



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

Received in the Town Clerk's
Office January 3, 2023 at 12:45
PM 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, January 4, 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/5467114189557028950>

Webinar ID: 179-484-651

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

Listen ONLY Via Phone

Dial: 1 (415) 655-0052

Access Code: 924-333-303

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: January 3, 2023 at 12:45PM

AUTHORIZED SIGNATURE: Carrie Champagne

Select Board Meeting Agenda

January 4, 2023

1. Call To Order Select Board Meeting - Pledge of Allegiance
2. Mansfield Women of Today Donation to Keep Mansfield Beautiful
3. Town Manager's Report
Select Board Questions and Comments on Town Manager's Report
4. Resident Questions and Comments
5. Discussion and Consideration to Appoint Eric Correia, Ryan Maxwell, Matthew List, and Ed Valanzola to the Zoning Board of Appeals
6. Interview Michael Reed for Vacancy on the Zoning Board of Appeals and Consider Appointing him to Serve
7. Discussion and Consideration of Amendment Number One to Intermunicipal Agreement by and between the Town of Foxborough and the Town of Mansfield for Municipal Water Service by Town Manager
8. Discussion and Consideration to File a Home Room Petition for an Additional Site-Specific All-Alcohol Retail License for 30 Reservoir Street
9. Discussion and Consideration of the Audit
10. Discussion and Consideration to Appoint Jonathan Hedlund to the Conversation Commission
11. Discussion and Consideration to Appoint Brian Eagle, Melinda Tarsi or Greta Thurston to the Finance Committee
12. Select Board Member Committee and Liaison Updates
13. Resident Questions and Comments
14. 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 Any member of the Select Board may request that an item be withdrawn from the Consent Agenda for separate consideration in which case that item will be voted on separately from the remainder of the Consent Agenda.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:

- December 7, 2022

B. Vote to Approve Warrants:

- Town Vendor Warrant No. 23026T in the amount of \$266,398.77
- Electric Vendor Warrant No. 23026E in the amount of \$652,688.85
- School Vendor Warrant No. 23026S in the amount of \$725,231.31
- Town Vendor Warrant No. 23027T in the amount of \$297,201.27
- Electric Vendor Warrant No. 23027E in the amount of \$32,404.41

C. Consideration of Permits and Licenses:

- Consideration of a 2023 Drainlayers License for Plainville Pump & Excavating, Inc.
- Consideration of 2023 Common Victualler License for Hangar 12
- Consideration of 2023 Lodging House License for Trinity Place located at 121-123 North Main Street

15. Consideration and Approval of Town Payroll Warrants:

- Town Payroll/Town Medicaid Payroll 23026PT in the amount of \$395,715.20
- Town Deductions Vendor Payroll 23026TV in the amount of \$131,205.88
- Town Payroll/Town Medicaid Payroll 23027PT in the amount of \$
- Town Deductions Vendor Payroll 23027TV in the amount of \$
- School Payroll/School Medicaid Payroll 23027PS in the amount of \$
- School Deductions Vendor Payroll 23027SV in the amount of \$

16. Correspondence

- Verizon Notification of Programming Change

17. Select Board Member's Comments and Questions

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

19. Adjourn