

# A G E N D A

May 11, 2021  
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Sheriff Nathan Sions, postage inserter for Treasurer's office  
9:30 am Eileen Johnson, Director HCEDA\*\*, revolving loan program  
9:45 am Terry Puffinburger, Brian Malcolm, HCESA\*  
10:00 am Mayor Keadle, re: collaboration between Town and County water project

## **Maintenance:**

**Old Business: Project manager selection**

**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**

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCESA\* Board**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions – HCESA fund order, Covid relief fund order**

**Election matters**

**\*HCESA = Hampshire County Emergency Services Agency**

**\*\* HCEDA = Hampshire County Economic Development Authority**

**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 6, 2021.**