

# A G E N D A

February 22, 2022  
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports  
6:15 pm Melinda Chambers, Committee on Aging, re: Romney Senior Center renovations.  
6:30 pm Matthew Hott, Clerk of Works, re: interior door lock bids  
6:45 pm Greg Rinker, Parks and Rec, re: project manager request  
7:00 pm Peg and Len McMaster, re: Founder's Day Funding request  
7:15 pm Dave Parker, re: Historic Landmarks Commission nominees  
7:30 pm Aaron Cox, re: letter of support for HardyNet and USDA\* reconnect grant request broadband grant  
7:45 pm Brian Malcolm, Director HCESA \*,re: sale of surplus ambulance

## **Maintenance:**

**Correspondence and requests**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns – Police Resource Officer grant contract and resolution**

**Broadband Project – Capon Bridge – Progress Pay Estimate.**

**Budget revisions**

**Exonerations and consolidations – tax department**

**\*Hampshire County Emergency Service Agency waiver of fee applications and disposition, other recommendations from HCESA Board**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

**\*USDA = United States Department of Agriculture**

**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: February 17, 2022**