

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
February 12, 2024**

The Holderness Select Board will meet Monday evening February 12, 2024 at 5:00 PM in the Second-Floor meeting room of the Town Office 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 January 29, 2024

Consent Agenda/ Signature file: Special Event Permit - Map 241 Lot 040
Boundary Survey Agreement for LCHIP Parcels
PSU Officer Appointments

New Business: Pemi Fish and Game Club Abutters

Old Business: 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: