

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
December 18, 2023**

The Holderness Select Board will meet Monday evening December 18, 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 on acceptance of additional bridge aid funds per RSA 39:95-b

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

Approval of the Meeting Minutes: Minutes of December 4, 2023

Consent Agenda/ Signature file: Certification of Yield Tax Assessed Map 237 Lot 022,023 and 024  
Property Lease agreement  
Land Use Change Tax Bill Map 232 Lot 003, Map 227 Lot 050-001  
Appointment Slip- Town Clerk Appointment Slip – Tax Collector

New Business: 2024 Meeting and Holiday Schedule- Review and approval

Old Business: Larry Spencer and Shelagh Connelly, Conservation Commission, LCHIP Grant application

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: