

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
December 4, 2023**

The Holderness Select Board will meet Monday evening December 4, 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

5:30 PM Public Hearing to accept additional Block Grant funding per RSA 31:95-b

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

Approval of the Meeting Minutes: Minutes of November 20, 2023

Consent Agenda/ Signature file: Intent to Cut Map 242- Lot 005  
Municipal Agent Approval Letter

Department Head visit: Chief Bonan

Department Head visit: Chief Difilippe

New Business: Larry Spencer, Conservation Commission, Grant application

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: