



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: NOVEMBER 23, 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. DAVID SILVERNAIL, POLICE CHIEF RE: Staffing

I. APPROVAL OF MINUTES

II. SIGNATURES

- Payroll Warrant & Bill Warrant
- PCF's

II. TOWN ADMINISTRATOR'S REPORT

See attached

III. OTHER BUSINESS/ANNOUNCEMENTS

Upcoming Events/Meetings

- November 30th December 14th and 30th Select Board regular meeting Town Hall Meeting Room
- December 14th Special Town Meeting

IV. ACTION LIST

V. DISCUSSION ITEMS

- Special Town Meeting Warrant Review

VI. OPEN TIME FOR PUBLIC

VII. EXECUTIVE SESSION M.G.L. C30A, Sec 21

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-**Received May 2010-**

Fire Chief Contract – **ONGOING**

Greenway Feasibility Study-**TO BE COMPLETED JAN 2010**

Historic Preservation-**ONGOING**

Inter-Municipal Agreement-**ONGOING**

Labrie Field-**ONGOING, DESIGN, PHASE 1 DESIGN COMPLETED, WAITING FOR FUNDING FOR CONSTRUCTION**

Master Planning-**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 by APRIL 2010**

Town Hall Feasibility Study-Municipal Building Use- **TO BE ADDRESSED**

Update Wage & Classification-**ONGOING (Non Exempt has been updated, Exempt has not)**