

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
November 22, 2021**

The Holderness Select Board will meet Monday evening, November 22, 2021 at 5:00 PM in the 2nd 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 November 8, 2021

Consent Agenda/ Signature file: Use & Dissemination Agreement – State Police Criminal Records Division
- Second Issue Negative Tax Bills
- Tax Deed Map 239-030-000
- Special event Permit: Inn on Golden Pond

Department Head Visit: Adam DiFilippe – Library

New Business: Andrew Herring- Chair, Library Trustees

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), (l)

Adjournment: