



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 28, 2010
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
8 EAST STREET

AGENDA

PLEDGE OF ALLEGIANCE

Call to Order

7:00 P.M. OPEN TIME FOR THE PUBLIC

SCHEDULED APPOINTMENTS

7:15 P.M. TARKA'S SERVICE CENTER/JOYRIDES, LLC

I. APPROVAL OF MINUTES

II. SIGNATURES

- Payroll Warrant & Bill Warrant
- PCF's & PRF's
- Renewal Licenses

III. TOWN ADMINISTRATOR'S REPORT

See attached-

IV. OTHER BUSINESS/ANNOUNCEMENTS

Upcoming Events/Meetings

- ❖ January 11th and 25th, 2011 Select Board Meeting Town Hall Meeting Room
- ❖ Please submit Annual Report electronically to Select Board's Administrative Assistant by January 21, 2010

V. ACTION LIST

- Review and Grant Szczypta License-
- St Patrick's Parade Participation

VI. DISCUSSION ITEMS

- Charter Communications-
- New Town Hall updates: Custodial, Fire Alarm, Moving Date, BoS walk thru etc.
- Annual Report Dedication-Any Thoughts
- Management Letter Review and Steps

7:45 P.M. EXECUTIVE SESSION M.G.L. C30A, Sec 21#3 Dispatchers

8:05 P.M. EXECUTIVE SESSION M.G.L. C30A, Sec 21 #2 Town Accountant Contract-

8:45 P.M. EXECUTIVE SESSION M.G.L. C30A, Sec 21 #1 Complaint - Fire Chief

9:05 P.M. EXECUTIVE SESSION M.G.L. C30A, Sec 21 #2 Fire Chief Contract

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-**Hearing scheduled for January 11, 2010**

7:15pm