

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
August 14, 2023**

The Holderness Select Board will meet Monday evening August 14, 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 31, 2023

**Consent Agenda/ Signature file:** Special Event Permit - Big Boy Beer Fest – Wolfsburg Farm

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

**Old Business:** PAREI Grant Application discussion  
Town Clerk/Tax Collector discussion

**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:**