

**AGENDA  
HOLDERNESS  
SELECT BOARD  
MEETING  
May 9, 2022**

The Holderness Select Board will meet Monday evening, May 9, 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:** Public and Non-Public Minutes of April 25, 2022

**Consent Agenda/ Signature file:** Veterans Tax Credit -Map 239 Lot 049 Sub Lot 108  
Yield Tax Levy Map 251 Lot 018  
Intent to Cut Map 222 Lot 023  
Intent to Cut Map 251 Lot 018

**New Business:** Preliminary Discussion – Eversource E-115 Transmission Line Replacement Project Time table

**Old Business:** Memorial Day Ceremony

**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

**Adjournment:**