

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
December 6, 2021**

The Holderness Select Board will meet Monday evening, December 6, 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: Second Floor Meeting Room

5:30 PM Agenda Items: Second Floor Meeting Room

Pledge of Allegiance:

Approval of the Meeting Minutes: Minutes of November 22, 2021

Consent Agenda/ Signature file: Health Insurance Reimbursement Memo

Department Head Visit: Kevin Coburn - Highway

New Business: 2022 Meeting Calendar
2022 Holiday Calendar

Old Business: COVID 19 Protocols
2022-2023 Budget Update

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: