AGENDA HOLDERNESS SELECT BOARD MEETING August 1, 2022

The Holderness Select Board will meet Monday evening, August 1, 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: Ellen King – Tax Deeding 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 July 18, 2022 Consent Agenda/ Signature file: Abatement response Map 252-007-000 Permanent application for Property Tax Credit Map 222 Lot 012 Part time Officer appointment **Department Head Visit:** Highway-Kevin Coburn New Business: Owen Brickley - Town Road Research **Ted Vansant** – Possible Town Solar Projects **Old Business: Public Participation: Administrator's Report: Board Member Reports:** Ms. White Mr. Francesco Ms. Schwaner Mr. Laverack Mr. Brickley

Non-Public Session: RSA 91A:3, II

Adjournment: