



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

Received in the Town Clerk's
Office September 15, 2023 at
10:45 AM by Jennifer C Davis

TOWN CLERK

BOARD OR COMMITTEE: **Select Board**

PLACE OF MEETING: **Town Hall Meeting Room 3 A/B and Virtual via GoToWebinar**

DATE & TIME: **Wednesday, September 20, 2023 at 5:30pm**

AUTHORIZED SIGNATURE: Carrie Champagne

Please see following two pages for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/3867613947591729238>

Webinar ID: 587-771-555

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

Listen ONLY Via Phone

Dial: 1 (631) 992-3221

Access Code: 128-049-883

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Select Board Meeting Agenda

September 20, 2023

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Town Manager's Report
 - Special Fall Town Meeting
 - Fall Water System Flushing
 - North Main Street Fire Station
 - Tri-Town Town Manager's Roundtable
 - PFAS Settlement
 - Welcome to Mansfield Night 2023
 - Fisher Richardson House Roof Replacement
 - Migrant Task Force Update
 - Fall Festival September 30, 2023 (Rain date October 1, 2023)
 - Miscellaneous ItemsSelect Board Questions and Comments on Town Manager's Report
3. Resident Questions and Comments
4. Discussion and Consideration of One Day Beer/Wine License for Jimmy's Pub for Beer Garden Fall Festival and Fulton Pond
5. Discussion and Consideration to Appoint Carol Terry to the Municipal Building Committee
Interview Recording: <http://96.233.59.29/CablecastPublicSite/show/8759?channel=1>
6. Discussion and Consideration to Appoint Michael Healey or Charles Mulcahy as the Council on Aging Representative on the Municipal Building Committee
Interview Recording: <http://96.233.59.29/CablecastPublicSite/show/8759?channel=1>
7. Discussion and Consideration to Appointment Brendan Roche to the MBTA Advisory Committee
8. Discussion and Consideration to Open the Special Town Meeting Warrant and Schedule it to Close on October 4, 2023 at 4PM
9. 6:30PM CONTINUED Public Hearing in Accordance of M.G.L. Chapter 140 Section 157 for a Dangerous Dog Complaint made by Animal Control Officer Jeff Collins for dogs owned by Barbara Brintnall at 300 Ware Street
10. Select Board Member Committee and Liaison Updates
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. Vote to Approve Meeting Minutes:

- August 16, 2023
- September 6, 2023

B. Vote to Approve Warrants:

- Town Vendor Warrant No. 24011T in the amount of \$1,634,973.02
- Town Vendor Warrant No. 24012T in the amount of \$2,221,961.19
- Electric Vendor Warrant No. 24012E in the amount of \$348,629.09
- School Vendor Warrant No. 24012S in the amount of \$324,080.86

C. Consideration of Permits and Licenses:

- Consideration of Banner Application for the Friends of the Mansfield Council on Aging
- Consideration of Rain date for Abolitionist Day for October 22, 2023
- Consideration of Banner Request from the Road to Diversity and Understanding
- Consideration of 2023 Water Installers License for J. Hockman, Inc.

D. Consideration of Certificates and Proclamations:

- Rush Bowls Ribbon Cutting
- Greentech Renewables Ribbon Cutting

13. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 24011PT in the amount of \$1,018,427.84
- Town Deductions Vendor Payroll 24011TV in the amount of \$317,447.89
- School Payroll/School Medicaid Payroll 24011PS in the amount of \$1,837,811.73
- School Deductions Vendor Payroll 24011SV in the amount of \$562,288.91

14. Correspondence

15. Select Board Member's Comments and Questions

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

17. Adjourn