

**AGENDA
HOLDERNESS SELECT BOARD
MEETING
March 29 2021**

The Holderness Select Board will meet Monday evening, March 29, 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: March 15, 2021

Consent Agenda: **Investment Policy**
 Veterans Exemption, Map 239 Lot 029
 Board/Committee Appointments, Conservation and Recreation
 Supplemental notice of Intent to Cut, Map 225 Lots 51,52
 Land Use Change Tax Map 227 Lot 011-022, Map 217-Lot 016, Map 217 Lot 015
 Certification of Yield Taxes Assessed, Map 225 Lots 51,52

New Business: Trustee of Trust Funds, Bonnie Hunt, Chair
 Fire Chief, Eleanor Mardin

Old Business: COVID - 19 Operational Updates

Public Participation:

Administrator's Report:

Board Member Reports:

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

Adjournment: