

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
July 31, 2023**

The Holderness Select Board will meet Monday evening July 31, 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 July 17, 2023

Consent Agenda/ Signature file: Special Event Permit-Reach the Beach
Application for current use assessment 210-029-000
Application for current use assessment 204-002-000
Solar Exemption Map 212 Lot 003

Department Head Visit: Fire Chief, Jeremy Bonan

New Business: Lisetta Sylvestri – PAREI Update-Possible energy project grant

Old Business:

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: