



TOWN OF SOUTHAMPTON

**8 EAST STREET
SOUTHAMPTON, MA 01073**

**For Town Clerks Use:
Date/Time Stamp**

Notice of Public Meeting – (As required by G.L. c.30A, C§18-25, M.G.L. c.39, S 23A)

DEPT/BOARD: SELECT BOARD
DATE: SEPTEMBER 7, 2010
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
8 EAST STREET

AGENDA

PLEDGE OF ALLEGIANCE

Call to Order

SCHEDULED APPOINTMENTS

7:00 P.M. EILEEN COUTURE, TOWN CLERK Re: New Open Meeting Law
LOCAL SCHOOL COMMITTEE Re: Wages
ALL BOARDS, COMMITTEES & DEPARTMENTS Re: Updates

I. APPROVAL OF MINUTES

II. SIGNATURES

Payroll Warrant and Bill Warrant
Community Development Block Grant

II. TOWN ADMINISTRATOR'S REPORT

See attached

III. OTHER BUSINESS/ANNOUNCEMENTS

Upcoming Events/Meetings

- September 14th Special State Primary Election
- September 21 Select Board Meeting

IV. ACTION LIST

V. DISCUSSION ITEMS

VI. OPEN TIME FOR PUBLIC

EXECUTIVE SESSION M.G.L. CHAPTER 39, §23B # (list reason #, topic)

ADJOURN

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

NOTE: Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's hours of operation (Monday – Thursday 8:30 a.m. to 4:00 p.m.) please make necessary arrangements to be sure your posting is made in an adequate amount of time.

*Per changes to the Open Meeting Law effective 07/01/10, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting: shall be listed on the agenda.

Pending Items

Greenway Feasibility Study-**TO BE COMPLETED JAN 2010**
Community Housing Plan-Needs Assessment-**TO BE COMPLETED JAN 2010**
Historic Preservation-**ONGOING**
Labrie Field-**ONGOING, DESIGN UNDERWAY SPRING 2010**
Town Hall Feasibility Study-**TO BE ADDRESSED**
Cable Ascertainment Survey & License Renewal- **ONGOING**
Financial Audit Proposal-**SIGNED, AUDIT TO BE COMPLETED FEB 2010**
Municipal Building Use/Larrabee School-**ONGOING**
Hampshire Regional Building Inspection Program-**COMPLETED**
Regional Board of Health-**ONGOING**
Sewer Infrastructure-?
Master Planning-**ONGOING**
Inter-Municipal Agreement-**ONGOING**
Community Garden-**NO PUBLIC INTEREST**
Update Wage & Classification-**ONGOING**
Select Board's Goals and Objectives-**ONGOING**
Town Administrator's Goals and Objectives-**ONGOING**
Town Administrator's Review – **TO BE COMPLETED APRIL 2010**
Community Development Block Grant Public Input-**ONGOING**
Committee Handbook – **ON AGENDA FOR JUNE 29, 2010**
Fire Chief Contract – **ONGOING**
Town Accountant Contract – **ONGOING**