**AGENDA**

**HOLDERNESS**

**SELECT BOARD**

**MEETING**

**February 28, 2022**

The Holderness Select Board will meet Monday evening, February 28, 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 February 14, 2022

**Consent Agenda/ Signature file**: Certification of Yield Tax Assessed Map 225-050-000

Abatement Response Map 245 lot 039 sublot D06

Veterans Credit Map 224 Lot 076

**Department Head Visit:** Road Agent, Kevin Coburn

**New Business:** 2nd session of Town Meeting -discussion

**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), (l) if necessary

**Adjournment:**