

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
February 1, 2021**

The Holderness Select Board will meet Monday evening, February 1, 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 the meeting ID for Zoom access.

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 19, 2021

Consent Agenda: Tax Map Maintenance Contract
Application for Property Tax Credits Map 213 Lot 004 (Solar)

New Business: State Representative Sallie Fellows

Revised Fund Balance Policy

Coalition Communities MOU

Old Business: Town Meeting Dates -Revisit

COVID - 19 Operational Updates

Conservation Grant Update - Larry Spencer

Public Participation:

Administrator's Report:

Board Member Reports:

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

Adjournment: