

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
November 8, 2021**

The Holderness Select Board will meet Monday evening, November 8, 2021 at 5:00 PM in the 2<sup>nd</sup> Floor Meeting Room of the Town Office, 1089 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:** 2nd Floor Meeting Room

**Pledge of Allegiance:**

**Approval of the Meeting Minutes:** Minutes of October 25, 2021

**Consent Agenda/ Signature file:** Solar Energy Exemption Map 246 Lot 019

**5:30PM Public Hearing:** Receipt and acceptance of American Rescue Plan Act funding-per RSA31:95-b

**Department Head Visit:** Wendy Werner- Recreation

**New Business:** Bonnie Hunt- Trustee of Trust Funds Update

**Old Business:** COVID 19 Protocols  
2022-2023 Budget Schedule and Process

**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), (I)

**Adjournment:**