

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
May 22 2023**

The Holderness Select Board will meet Monday evening May 22, 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 May 8, 2023

Consent Agenda/ Signature file: Appraisal Summary Memorandum Fairpoint/NNETC
Library Trustee Appointments (2)
Health Insurance Reimbursement (2)
Abatement Response Map 245-039-A26, Map 245-039-C13

New Business: 5:30 PM Review of Paving and Road Construction Bids

Marybeth Walker -Corcoran and Associates – various assessing topics

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: