



**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: NOVEMBER 30, 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. COUNCIL ON AGING INTERVIEW** Robin Digiammo  
**7:15 P.M. HAMPSHIRE POWER TO DISCUSS MUNICIPAL ELECTRICITY**  
**AGGREGATION** Ken Elstein  
**7:45 P.M. CHARTER COMMUNICATIONS LICENSE RENEWAL** with Tom Cohen and  
Town Counsel

**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

- December 14<sup>th</sup> and 30<sup>th</sup> Select Board regular meeting Town Hall Meeting Room
- December 14<sup>th</sup> Special Town Meeting Norris School

**IV. ACTION LIST**

Review Select Board Meeting Schedule for 2011  
Award IT Service

**V. DISCUSSION ITEMS**

Tax Title Property Auction  
ISO-with Building Inspector to discuss info for better rating

**VI. OPEN TIME FOR PUBLIC**

Will be held in the beginning of meetings starting December 28<sup>th</sup>

**VII. EXECUTIVE SESSION M.G.L. C30A, Sec 21 Nothing at this time**  
**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 NOT COMPLETED, GRANT WAS NOT RECEIVED, 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)**