

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
September 11, 2023**

The Holderness Select Board will meet Monday evening September 11, 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

Pledge of Allegiance:

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

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

Approval of the Meeting Minutes: Minutes of August 28, 2023

Consent Agenda/ Signature file: Enforcement Letter-54 Winnetaska Lane
Permission to move camper Map 245 Lot 039 Sublot C03

Department Head Visit: Transfer Station Supervisor – Scott Davis

New Business: ARPA projects

Old Business: Town Clerk/Tax Collector Update

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: