



TOWN OF MANSFIELD
**MEETING
NOTICE**

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2019 SEP -6 A 10: 10

MANSFIELD
MASSACHUSETTS
TOWN CLERK

BOARD OR COMMITTEE: Select Board

PLACE OF MEETING: Meeting Room 3A/B, Town Hall

DATE & TIME: Wed., September 11, 2019 at 6:00PM

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, September 11, 2019 at 6:00PM
Meeting Room 3 A/B

AGENDA

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Presentation of Parking Study by Nelson Nygaard
3. Presentation from the Field of Honor to the Police and Fire Departments
4. Discussion and Consideration for a One Day Beer/Wine License for a Beer Garden on October 5, 2019
5. Presentation from Debra Penta with Members of the Industrial Development Commission and Finance Committee
6. Consideration to Waive Five Year Moratorium for 97 Otis Street
7. Discussion and Consideration of Date for Fall Town Meeting
8. Discussion of North Main Street Fire Station and West Street Police Station Use
9. SEMRECC Update from Town Manager
10. Resident Questions and Comments
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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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) Approval of Select Board Meeting Minutes for:
 - August 29, 2019
- b) Vote To Approve Warrants:
 - Town Vendor Warrant No. 20010T in the amount of \$311,049.17
 - Electric Vendor Warrant No. 20010E in the amount of \$67,865.82
 - School Vendor Warrant No. 20010S in the amount of \$638,104.32
 - Town Vendor Warrant No. 20011T in the amount of \$
 - Electric Vendor Warrant No. 20011E in the amount of \$
 - School Vendor Warrant No. 20011S in the amount of \$
- c) Permits and License
 - Consideration of Sign Request for the Mansfield Women of Today to place signs on Town Property
 - Consideration of Banner Request for Mansfield Youth Baseball for September 30 to October 14th, 2019
 - Consideration of Rosary Rally for Our Nation for October 12, 2019 on North Common
 - Consideration of Hackney Driver Application for Charles Phillips
- d) Proclamations

12. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 20010PT in the amount of \$468,670.54
- Town Deductions Vendor Payroll 20010TV in the amount of \$137,579.73
- School Payroll/School Medicaid Payroll 20010PS in the amount of \$1,625,822.51
- School Deductions Vendor Payroll 20010SV in the amount of \$506,779.04
- Town Payroll/Town Medicaid Payroll 20011PT in the amount of \$
- Town Deductions Vendor Payroll 20011TV in the amount of \$

13. Correspondence

- Letter from DCR for Dam Safety Inspections for Fulton and Kingman Pond Dams

14. Town Manager's Report

15. Select Board Member's Questions and Comments

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

17. Adjourn