

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
June 20, 2023**

The Holderness Select Board will meet Tuesday evening June 20, 2023 at 5:00 PM in the Public Safety Building meeting room located at 922 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: Public Safety Building meeting room

Pledge of Allegiance:

Approval & Signing of Payroll and Payable Checks: Public Safety Building meeting room

Approval of the Meeting Minutes: Minutes of June 5, 2023

Consent Agenda/ Signature file: Solar Energy Exemption Map 251 Lot 011
Exempt/Non-Taxable Property Listing
Elderly Exemption Map 210 Lot 003
Elderly Exemption Map 230 Lot 007
Library Trustee Appointment-Emily Evans

Department Head Visit: Highway Supervisor, Kevin Coburn

New Business: Review and approve final capital reserve withdrawals for 22-23 budget.

Encumbrances from 22-23 Budget

Old Business: Tuition Reimbursement Policy

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: