

AGENDA

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

**January 28, 2009
2:00 p.m.**

Call to order

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

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.

Adjourn