

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
September 13, 2021**

The Holderness Select Board will meet Monday evening, September 13, 2021 at 5:00 PM in the Town Hall Second Floor Meeting Room, 1089 US Route 3, to conduct the following business:

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 August 30, 2021

Consent Agenda/ Signature file: General Operating Funds Policy
Certification of Yield Tax Assessed Map 228-065-21 Hardhack Road

Department Head Visit: Scott Davis – Transfer Station

New Business: Personnel Handbook – Review and Adoption

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: