

**AGENDA**  
**HOLDERNESS SELECT BOARD**  
**MEETING**  
**July 6, 2020**

The Holderness Select Board will meet Monday evening, July 6, 2020 at 5:30 PM in the Town Hall Second Floor Meeting Room to conduct the following business:

Please note: Due to the ongoing emergency orders in place, the Board is operating under RSA 91-A:2 that allows for remote participation by Board Members. Limited socially distanced seating will be available in the second-floor meeting room. Anyone who wishes to attend the meeting in person should wear a mask while inside the building. If you would like remote access to the meeting, please contact the Town Administrator by email [administrator@holderness-nh.gov](mailto:administrator@holderness-nh.gov) or by phone 968-2145 to obtain a meeting invitation.

5:30 PM Call to Order:

Approval & Signing of Payroll and Payable Checks:

Correspondence file items: Review and Discuss as necessary

Approval of the Meeting Minutes: June 22, 2020

Consent Agenda:

New Business: 2019-2020 Encumbrances

Old Business: COVID - 19 Operational Updates

Public Participation:

Administrator's Report:

Board Member Reports:

Ms. White      Mr. Laverack      Mr. Brickley      Mr. Francesco      Ms. Schwaner

Non-Public Session: RSA 91A:3, II (), if necessary

Adjournment: