



Westmoreland County Board of Supervisors

Regular Meeting Agenda

Monday, January 9, 2023

George D. English, Sr. Memorial Building
Montross, Virginia

Opening Remarks

6:00p CALL TO ORDER

1. Reorganization
 - A. Motion to Appoint County Administrator Temporary Chairman
 - B. Election of Chairman
 - C. Election of Vice Chairman
 - D. Term of Office of Chairman and Vice Chairman
 - E. Resolution on Days, Times and Places of Regular/Land Use Meetings
 - F. Resolution on Holidays for Calendar Year 2023
 - G. Rules of Procedure for 2023

2. Approval of Minutes
 - A. Regular Meeting – December 12, 2022
 - B. Special Meeting – December 19, 2022

3. Approval of Accounts Payable List and Payroll Register

4. Approval of Appropriation Increase/Decrease Requests

6:15p 5. Personal Property Exemption for Handicap Vehicles - Commissioner of Revenue

6. Bay Consortium Workforce Development Board - Jackie Davis, Executive Director

7. Town of Colonial Beach/Correspondence

8. Town of Montross/Correspondence

- 9. Virginia Department of Transportation
 - A. Monthly Report
 - B. Monroe Bay Road status

- 6:40p 10. Old Business
 - A. Appointment: Wetlands Board (District 5)

- 11. New Business
 - A. Stratford Harbor HOA – Dam Financing Options
 - B. Law Library Fee Ordinance

- 12. County Administrator’s Comments
 - A. Update on Chandler’s Mill Pond
 - B. Update Industrial Park Basin Repair - Completed
 - C. Update Cabin Point Beach Living Shoreline Project GHCPD – Completed
 - D. Well Replacement Project Update
 - E. Receipt for Payment Under Settlement Agreement

- 13. PUBLIC COMMENT PERIOD

- 7:05p ADJOURNMENT

****ALL TIMES INTENDED AS GUIDES***

Next Regular Meeting is Monday, February 13, 2023 at 6:00 p.m. (Pending Board Action)
George D. English, Sr. Memorial Building