

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
March 25, 2024**

The Holderness Select Board will meet Monday evening March 25, 2024 at 5:00 PM in the lower-level meeting room of the Holderness Free Library located at 866 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:

5:30 PM Agenda Items: lower-level meeting room of the Holderness Free Library

Holderness Central School Science Class – Solar Eclipse Ambassadors

Department Head Meeting: Police Chief, Erik Difilippe

Approval & Signing of Payroll and Payable Checks: lower-level meeting room of the Holderness Free Library

Approval of the Meeting Minutes: Minutes of March 11, 2024

Consent Agenda/ Signature file: MS 232
Veterans Tax Credit Map 231 Lot 005
Boat Permit Fee Agent Appointment

New Business: Board Organization for 2024

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: