<u>AGENDA</u>

Tuesday, June 27, 2023 Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
- 6:15 pm Alison Jewell, Director HCFP**, re: Belmont Holdings WW, LCC. easement
- 6:30 pm Tabled item: MOU*** regarding PRO**** grant
- 6:45 pm Tabled item: bylaws revision for Hampshire County Historic Landmarks Committee
- 7:00 pm REAP Grant Application
- 7:15 pm Eileen Johnson CDBG Project

Maintenance: Grant writer position **Correspondence and requests Board Appointments & resignations** Grant applications, contracts, resolutions and drawdowns **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 Ambulance Ordinance amendment schedule public hearing Invoices **Probate/Estate considerations** Calendar Personnel **Budgetary/fund actions Election matters**

* ARP = American Recovery Plan **HCFP = Hampshire County Farmland Preservation ***MOU = memorandum of understanding ****PRO = Police Resource Officer

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: June 22, 2023.