

## A G E N D A

March 22, 2022  
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports  
6:15 pm Erin Timbrook, Hampshire County grant writer, re: EMPG\* award  
6:30 pm Brian Malcolm, Director HCESA\*\*, re: sale of surplus ambulance  
6:45 pm Region 8 CBDG\*\*\* policy manuals for Brownfields and Southwestern Water grants  
6:50 pm Alison Jewell, HCFPB, re: Funk Easement approval  
7:00 pm Johnathan Degenfelder Board member of HC Farmer's Market Association  
7:15 pm 2021-2022 Fiscal Year Levy Estimate consideration for submission.  
7:30 pm Rev Renewables, re: Capon Bridge Solar Project Pilot Proposal.

### **Maintenance:**

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns –

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Hampshire County Emergency Service Agency waiver of fee applications and disposition, other recommendations from HCESA Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters – Poll workers nominations from Executive Committees

\*EMPG = Emergency Management Preparedness Grant

\*\*HCESA = Hampshire County Emergency Services Agency

\*\*\* CBDG = Community Development Block Grant

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: March 17, 2022