

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
May 23, 2022**

The Holderness Select Board will meet Monday evening, May 23, 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: Public Minutes of May 9, 2022

Consent Agenda/ Signature file: Certification of Yield Taxes Assessed: Map 216-002, Map 241-060, Map 211-001

Municipality Land Use Change Tax Bill: Map 227 Lot 011 Sub Lot 003, 004, 005, 006, 007, 008, 009, 010, 011, Map 245 Lot 028, Map 245 Lot 029, Map 228 Lot 041, Map 228 Lot 022 Sub Lot 005

Intent to Cut: Map 227 Lot 025

New Business: Opening of Paving and Road Reconstruction Bids-5:30PM
Review of Audit Request for Proposals

Old Business: E115 Transmission Line Project

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: