

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
August 2, 2021**

\*The Holderness Select Board will meet Monday evening, August 2, 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 19, 2021

**Consent Agenda/ Signature file:**

Raffle Permit-Holderness School  
Application for State Forest Land Reimbursement  
Special Event Permit Application Map 212 Lot 001 Elks Lodge #2312

**Department Head Visit:** Road Agent, Kevin Coburn

**New Business:** Review and Adoption of Updated Personnel Handbook

**Old Business:** COVID 19 Protocols

**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:**