AGENDA HOLDERNESS SELECT BOARD MEETING July 19, 2021

\*The Holderness Select Board will meet Monday evening, July 19, 2021 at 5:00 PM in the Town Hall Second Floor Meeting Room, 1089 US Route 3, to conduct the following business:

\* Please note that due to the expiration of Emergency Order #12, all meetings of Town Boards and Committees are, once again, being conducted in person.

5:00 PM Call to Order:

Approval & Signing of Payroll and Payable Checks: 2nd Floor Meeting Room

**Correspondence file items:** Review and Discuss as necessary

**5:30 PM Agenda Items:** 2nd Floor Meeting Room

Pledge of Allegiance:

Approval of the Meeting Minutes: Minutes of July 6, 2021, Minutes, July 13, 2021

Consent Agenda/ Signature file: Intent to cut Tax Map Lot 225 Lot 050

Hawkers, Peddlers License, Anthony Moyer

New Business: 5:30 - Public Hearing CDBG Grant for Town Line Village Cooperative

Adoption of 2021 Update to the Emergency Operations Plan (EOP)

Appointing Authorized Representative for ARPA funds administration

**Old Business:** Review of Fire Chief Job Description

**Public Participation:** 

**Administrator's Report:** 

**Board Member Reports:** 

Ms. White Mr. Francesco Ms. Schwaner

Mr. Brickley Mr. Laverack

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

Adjournment: