

**AGENDA  
HOLDERNESS SELECT BOARD  
MEETING  
October 13, 2020**

The Holderness Select Board will meet Tuesday evening, October 13, 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:** September 28, 2020

**Consent Agenda:**

Intent to Cut Map 227 Lot 023, Black Bear Trail and Map 222 Lot 023, Beede Road

Polling Location Notice for General Election

**New Business:** 2020-2021 Preliminary Budget Discussion and review of Budget Schedule

**Old Business:** COVID - 19 Operational Updates

Revised Draft- Personnel Handbook

PSU Lift Station

**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: