



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., Aug. 14, 2019 at 6:30PM

AUTHORIZED SIGNATURE: *Camie Champagne*

AGENDA

See attached agenda

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Town of Mansfield
6 Park Row, Mansfield, Massachusetts 02048
Select Board Meeting
Wednesday, August 14, 2019 at 6:30PM
Meeting Room 3 A/B

AGENDA

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Consideration to Appoint LeeAnn Cerretani to the Mansfield Housing Corporation Board of Directors
3. Consideration of One Day Beer and Wine License for the Mansfield Elks for September 7, 2019
4. Discussion and Consideration of a Telecommunications Lease Agreement at the Oxford Street Water Tower
5. Discussion of Green Communities Initiative
6. Consideration to Amend the OPEB Task Force
7. Discussion and Consideration of Inter-municipal Agreement for Medical Director for Fire Department
8. Discussion and Consideration of Special Events Application for Mansfield Fall Festival on October 4-5, 2019
9. Discussion of North Main Street Fire Station and West Street Police Station Use
10. SEMRECC Update from Town Manager
11. Resident Questions and Comments
12. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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:

- July 2, 2019
- July 17, 2019

b) Vote To Approve Warrants:

- Town Vendor Warrant No. 20003T in the amount of \$1,773,768.50
- Electric Vendor Warrant No. 20003E in the amount of \$153,189.73
- Town Vendor Warrant No. 20004T in the amount of \$465,396.93
- Electric Vendor Warrant No. 20004E in the amount of \$20,255.66
- Town Vendor Warrant No. 20005T in the amount of \$272,282.99
- Electric Vendor Warrant No. 20005E in the amount of \$24,881.49
- School Vendor Warrant No. 20005S in the amount of \$119,256.20
- Town Vendor Warrant No. 20006T in the amount of \$295,907.5
- School Vendor Warrant No. 20006S in the amount of \$1,309,545.48
- Town Vendor Warrant No. 20007T in the amount of \$
- Electric Vendor Warrant No. 20007E in the amount of \$
- School Vendor Warrant No. 20007S in the amount of \$

c) Permits and License

- Consideration of Special Events Application for St. Mary's Church for September Fest on September 8, 2019

- Consideration of Request for Gold Ribbons on South Common for the month of September in honor of Childhood Cancer Awareness Month
 - Consideration of Special Events Application for One Mansfield Apartment's Resident Summer Party on North Common August 22, 2019
 - Consideration of Special Events Application for Hearts for Hope Foundation for the Race for a Cure Road Race on November 30, 2019
 - Consideration of Banner Request for Hearts for Hope Foundation to be displayed October 21 to November 4, 2019
 - Consideration of the Request to place a sign on North and South Common for the Walk to End Alzheimer's from August 15-September 15, 2019
 - Consideration of 2019 Water Installers License for Perry & Feck, LLC
- d) Proclamations

13. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 20004PT in the amount of \$695,947.55
- Town Deductions Vendor Payroll 20004TV in the amount of \$233,772.55
- School Payroll/School Medicaid Payroll 20004PS in the amount of \$1,332,247.88
- School Deductions Vendor Payroll 20004SV in the amount of \$382,922.94
- Town Payroll/Town Medicaid Payroll 20005PT in the amount of \$424,510.21
- Town Deductions Vendor Payroll 20005TV in the amount of \$130,265.84
- Town Payroll/Town Medicaid Payroll 20006PT in the amount of \$412,484.14
- Town Deductions Vendor Payroll 20006TV in the amount of \$124,298.01
- School Payroll/School Medicaid Payroll 20006PS in the amount of \$1,382,655.00
- School Deductions Vendor Payroll 20006SV in the amount of \$391,653.63
- Town Payroll/Town Medicaid Payroll 20007PT in the amount of \$
- Town Deductions Vendor Payroll 20007TV in the amount of \$

14. Correspondence

- Letter from Xfinity
- Letter from the Alcoholic Beverages Control Commission
- Notification from Verizon

15. Town Manager's Report

16. Select Board Member's Questions and Comments

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

18. Adjourn