



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

POSTED IN ACCORDANCE WITH THE  
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., Aug. 14, 2019 at 6:30PM

AUTHORIZED SIGNATURE: *Candice Champagne*

**AGENDA**

See attached REVISED 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

## **REVISED 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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 \$1,128,937.64
  - Electric Vendor Warrant No. 20007E in the amount of \$1,626,873.51
- 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. Enter into Executive Session and Not Return to Open Session under Exemption No. 3 and No. 6, 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
- To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body
- Approval of Executive Session Minutes for June 5, 2019 and June 19, 2019