

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
February 14, 2022**

The Holderness Select Board will meet Monday evening, February 14, 2022 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

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 31, 2022

**Consent Agenda/ Signature file:** Support letter to liquor commission-Inn on Golden Pond  
Town Meeting Warrant

**Department Head Visit:** Police Chief, Erik DiFilippe

**New Business:** Review of 2022 Town Meeting Schedule and Setup

**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:**

