



TOWN OF MANSFIELD
**MEETING
NOTICE**

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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., July 17, 2019 at 6:30PM

AUTHORIZED SIGNATURE: Caitie Champagne

AGENDA

See attached agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield
6 Park Row, Mansfield, Massachusetts 02048
Select Board Meeting
Wednesday, July 17, 2019 at 6:30PM
Meeting Room 3 A/B

AGENDA

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Public Hearing at 6:30PM on the application of KRE Husky Willow Crossing Pub Licensee LLC dba Willow Crossing Pub and Consideration of Common Victualler License
3. Presentation of Proclamation to Mr. Tom French
4. Presentation of Donation to the Council on Aging from Representative Poirier
5. Discussion and Consideration to Reappoint the Town Manager and Consideration to Approve the Town Manager Contract
6. Discussion and Consideration of a Kennel License for 305 Plain Street
7. Presentation of DOT Rail Vision Project
8. Discussion and Consideration of MVP (Municipal Vulnerability Preparedness) Grant
9. Discussion and Consideration Acquisition of Land Donation at 130 Stearns Avenue
10. Discussion of North Main Street Fire Station and West Street Police Station Use
11. SEMRECC Update from Town Manager
12. Resident Questions and Comments
13. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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 19, 2019
 - b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 19052T in the amount of \$455,673.96
 - Electric Vendor Warrant No. 19052E in the amount of \$24,080.77
 - School Vendor Warrant No. 19052S in the amount of \$578,610.49
 - Town Vendor Warrant No. 19053T in the amount of \$457,372.44
 - Electric Vendor Warrant No. 19053E in the amount of \$388,633.26
 - School Vendor Warrant No. 19053S in the amount of \$628,812.43
 - Town Vendor Warrant No. 19054T in the amount of \$182,741.76
 - Electric Vendor Warrant No. 19054E in the amount of \$1,231,837.57
 - School Vendor Warrant No. 19054S in the amount of \$662,299.46
 - Town Vendor Warrant No. 19055T in the amount of \$
 - Electric Vendor Warrant No. 19055E in the amount of \$
 - School Vendor Warrant No. 19055S in the amount of \$

- Town Vendor Warrant No. 20001T in the amount of \$1,416,655.30
- Town Vendor Warrant No. 20002T in the amount of \$5,692,005.23

c) Permits and License

- Consideration of Hackney Driver License for Steven Poliskey
- Consideration of Banner Application for Boy Scouts Troop 51
- Consideration of Event Application for Max Performance for the Sharon Triathlon on August 11, 2019

d) Proclamations

14. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 19052PT in the amount of \$565,796.66
- Town Deductions Vendor Payroll 19052TV in the amount of \$170,590.72
- School Payroll/School Medicaid Payroll 19052PS in the amount of \$1,462,137.24
- School Deductions Vendor Payroll 19052SV in the amount of \$411,898.39
- Town Payroll/Town Medicaid Payroll 19053PT in the amount of \$630,832.77
- Town Deductions Vendor Payroll 19053TV in the amount of \$215,995.10
- Town Payroll/Town Medicaid Payroll 19054PT in the amount of \$174,366.59
- School Payroll/School Medicaid Payroll 19054PS in the amount of \$1,088,364.75
- School Deductions Vendor Payroll 19054SV in the amount of \$317,672.65
- Town Payroll/Town Medicaid Payroll 20002PT in the amount of \$289,410.03
- Town Deductions Vendor Payroll 20002TV in the amount of \$144,123.71
- School Payroll/School Medicaid Payroll 20002PS in the amount of \$202,389.63
- School Deductions Vendor Payroll 20002SV in the amount of \$58,450.34
- Town Payroll/Town Medicaid Payroll 20003PT in the amount of \$
- Town Deductions Vendor Payroll 20003TV in the amount of \$

15. Correspondence

- Notifications from Verizon
- Notification from Xfinity
- Resignation from Tom French from the Planning Board
- Letter from Field of Honor

16. Town Manager's Report

17. Select Board Member's Questions and Comments

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

19. Adjourn