## AGENDA HOLDERNESS SELECT BOARD MEETING April 12 2021

The Holderness Select Board will meet Monday evening, April 12, 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 29, 2021

- **Consent Agenda:** Special Event Permit, Vintage Market, May 8-9. Hawkers, Peddlers License – Tartaglia's Pizza Intent to Cut – Map 228 Lot 65
- **New Business:** Marybeth Walker Corcoran and Associates- Assessing Agreements Earle Jenkins – Purple Heart Trail Sign

**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: