

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
May 8, 2023**

The Holderness Select Board will meet Monday evening May 8, 2023 at 5:00 PM in the Town office second floor meeting room 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

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

Pledge of Allegiance:

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

Approval of the Meeting Minutes: Minutes of April 24, 2023

Consent Agenda/ Signature file: Household Hazardous Waste Participation Agreement 2023
HydroSource Associates 2023 Landfill Monitoring Agreement
Intent to Cut Map 250 Lots 022 and 023, Map 222 Lot 023
Application for current use assessment Map 214 Lot 001

Department Head Visit: Police Chief, Erik DiFilippe

New Business: Coalition Communities Discussion

Old Business: Memorial Day Program

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: