



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

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

POSTED

Received Town Clerk's office by  
Karen Ludwig on 07/27/2020 @  
8:00 AM

TOWN CLERK

BOARD OR COMMITTEE: **SELECT BOARD**

PLACE OF MEETING: **VIRTUAL - GoToWebinar**

DATE & TIME: **Wednesday, July 29, 2020 at 7:00pm**

AUTHORIZED SIGNATURE: *Nancy Griffin*

“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 participate or submit questions and comments in advance of the meeting.

If you have questions or comments to submit to the Select Board ahead of time please email [selectboard@mansfieldma.com](mailto:selectboard@mansfieldma.com) by 5pm on Wednesday, July 29, 2020 or join the live virtual webinar by registering for the virtual meeting as posted below and then join the meeting with a smartphone, tablet or computer.

**AGENDA**

Please see following two pages for the revised agenda.

**INSTRUCTIONS FOR VIRTUAL MEETING**

**Registration URL**

<https://attendee.gotowebinar.com/register/7620520886839231502>

**Webinar ID:** 533-799-619

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

**Listen Via Phone**

Dial: 1 (213) 929-4212

Access Code: 531-345-090

**Watch Via Mansfield Local Cable Access**

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: \_\_\_\_\_

AUTHORIZED SIGNATURE: \_\_\_\_\_

# Select Board Meeting Agenda

## July 29, 2020

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Town Manager's Report
  - Covid Task Force Update
  - Preliminary Fiscal 2020 Closeout
  - FY21 Budget
  - ReLeaf
  - Construction Notices
  - Xfinity
  - Vacant Building Discussion
  - Other Miscellaneous Items
3. Resident Questions and Comments
4. Consideration to Reappoint Rosemarie Sirois to the Non-Profit Gift Fund Committee
5. Consideration to Reappoint Jeffrey Ward to the Keep Mansfield Beautiful Committee
6. Discussion and Consideration to Reappoint Matthew Teixeira to serve on the Mansfield Foxboro Norton Wastewater
7. Description of Policies, Procedures and Practices Subcommittee, with Mr. Rhein and Mr. Trowbridge as members, for the record.
8. Listing of Select Board Subcommittee and Liaison Assignments, for the record.
9. Discussion and Consideration of Other Post-Employment Benefits Task Force Dissolution
10. Consideration and Approval of Town Payroll Warrants:
  - a) Consideration and Approval of Town Payroll Warrants:
    - Town Payroll/Town Medicaid Payroll 20054PT in the amount of \$276,998.65
    - Town Payroll/Town Medicaid Payroll 21001PT in the amount of \$145,730.88
    - Town Payroll/Town Medicaid Payroll 21002PT in the amount of \$468,804.53
    - Town Payroll/Town Medicaid Payroll 21003PT in the amount of \$403,467.41
    - Town Deductions Vendor Payroll 21003TV in the amount of \$133,208.71
    - School Payroll/School Medicaid Payroll 21003PS in the amount of \$1,333,346.28
    - School Deductions Vendor Payroll 21003SV in the amount of \$393,856.09
    - Town Payroll/Town Medicaid Payroll 21004PT
    - Town Deductions Vendor Payroll 21004TV

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) Proclamations:

- Eagle Scout, Ciarán James Connolly

b) Permits and License:

- Consideration of Special Events Application for Mansfield Field of Honor – Fallen Heroes Moving Memorial Wall
- Consideration of 2020 Water Installers License for Wellesley Contracting Corp., Inc.

12. Initial Discussion of FY21 Goals and Objectives

13. Correspondence

14. Select Board Member's Questions and Comments

- Sub-Committee Reports

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

16. Adjourn