**AGENDA**

**HOLDERNESS**

**SELECT BOARD**

**MEETING**

**September 3, 2019**

The Holderness Select Board will meet Tuesday evening, September 3, 2019 at 5:00 PM in the Town Hall to conduct the following business:

**5:00 PM Approval & Signing of Payroll and Payable Checks: 1st Floor Conference Room**

**Correspondence file items:** Review and Discuss as necessary

**5:30 PM Agenda Items:** 2nd Floor Meeting Room

**Pledge of Allegiance:**

**Approval of the Meeting Minutes:** Minutes of August 19, 2019

**Consent Agenda/ Signature file:**

Certification of Yield Taxes Assessed Map 225-003

**New Business:** Todd Elgin - Annual Treasurers Report

**Old Business:** PSU Lift Station

 Cost Estimates for Downtown Parking

 Sidewalk Repairs

 Safety Enhancements for the Highway Garage

**Public Participation:**

**Administrator’s Report:**

**Board Member Reports:**

Ms. White Mr. Francesco Ms. Schwaner

Mr. Brickley Mr. Laverack

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