

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
April 8, 2024**

The Holderness Select Board will meet Monday evening April 8, 2024 at 5:00 PM in the second-floor meeting room of the Holderness 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:

5:30 PM Agenda Items: Town Office second floor meeting room

Town Clerk-Tax Collector – Jami White Lyford

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

Approval of the Meeting Minutes: Minutes of March 25, 2024

Consent Agenda/ Signature file: Timber harvest Extension #23-221-03 and #8-242-005
Appointment-Zoning Board
Abatement Response Map 217-003,004,008,009
Intent to Cut Map 250 Lots 022 and 023
Plymouth Ambulance Agreement
Health Insurance Reimbursement

New Business: Board Reorganization for 2024

Old Business: LCHIP Oxbow Project 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: