

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
September 28, 2020**

The Holderness Select Board will meet Monday evening, September 28, 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: September 14, 2020

Consent Agenda:

- Intent to cut, Map 210 Lot 10, 43 Woods Road
- Special Event Application – Vintage Market Days, October 24,25
- MS-535

New Business: Land & Water Conservation Fund Grant – Larry Spencer, Lisa Doner

Old Business: COVID - 19 Operational Updates

Revised Draft- Personnel Handbook

Not for profit property tax exemptions-Deliberation

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 (I), if necessary

Adjournment: