



**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: OCTOBER 19, 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. CHAPTER 61A GOUDREAU-CROOKED LEDGE ROAD w/Attorney Amanda**

**Zedonis Kemp**

**I. APPROVAL OF MINUTES**

**II. SIGNATURES**

- Payroll Warrant and Bill Warrant
- PCF's
- State Election Warrant for November 2, 2010
- Utility Easement-Underground Facility Verizon
- October 12, 2010 Letter to Tina Brooks, DHCD re: Approval of Southamptom Needs Assessment and Action Plan
- October 12, 2010 Letter to Tina Brooks and Thomas Gleason, re: request for extension on contract with DHCD and MassHousing

**II. TOWN ADMINISTRATOR'S REPORT**

See attached

**III. OTHER BUSINESS/ANNOUNCEMENTS**

Upcoming Events/Meetings

- November 2<sup>nd</sup>, 16<sup>th</sup>, and 30<sup>th</sup> Select Board regular meeting
- November 2, 2010 State Election

**IV. ACTION LIST**

- PCF Policy

**V. DISCUSSION ITEMS**

- Moving to New Town Hall
- Technology Proposal (list of providers)
- Committee Handbook (for review)

**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**

Financial Audit Proposal-**SIGNED, AUDIT TO BE COMPLETED FEB 2010/Board to review report**

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, PHASE 1 DESIGN COMPLETED, WAITING FOR FUNDING FOR CONSTRUCTION**

Master Planning-**ONGOING**

Municipal Building Use-**ONGOING**

Regional Board of Health-**ONGOING**

Select Board's Goals and Objectives-**ONGOING**

Sewer Infrastructure-**ONGOING**

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**