

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
January 31, 2022**

The Holderness Select Board will meet Monday evening, January 31, 2022 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

Review of Payroll and Accounts payable manifests

5:30 PM Agenda Items: Second Floor Meeting Room

Pledge of Allegiance:

Approval & Signing of Payroll and Payable Checks: Second Floor Meeting Room

Approval of the Meeting Minutes: Minutes of January 18, 2022

Consent Agenda/ Signature file: Capital Reserve Transfers

New Business: Discussion in advance of February 2, 2022 Budget Hearing

Old Business: COVID 19 Protocols-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 (e), (I) if necessary

Adjournment: