

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
January 2, 2024**

The Holderness Select Board will meet Tuesday evening January 2, 2024 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 adopting a resolution to declare that effective February 8, 2024, new FEMA rate maps will be in effect:

Department Head visit: Police Chief, Erik DiFilippe

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

Approval of the Meeting Minutes: Minutes of December 18, 2023

Consent Agenda/ Signature file: Veterans Exemption Map 210 Lot 015
Intent to cut Map 217 Lot 012

New Business: 2024-2025 Draft Budget -Review and Discussion

Old Business: LCHIP Grant application
Proposed use of ARPA funds for Renewable Energy Project

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: