

AGENDA

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

Board Chambers, 16404 Courthouse Road
Eastville, Va.

April 23, 2012
5:00 p.m.

1. Call to order.
2. Conduct a review of the proposed VDOT Secondary Roads Six Year Plan and available funding in advance of the May public hearing
3. Receive a presentation from Davenport & Co., the County's financial advisors - FY 2013 Budget – Revenues & Expenditures

Tabled items:

4. Consider accepting an offer received through James Elliott's office for acquisition of all lots and roadways in the subdivision of Townfield Meadows.
5. Consider adoption of the Planning Commission's Work Plan for 2012

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

Paragraph 3: Discussion or consideration of the acquisition or disposition of real property for public purpose, or of publicly held property. *Oyster right-of-way*

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. *Bayview Citizens for Social Justice*

Recess to 5:30 p.m., Monday, April 30, 2012, to conduct meeting with representatives from Webster Investors and the Department of Housing & Community Development, in the Board Room, 16404 Courthouse Road, Eastville, Virginia.