

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
February 18, 2020**

The Holderness Select Board will meet Tuesday evening, February 18, 2020 at 5:00 PM at the Public Safety Building, 922 US Route 3, to conduct the following business:

5:00 PM Call to Order:

Approval & Signing of Payroll and Payable Checks: Public Safety Conference Room

Correspondence file items: Review and Discuss as necessary

5:30 PM Agenda Items: Public Safety Conference Room

Pledge of Allegiance:

Approval of the Meeting Minutes: Public and Non-Public of February 3, 2020

Consent Agenda/ Signature file:

New Business: Review and Vote on the Town Meeting Warrant

Old Business: Revised Snow Removal/Obstruction Ordinance

Continued Discussion: PSU Lift Station proposal

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 (), if necessary

Adjournment: