of Commerce to display from September 2-9, 2019
- Consideration of Events Application for Tri-Town Chamber of Commerce for the Taste of Tri-Town Food Festival on October 1, 2019
- Consideration of Events Application for Shawmut Ave Block Party on July 13, 2019
- Consideration of Events Application for Annual Halloween Parade on October 26, 2019
- Consideration of Event Application for Community Yard Sale on September 21, 2019

d) Proclamations

17. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 19050PT in the amount of \$527,919.12
- Town Deductions Vendor Payroll 19050TV in the amount of \$176,284.88
- School Payroll/School Medicaid Payroll 19050PS in the amount of \$2,805,587.47
- School Deductions Vendor Payroll 19050SV in the amount of \$880,309.57
- Town Payroll/Town Medicaid Payroll 19051PT in the amount of \$
- Town Deductions Vendor Payroll 19051TV in the amount of \$

18. Correspondence

- Letter of Resignation of Michael O'Brien from the Finance Committee
- Letter from the Office of Consumer Affairs and Business Regulations
- Letter from the Alcoholic Beverages Control Commission

19. Town Manager's Report

20. Select Board Member's Questions and Comments

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

22. Adjourn