AGENDA

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

Board Chambers, 16404 Courthouse Road Eastville, Va.

June 25, 2012 5:00 p.m.

- 1. Call to order.
- 2. County Administrator's Report:

Capital Projects Overview:

Northampton Middle School Stumptown Property

3. Action Item:

Consider request from the Town of Exmore for waiver of storm water management review fee for the Town's Downtown Revitalization Project.

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

Paragraph 1: Discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body.

Appointments to Boards/Commissions

4. Adjourn