

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
November 6, 2023**

The Holderness Select Board will meet Monday evening November 6, 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 October 23, 2023

Consent Agenda/ Signature file: Delegation of Deposit Authority
NH Humane Society Agreement

New Business: NH Broadband and Conexon – Update on Fiber to Holderness

Old Business: 24-25 Budget 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: