

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
March 11, 2024**

The Holderness Select Board will meet Monday evening March 11, 2024 at 5:00 PM in the Second-Floor meeting room of the Town Office located at 1089 US. Route 3, to conduct the following business:

5:00 PM Call to Order:

Correspondence file items: Review and Discuss as necessary

Review of Payroll and Accounts payable manifests:

Pledge of Allegiance:

5:30 PM Agenda Items: Town Office second floor meeting room

Approval & Signing of Payroll and Payable Checks: Town Office second floor meeting room

Approval of the Meeting Minutes: Minutes of February 26, 2024

Consent Agenda/ Signature file: Ballot Clerk-Oath of Office (2)
Veterans Tax Credit-245-054
Intent to Cut Map 225 Lot 047
Local River Management Advisory Committee Nominee Form

New Business: Town Meeting review and duty assignments

Old Business: LCHIP Oxbow Project Update

Public Participation:

Administrator's Report:

Board Member Reports:

Ms. White Mr. Francesco Ms. Schwaner
Mr. Brickley Mr. Laverack

Non-Public Session: If necessary - RSA 91A:3, II ()

Adjournment: