

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
August 17, 2020**

The Holderness Select Board will meet Monday evening, August 17, 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 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: August 3, 2020

Consent Agenda: Approve- 2020 2nd quarter Sewer Warrant

Approve intent to cut Map 227 Lot 025 and Lot 022

New Business: Lt. Erik Difilippe – Holderness Police Department

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: