

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
October 12, 2021**

The Holderness Select Board will meet Tuesday evening, October 12, 2021 at 5:00 PM in the Public Safety Building Conference Room at 922 US Route 3, to conduct the following business:

**5:00 PM Call to Order:**

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

**Approval & Signing of Payroll and Payable Checks:** Public Safety Building Conference Room

**5:30 PM Agenda Items:** Public Safety Building Conference Room

**Pledge of Allegiance:**

**Approval of the Meeting Minutes:** Minutes of September 27, 2021

**Consent Agenda/ Signature file:** PSU Officer appointment  
Pemigewasset River Local Advisory Committee Appointment

**Department Head Visit:** Fire Department- Chief Mardin

**New Business:**

**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 (b), (e)

**Adjournment:**