

TOWN OF SOUTHAMPTON, MASS.

SELECTBOARD

Jess Dods, Chair
Douglas Blanchard, Vice Chair
Michael Phelan
David McDougall



TOWN ADMINISTRATOR

Diana Schindler
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Ann Roy, Clerk
selectmen@town.southampton.ma.us

SELECTBOARD MEETING TOWN HALL MEETING ROOM TUESDAY, AUGUST 10, 2010 AT 7:00 P.M.

PLEDGE OF ALLEGIANCE

Call to Order

SCHEDULED APPOINTMENTS

7:00 P.M. HAMPSHIRE REGIONAL SCHOOL COMMITTEE JOINT MEETING
RE: Interview with Jessica McConnell

7:05 P.M. DEPARTMENT HEADS MEETING re: Budget & Wages
LOCAL SCHOOL COMMITTEE re: Wages-Will not be present
DISPATCHERS Re: Concerns of Wages

I. TOWN ADMINISTRATOR'S REPORT

See attached

II. BOARD OF SELECTMEN UPDATES

Upcoming Events/Meetings

- Select Board Meetings as follows:
 - August 24th
 - August 31st Executive Session with Police Union
 - Sept 7th All Boards Meeting,
 - Sept 21st

III. OLD BUSINESS

IV. NEW BUSINESS

V. OTHER CORRESPONDENCE AND SIGNATURES

One Day Beer & Wine Permit
Election Warrant

VI. MINUTES OF MEETINGS, APPROVAL & SIGNATURES

Minutes

VII. OPEN TIME FOR PUBLIC

EXECUTIVE SESSION M.G.L. CHAPTER 39, §23B # Nothing at this time

TIMES ARE SUBJECT TO CHANGE, THIS MEETING WILL BE ELECTRONICALLY RECORDED

Pending Items

Cable Ascertainment Survey & License Renewal- **ONGOING**
Committee Handbook – **ONGOING**
Community Development Block Grant Public Input-**ONGOING**
Community Garden-**NO PUBLIC INTEREST**
Community Housing Plan-Needs Assessment-**TO BE COMPLETED JAN 2010**
Financial Audit Proposal-**SIGNED, AUDIT TO BE COMPLETED FEB 2010**
Fire Chief Contract – **ONGOING**
Greenway Feasibility Study-**TO BE COMPLETED JAN 2010**
Hampshire Regional Building Inspection Program-**ONGOING**
Historic Preservation-**ONGOING**
Inter-Municipal Agreement-**ONGOING**
Labrie Field-**ONGOING, DESIGN UNDERWAY SPRING 2010**
Master Planning-**ONGOING**
Municipal Building Use/Larrabee School-**ONGOING**
Regional Board of Health-**ONGOING**
Select Board's Goals and Objectives-**ONGOING**
Sewer Infrastructure-?
Town Accountant Contract – **ONGOING**
Town Administrator's Goals and Objectives-**ONGOING**
Town Administrator's Review – **TO BE COMPLETED APRIL 2010**
Town Hall Feasibility Study-**TO BE ADDRESSED**
Update Wage & Classification-**ONGOING**