

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
January 16, 2024**

The Holderness Select Board will meet Tuesday evening January 16, 2024 at 5:00 PM in the Public Safety meeting room located at 922 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

Department Head visit: Highway Supervisor, Kevin Coburn

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

Approval of the Meeting Minutes: Minutes of January 2, 2024

Consent Agenda/ Signature file: Capital Reserve Transfer Memo
Tax Map Maintenance Proposal

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

Poll coverage for the 1/23 Primary

Old Business: 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: