

AGENDA

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

Board Chambers, 16404 Courthouse Road
Eastville, Va.

June 22, 2015

5:00 p.m.

Call to order

Action Items:

- (1) Consider request from Bill Parr for determination of pre-1950s structure

Matters by the Board:

- (2) Mr. Hubbard: Request for Children at Play sign – Smith Beach Road
Request for speed study – Town of Eastville

Conduct Joint Meeting with the Eastern Shore of Virginia Public Service Authority

- (3) status of engineering tasks
- (4) dollar estimates for the project
project construction timeline
- (5) progress on development of an agreement with Cape Charles
- (6) special tax district: opt in/opt out considerations; which ratio should be selected
need for the Board to advance certain costs for operations & first bond payment
need for the Board to “back” the PSA bonds
operations & maintenance costs

Recess to 1:00 p.m., Monday, June 29, 2015 for continued zoning discussions.