



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: OCTOBER 5, 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. ENERGY COMMITTEE W/ Jim Barry from DOER (Dept of Energy Resources)
7:30 P.M. DEPARTMENT HEAD MEETING

I. APPROVAL OF MINUTES

II. SIGNATURES

Payroll Warrant and Bill Warrant
PCF's

II. TOWN ADMINISTRATOR'S REPORT

See attached

III. OTHER BUSINESS/ANNOUNCEMENTS

Upcoming Events/Meetings

- October 12, 2010 Select Board and Finance Committee Joint Meeting to discuss policies, Town Hall Meeting Room
- October 14, 2010 @ 7p.m. Community Preservation Committee Hearing
- October 19, 2010, November 2nd, 16th, and 30th Select Board regular meeting
- November 2, 2010 State Election

IV. ACTION LIST

Council on Aging Appointment, MBI Appointment
Contract with PVPC, DHCD changes

V. DISCUSSION ITEMS

Goral Property

VI. OPEN TIME FOR PUBLIC

VII. EXECUTIVE SESSION M.G.L. # list Topic and reason-nothing scheduled

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**