

**AGENDA
HOLDERNESS
SELECT BOARD
MEETING
June 20, 2022**

The Holderness Select Board will meet Monday evening, June 20, 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 June 6, 2022

Consent Agenda/ Signature file: Sandwich Fair sign request

- Abatement Responses: Map 247 Lot 017, Map 241 Lot 013, Map 241 Lot 014, Map 236 Lot 102, Map 250 Lot 017, Map 218-013 and Map 247 Lot 038, Map 232 Lot 013, Map 102 Lot 001
- Employee Health Insurance Reimbursement

New Business: Update to Safety Manual

Old Business: E115 Transmission Line Project 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

Adjournment: