



**TOWN OF SOUTHAMPTON**

**8 EAST STREET  
SOUTHAMPTON, MA 01073**

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

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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 21, 2010**  
**TIME:                7:00 P.M.**  
**PLACE:               TOWN HALL MEETING ROOM**  
**8 EAST STREET**

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**AGENDA**

**PLEDGE OF ALLEGIANCE**

Call to Order

**SCHEDULED APPOINTMENTS**

**7:00 P.M.       HOUSING AUTHORITY w/Habitat for Humanity**

**7:30 P.M.       CAMP JAHN RE: Change of Manager**

**I.       APPROVAL OF MINUTES**

**II.       SIGNATURES**

Payroll Warrant and Bill Warrant

**II.       TOWN ADMINISTRATOR’S REPORT**

See attached

**III.       OTHER BUSINESS/ANNOUNCEMENTS**

Upcoming Events/Meetings

- Select Board Meeting September 28<sup>th</sup>-Executive Session 7pm, October 5<sup>th</sup> and October 19<sup>th</sup>

**IV.       ACTION LIST**

To approve Master Plan Committee Appointments

**V.       DISCUSSION ITEMS**

To continue from Sept 16<sup>th</sup> Meeting IT Service/Server

**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**

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-**COMPLETED**  
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**