

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
January 19, 2021**

The Holderness Select Board will meet Tuesday evening, January 19, 2021 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: January 4 and January 11, 2021

Consent Agenda: Yield Tax Levy Map 213 Lot 021 and lot 021-001 – 237 Mount Prospect Road
Veterans Tax Credit Map 213 Lot 046 Sub lot 31- Highland View Lane
Capital Reserve Transfers from 2020 Town Meeting
Intent to excavate Map 210 Lot 8 Sub Lot 001-FA Crane Holdings, NH Route 175

New Business: Town Meeting Schedule with Town Moderator, Dan Rossner

Additional Highway Department Set Aside in Town Forest with Larry Spencer

Old Business: COVID - 19 Operational Updates

Vote on Amended Operating Budget

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: