<u>AGENDA</u>

Tuesday, May 9, 2023 Hampshire County Commission

9:00 am	Call to order, minutes, President's and Commissioner's reports
9:15 am	Resolution for May as Community Action month
9:20 am	Hampshire County Historic Landmarks Commission, re: grant activity
9:30 am	Hampshire County Development Authority, request for Executive Director
transition funding	
9:45 am	Town of Romney, re: ARP* funding request
10:00 am	Capon Bridge, re: ARP* request, tech park utility transition
10:15 am	HCCVB**, re: CVB-led County trail plan funding request
10:30 am	ARP application/requests
10:45 am	Volunteer Rescue Squad response rates.

Maintenance: Staff salary adjustment

Correspondence and requests – Central Hampshire Public Service Dist. easement Board Appointments & resignations Grant applications, contracts, resolutions and drawdowns Broadband Project – Capon Bridge – Progress Pay Estimate. Community Development Block Grant paperwork Budget revisions Exonerations and consolidations – Assessor/tax department Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCESA* Board Invoices Probate/Estate considerations Calendar

Calendar Personnel Budgetary/fund actions Election matters

*ARP = American Recovery Plan

****HCCVB – Convention and Visitor's Bureau**

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: May 4, 2023