

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
December 20, 2021**

The Holderness Select Board will meet Monday evening, December 20, 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:** Second Floor Meeting Room

**5:30 PM Agenda Items:** Second Floor Meeting Room

**Pledge of Allegiance:**

**5:30 PM Swearing in of Fire Chief Jeremy Bonan**

**Approval of the Meeting Minutes:** Minutes of December 6, 2021

**Consent Agenda/ Signature file:** Plymouth Ambulance Agreement  
Liquor license support letter  
Petition and Pole License #3774 Perch Pond Road  
Appointment Paperwork for Chief Bonan  
PSNH Permitted Load Municipal Authorization Form

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

**New Business:**

**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), (I)

**Adjournment:**