

AGENDA

Tuesday, November 17, 2015
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:30 am EMS Advisory Committee report and recommendation
10:00 am Salli Martin, WWSAO, re: Exit interview for FY 2014 Audit
10:15am Eileen Johnson HC Dev. Authority ED, re: Brownfields Grant resolution
10:30 am Trisa Hott, re: Convention and Visitor's Bureau financial report.

Old Business: hospital developments
Maintenance – painting in Annex
Correspondence and requests
Resolutions
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Budget revisions
Exonerations and consolidations
Invoices
Probate/Estate considerations
Calendar – Board of Equalization and Review meeting schedule.
Personnel
Budgetary/fund actions
Election matters

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: November 12, 2015.