



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 08/14/2020 @  
10:20 AM

TOWN CLERK

BOARD OR COMMITTEE: **SELECT BOARD**

PLACE OF MEETING: **VIRTUAL - GoToWebinar**

DATE & TIME: **Wednesday, August 19, 2020 at 5:30pm**

AUTHORIZED SIGNATURE: Carrie Champagne

“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 4pm on Wednesday, August 19, 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/3642573580024322575>

**Webinar ID:** 336-551-667

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

**Listen Via Phone**

Dial: 1 (562) 247-8321

Access Code: 631-549-052

**Watch Via Mansfield Local Cable Access**

Comcast Channel: 15

Verizon Channel: 27

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

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

# Select Board Meeting Agenda

## August 19, 2020

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Select Board and School Committee Consideration to Reappoint Kris Moussette to the Audit Committee
3. Town Manager's Report
  - FY2021 Budget Update
  - COVID CARES Grant Update
  - Miscellaneous Items
4. Resident Questions and Comments
5. Consideration of Change of Manager Application for TGI Friday's Inc.
6. Consideration of One Day Beer and Wine Licenses for MMAS for August 21<sup>st</sup>, August 27<sup>th</sup> and September 13<sup>th</sup>, 2020
7. Discussion of FY21 Goals and Objectives

### 8. 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 17, 2020
    - August 12, 2020
  - b) Vote To Approve Warrants:
    - Town Vendor Warrant No. 21007T in the amount of \$307,066.45
    - Electric Vendor Warrant No. 21007E in the amount of \$512,154.32
    - School Vendor Warrant No. 21007S in the amount of \$200,156.29
  - c) Permits and License:
9. Consideration and Approval of Town Payroll Warrants:
    - Town Payroll/Town Medicaid Payroll 21005PT in the amount of \$402,139.83
    - Town Deductions Vendor Payroll 21005TV in the amount of \$129,395.56
    - School Payroll/School Medicaid Payroll 21005PS in the amount of \$1,314,655.51
    - School Deductions Vendor Payroll 21005SV in the amount of \$
    - Town Payroll/Town Medicaid Payroll 21006PT in the amount of \$439,763.54
    - Town Deductions Vendor Payroll 21006TV in the amount of \$144,856.21
    - Town Payroll/Town Medicaid Payroll 21007PT in the amount of \$
    - Town Deductions Vendor Payroll 21007TV in the amount of \$
    - School Payroll/School Medicaid Payroll 21007PS in the amount of \$
    - School Deductions Vendor Payroll 21007SV in the amount of \$

### 10. Correspondence

- Email from resident Mr. Tom McGinnes
  - Letter from the State of Massachusetts for Lease Space
11. Any items not anticipated by the Chair 48 hours prior to this meeting

### 12. Adjourn