



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: DECEMBER 14, 2010
TIME: AFTER SPECIAL TOWN MEETING
PLACE: TOWN HALL MEETING ROOM
8 EAST STREET

AGENDA

PLEDGE OF ALLEGIANCE

Call to Order

AFTER SPECIAL TOWN MEETING

OPEN TIME FOR THE PUBLIC

SCHEDULED APPOINTMENTS

0:00 P.M. PUBLIC ACCESS CHANNEL RE: Greg Francheski of Channel 5 Easthampton

I. APPROVAL OF MINUTES

II. SIGNATURES

- Payroll Warrant & Bill Warrant
- PCF's
- Memorandum of Agreement between Police and Fire Dept
- Letter to Charter Communications

III. TOWN ADMINISTRATOR'S REPORT

See attached-

IV. OTHER BUSINESS/ANNOUNCEMENTS

Upcoming Events/Meetings

- ❖ December 28, 2010, January 11th and 25th, 2011 Select Board Meeting Town Hall Meeting Room

V. ACTION LIST

- Appointment COA member, review COA recommendation
- Appointment Finance Committee Liaison to Capital Improvement Committee
- Review and Grant Szczypta License

VI. DISCUSSION ITEMS

- Review STM results
- Review Timber Cutting Permit
- Review Resident Response re: Installation Charter Communications
- New Town Hall updates: Custodial, Fire Alarm, Moving Date etc.

8:30 P.M. EXECUTIVE SESSION M.G.L. C30A, Sec 21 #2 Town Accountant Contract

9:00 P.M. EXECUTIVE SESSION M.G.L. C30A, Sec 21 #3 BoH Litigation

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)**

Storm Closing Policy and Working From Home Policy-