

AGENDA

Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

Board Chambers, 16404 Courthouse Road
Eastville, Va.

March 23, 2015

5:00 p.m.

Call to order

Board & Agency Presentations:

(1) Senator Lynwood Lewis – presentation of Senate Joint Resolution No. 5071
Commending Eastern Shore volunteer fire departments

County Administrator's Report:

(2) FY 2016 budget public hearing advertisement

(3) General discussion regarding EMS project and former middle school building
usage.

Action Items:

(4) Consider request from Bridgetown citizen for VDOT sign so designating that
village.

Matters by Board:

(5) Mr. Hogg: Possible amendment to Charitable Donations Policy

Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of
1950, as amended:

Paragraph 7: Consultation with legal counsel and briefings by staff members,
consultants, or attorneys pertaining to actual or probable litigation, and consultation with
legal counsel employed or retained by the Board of Supervisors regarding specific legal
matters requiring the provision of legal advice by such counsel.

Eastville Boundary Adjustment

Recess to 5:00 p.m., Monday, March 30, 2015, to receive staff report relative to comments received at the two public information meetings.